

**CITY COUNCIL  
SPECIAL MEETING  
AUGUST 24, 2013**

The City Council held a Special Meeting on Saturday, August 24, 2013 at 8:49 a.m. with a quorum present, to wit:

Harold Magill	Mayor
Dennis Childress	Mayor Pro Tem
Bill Chambliss	Councilmember
Terri Ashmore	Councilmember
Lee Landess	Councilmember
Peggy Day	Councilmember

The following staff members were also present: City Manager Larry Graves, Finance Director Patrick Harvey, and City Secretary Dara Crabtree.

**ITEM 1.** Councilmember Chambliss made a motion, seconded by Mayor Pro Tem Childress, to appoint Sidney M. Sexton, Jr. to the Board of Adjustment to fill Place 2, an unexpired term expiring on June 30, 2014. A vote was cast 5 for, 0 against.

**ITEM 2.** Councilmember Landess made a motion, seconded by Councilmember Day, to reject all bids received on August 15, 2013 for Pavement Repair Services. A vote was cast 5 for, 0 against.

**ITEM 3.** A workshop was conducted to discuss proposed FY 2013-2014 budget including: tax rate increase; fully funded budget; police department unfunded mandates; street improvements; contract maintenance for overlay vs. filling pot holes; changes in budget; pay increase figure currently include City Manager and City Secretary, by error (positions appointed by City Council); hotel/motel funds; structural change in building inspection/code services department; not generating revenues through fines and/or fees; excellent work by police department; and must have good customer service. Following the discussion, City Council directed City Manager for his position and City Secretary position to remain in total amount budgeted for pay increases.

*[Councilmember Landess recused himself from the Water/Sewer rate increase discussion.]*

Discussion continued regarding the Water/Sewer rate increase including; Combine comfortable with increase; five (5) years since last addressed; CIP almost depleted; and Cain Street Water Tower Project beginning within next 2-3 weeks. Following the discussion, the majority of the City Council agreed to move forward with Option 2.

Discussion continued including: Farmers/Simonds road project; landscaping along Highway 175; fuel costs; fire sniffers; heat sensing devices; flea market propane tank inspections; fund balance; and sales tax revenues generated by beer/wine sales.

The work session was adjourned at 9:42 a.m.

APPROVED:

  
MAYOR

ATTEST:

Dava Crabtree  
CITY SECRETARY