

**MINUTES: CITY COUNCIL MEETING**

**September 16, 2013**

**PRESENT: Mayor Thomas Muir, Councilman Billy Ezell, Councilman Russell Martin, Councilman Scott Stephens, Councilman Gary Bilyeu and Councilman Allen Chick**

**OTHERS**

**PRESENT: Mike Brice City Manager, Tami Taber City Secretary, Sheri Evridge, Gail Anderson and Chad Spratt**

- 1. Call Meeting to Order, Invocation, Pledge of Allegiance.**

**Mayor Muir called the meeting to order at 7:01 p.m. Councilman Stephens led the Invocation, followed by Councilman Martin leading the Pledge of Allegiance.**

- 2. Citizens Input:**

**None.**

**CONSENT AGENDA**

- 3. a) Approval of Minutes: September 3, 2013 - City Council  
b) Disbursements  
c) Approve Resolution #R09-17-13 - Establish Fund Balance Policies and Commitments as Required by GASB 54  
d) Approve Resolution #R09-18-13 - Lease Purchase Agreement With Government Capital to Procure an Auger Truck**

**Councilman Ezell made a motion to approve. Seconded by Councilman Martin. Motion carried unanimously.**

- 4. Consider any Items Removed From Consent Agenda.**

**REGULAR AGENDA**

- 5. Consider, Discuss and Possibly Approve Ordinance #09-15-13 - Adopting the Budget Providing for the Appropriation of Funds for Operating and Capital Expenditures by Fund for the Fiscal Year Beginning October 1, 2013 and Ending September 30, 2014 and Providing for the Intra and Inter Department and Fund Transfers.**

**Councilman Martin made a motion to approve. Seconded by Councilman Stephens. Motion carried unanimously.**

- 6. Consider, Discuss and Possibly Approve Ordinance #09-16-13 - Levying a Tax Rate for the General Government for the Fiscal Year 2013-2014 at a Rate of \$0.665000 per \$100 Assessed Valuation.**

**Councilman Bilyeu made a motion approve. Seconded by Councilman Ezell. Motion carried unanimously.**

- 7. Consider, Discuss and Possibly Approve Ordinance #09-17-13 - to Approve the 2013 Tax Roll.**

**Councilman Stephens made a motion to approve. Seconded by Councilman Bilyeu. Motion carried unanimously.**

- 8. Consider, Discuss and Possibly Approve New Pay Plan and Market Adjustments for Employees on the new Pay Grade Schedule.**

**Councilman Bilyeu made a motion to approve. Seconded by Councilman Martin. Motion carried unanimously.**

- 9. Adjourn.**

**Mayor Muir adjourned the meeting at 7:16 p.m.**