

July 12, 2016

Regular Meeting called to order at 6:30 pm by the Mayor.

Members Present: Roger McDonald, Eugene Brooks, Alfonso Lang, Sharyn Harrison, Johnny Wheeler and Mark Slaughter.

Members Absent: None

Guest: See sign in sheet.

1. Invocation- George Folmar
2. Pledge of Allegiance
3. Read and approve minutes of 06/14/2016 by Alfonso Lang, 2nd by Roger McDonald, unanimous.
4. Departmental Reports: LQ House, Scottie Rodgers, John Whitley, Darren Goodman mentioned that all 4 way stop signs need to be replaced with "All Way".
5. Open Forum/Public Comment: The Mayor would like to have a Meet & Greet with Police Officers and kids in the Park.
6. Mayor Pro-Tem: Motion to nominate Eugene Brooks as Mayor Pro-Tem by Roger McDonald, 2nd by Alfonso Lang – unanimous.
7. Economic Development: Motion to approve 2016/2017 budget of \$67,509.56, accept Sarah Dezem resignation and appoint Kelli Landreth-Smith as secretary and to add Kelli to Austin Bank Economic Development account, approve Eugene Brooks's resignation by Eugene Brooks, 2nd by Roger McDonald – unanimous.
8. Tax Rate: Motion to appoint Jan Hamilton to calculate the 2016 Effective and Rollback Tax Rate by Eugene Brooks, 2nd by Roger McDonald – unanimous.
9. Tax Payment Discounts: Motion to approve 3% discount for payment in October or earlier, 2% in November and 1% in December by Eugene Brooks, 2nd by Roger McDonald – unanimous.
10. Police Personnel: Motion to hire Casey McKinney effective 07/16/2016 to replace Shaun Jackson who resigned 07/11/2016 and pay him thru his last month at Police Academy by Roger McDonald, 2nd by Eugene Brooks – unanimous.
11. Budget Workshop: Motion to table Budget workshop until 07/21/2016 by Mark Slaughter, 2nd by Eugene Brooks – unanimous.
12. Public Comment: None

Meeting adjourned at 7:00 pm by Sharyn Harrison, Mayor.


Sharyn Harrison, Mayor


Jan Hamilton, City Secretary