

CITY COUNCIL CALLED MEETING
THURSDAY, JUNE 14, 2018
5:30 PM

Meeting Location: City Hall, 330 Town Center Avenue, Big Splash Room

Attendees: James M. Burnette, Mayor
Richard I. Goodman, Mayor Pro Tempore
Daniel Foster, Councilmember
Doug Ireland, Councilmember
Beth Hilscher, Councilmember
Linnea Miller, Councilmember
Marty Allen, City Manager
Elvira Rogers, City Clerk
Gregory Jay, City Attorney

1. Call to Order

Mayor Burnette called the meeting to order at 5:31 PM.

2. Public Hearing on FY 2019 Budget and 2019-2023 Capital Improvement Program

This is the first public hearing for the FY 19 budget and 2019-2023 CIP. A second public hearing and a vote on the budget will be held at 6:30 pm on Tuesday June 26 during the Council meeting. There was no audience participation.

3. Executive Session: Real Estate

Motion to ENTER Executive Session for Real Estate by Mayor Pro Tempore Goodman, second Councilmember Foster and so carried 6-0.

Motion to EXIT Executive Session by Councilmember Hilscher, second Mayor Pro Tempore Goodman Councilmember Goodman and so carried 6-0

4. Council Authorization

Motion by Councilmember Hilscher to approve purchase of 4.35+/- acres of real property and improvements located at 3625 Swiftwater Park Drive for the sum of \$2.65 million for a public works facility, second by Councilmember Miller and so carried 6-0.

5. Adjournment

Motion to Adjourn by Councilmember Foster, second by Mayor Pro Tempore Goodman and so carried 6-0.

Approved July 24, 2018