



Special Called Meeting
City Council Chambers
231 East Hayne Street
Tuesday, June 4th 2019 5:30 PM

(These minutes are subject to approval at the regular July 2019 meeting)

City Council met on this date with Mayor Burnett and Councilmembers Sloan, Dickard, Norman, Gist and Arnold present. City Manager Lee Bailey and City Clerk Bekki Phillips were also present. Notice of the meeting was sent to the media prior to the meeting and posted on the bulletin board at City Hall in advance of the meeting according to the Freedom of Information Act.

- I. **Call to Order-** The meeting was called to order by Mayor Brad Burnett at 5:31 p.m.
- II. **New Business**
 - A. **Discussion of FY 19-20 Budget. Presenter: Lee Bailey; City Manager.** Mr. Bailey stated there have been 3 changes made to the budget since the first reading, first being a task order for sewer line design and permitting on Phase 1 going up Hwy 101 to Woodruff Chevrolet which would be \$58,000 adjustment. The second change would be an increase on the Police salaries of \$20,000. The third change would be an adjustment made according to what council decides on Ordinance 19-010.
 - B. **Election of Mayor Pro Tem. Presenter: Mayor Brad Burnett.** The Mayor asked for any recommendations. No recommendations were made. The Mayor then asked Councilwoman Toni Sloan if she were willing to step up and fill the spot until November when they would have to re-elect another Mayor Pro Tem. Councilman Dickard made a motion to recommend Councilwoman Sloan as Mayor Pro Tem. A second was made by councilman Gist. The vote passed unanimously.
 - C. **First Reading of Ordinance 19-010. Presenter: Lee Bailey; City Manager.** Mr. Bailey provided Ordinance 19-010 which would provide a 5% pay increase in pay for Mayor and Council. A motion was made by Councilman Arnold to accept Ordinance 19-010 as written. A second was made by Councilwoman Norman. The Ordinance did not pass with a vote 3-3. Councilwoman Sloan, Councilman Gist and Councilman Dickard voted against.

III. **Adjourn-** A motion was made by Councilman Gist to adjourn the meeting. A second was made by Councilwoman Sloan. The vote passed unanimously. The meeting adjourned at 6:10p.m.

Attest:



Bekki Phillips
City Clerk