

FINAL  
Special Meeting

September 29, 2017

Board of Aldermen opened Special Session at 4:00PM on Friday, September 29, 2017. Mayor Gary Heilbrun called meeting to order.

Roll Call: Present were Aldermen Barbara Welch, Jane Baine, Adam Hogan, Chris Ellsworth, and Mayor Gary Heilbrun. Absent: none. Also present were Assistant to Board of Aldermen David Weaver and 4 guests.

Agenda: Motion made by Barbara Welch, seconded by Jane Baine, to approve agenda as presented. Ayes: Aldermen Baine, Welch, Hogan, Ellsworth. Nays: none. Motion carried.

**Bill 17-26** Establishing salaries for City Employees effective October 1, 2017: Motion made by Jane Baine, seconded by Barbara Welch, to read Bill 17-26 by title only.

Bill 17-26 was read by title only. Adam Hogan asked to have Assistant to the Mayor line changed to read David Weaver. Motion made by Jane Baine, seconded by Barbara Welch, to accept first reading of Bill 17-26 and move to second and final reading by title only.

Bill 17-26 was read second and final time by title only. Motion made by Jane Baine, seconded by Barbara Welch, to approve second and final reading of Bill 17-26 and adopt as Ordinance 344. Ayes: Aldermen Baine, Welch, Hogan, Ellsworth. Nays: none. Motion carried.

**Bill 17-27** Adopting the Fiscal Year 2018 Budget: Motion made by Jane Baine, seconded by Barbara Welch, to read Bill 17-27 by title only.

Bill 17-27 was read by title only. Motion made by Jane Baine, seconded by Barbara Welch, to accept first reading of Bill 17-27 and move to second and final reading by title only.

Bill 17-27 was read second and final time by title only. Motion made by Jane Baine, seconded by Barbara Welch, to approve second and final reading of Bill 17-27 and adopt as Ordinance 345. Ayes: Aldermen Baine, Welch, Hogan, Ellsworth. Nays: none. Motion carried.

**Bill 17-28** Amending the 2017 Fiscal Year Budget: Motion made by Jane Baine, seconded by Barbara Welch, to read Bill 17-28 by title only.

Bill 17-28 was read by title only. Motion made by Jane Baine, seconded by Barbara Welch, to accept first reading of Bill 17-28 and move to second and final reading by title only.

Bill 17-28 was read second and final time by title only. Motion made by Jane Baine, seconded by Barbara Welch, to approve second and final reading of Bill 17-28 and adopt as Ordinance 346. Ayes: Aldermen Baine, Welch, Hogan, Ellsworth. Nays: none. Motion carried.

**Bill 17-29** Appointing City Officers to Serve the Ensuing Year: Motion made by Jane Baine, seconded by Barbara Welch, to read Bill 17-29 by title only.

Bill 17-29 was read by title only. Motion made by Jane Baine, seconded by Chris Ellsworth, to accept first reading of Bill 17-29 and move to second and final reading by title only.

Bill 17-29 was read second and final time by title only. Motion made by Jane Baine, seconded by Adam Hogan, to approve second and final reading of Bill 17-29 and adopt as Ordinance 347. Ayes: Aldermen Baine, Welch, Hogan, Ellsworth. Nays: none. Motion carried.

As there was no further business, motion made by Adam Hogan, seconded by Jane Baine, to adjourn. Ayes: Aldermen Baine, Welch, Hogan, and Ellsworth. Nays: none. Motion carried. At 4:15PM, meeting adjourned.