

**MINUTES
BOARD OF MAYOR AND ALDERMEN
SPECIAL MEETING
JUNE 26, 2008**

Board present

Mayor Billy Paul Carneal
Alderman James Hubbard
Alderman Kenneth Cherry
Alderman Jerome Ellis
Alderman Clay Sneed
Alderman Bruce Head

Staff present

City Manager Paul John Nutting
Asst City Manager Regina Holt
City Recorder Bobby C. Lehman
City Clerk Connie Watson

Staff absent

City Attorney James Balthrop

Board absent

Alderman Willie Mason

- 1.0 Mayor Billy Paul Carneal called to order the special meeting of the Board of Mayor and Aldermen at 7:30 P.M.
- 2.1 Alderman Hubbard moved for the approval of Ordinance 08-12 on 3rd and final reading, an ordinance establishing new schedule of rates and fees for services provided at The Center. The motion was seconded and passed by 6-0 roll call vote.
- 2.2 The City Manager presented proposed amendments to Ordinance 08-15, an ordinance adopting a budget and establishing a property tax rate for the fiscal year extending from July 1, 2008 through June 30, 2009. General Fund revenues will remain the same with a recommended increase in court fines and costs of \$10,000 offset by a decrease in state sales taxes of \$10,000. General Fund expenditures will be decreased by a total of \$10,000 due to a recommended decrease in debt service principal of \$5,000 and a decrease in debt service interest of \$5,000. The amount of reserves required to balance the General fund budget will be decreased from \$597,519 to \$587,519.

Alderman Hubbard moved to amend Ordinance 08-15, as recommended by the City Manager. The motion was seconded and passed by 6-0 roll call vote.

Alderman Ellis moved for the approval of Ordinance 08-15 as amended. The motion was seconded and passed by 6-0 roll call vote.

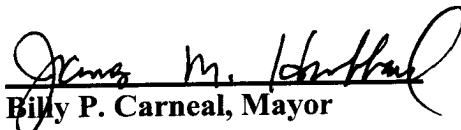
- 2.3 Alderman Hubbard moved for the approval of Ordinance 08-16 on 3rd and final reading, an ordinance amending the Conditions of Service Manual as it pertains to utility service fees and regulations. The motion was seconded and passed by 6-0 roll call vote.
- 2.4 Alderman Hubbard moved for the approval of Ordinance 08-17 on 3rd and final reading, an ordinance to adjust the retail electric rates of the Springfield Electric Department due to a wholesale fuel cost adjustment by the Tennessee Valley Authority. The motion was seconded and passed by 6-0 roll call vote.
- 2.5 Alderman Cherry moved for the approval of Ordinance 08-18 on 3rd and final reading, an ordinance rescinding Ordinance 05-09 and setting a new schedule of rates and charges for the Springfield Water System. The ordinance will increase water rates by 5% effective July 1. The motion was seconded and passed by 6-0 roll call vote.
- 2.6 Alderman Hubbard moved for the approval of Ordinance 08-19 on 3rd and final reading, an ordinance rescinding Ordinance 98-22 and setting a new schedule of rates and charges for the Springfield Sewer System. The ordinance authorizes an increase in sewer rates of 3% effective July 1. The motion was seconded and passed by 6-0 roll call vote.
- 3.1 Alderman Hubbard moved for approval to authorize staff to implement the 3% cost of living raise to City employees effective July 5, 2008 instead of July 1, 2008. The motion was seconded.

The City Manager informed the Board that it would keep the payroll department from having to work with two payrolls and hourly rates at one time.

The City Recorder also recommended that the cost of living increase become effective July 5.

The motion to change the effective date of the City employees' cost of living increase failed by 1-5 roll call vote. Ayes: Head. Nays: Cherry, Carneal, Hubbard, Sneed, Ellis.

- 4.0 There being no further business to discuss, the meeting was adjourned.

for 
Billy P. Carneal, Mayor

Attest:


Bobby C. Lenman, City Recorder