

Minutes from the Commission Meeting held on June 10, 2013.

The Mayor and Board of Commissioners met for a *Public Hearing* on Monday, June 10, 2013 at 5:30 P.M. regarding the 13-14 Budget & Tax Rate and the closing of the Alley way at Pin and Boyd Street. The Board then met in regular session at 6:00 P.M. The meeting was held in the Municipal Building.

PUBLIC HEARING

A public hearing was held at 5:30 P.M. in regards to Ordinance # 06-10-13-72 the 13-14 Budget and Tax Rate & the first reading on closing the alley way at Pin and Boyd Streets.

ROLL CALL

Mayor Hawn called the meeting to order with Commissioners Alan Phillips, Jerry Shirk, Wes Atwell & Jeanie Nichols present.

INVOCATION

Invocation was given by Jerry Shirk.

APPROVAL OF THE MAY 2013 MINUTES

Motion was made by Atwell, seconded by Shirk to approve the May 2013 minutes. All Ayes.

COMMUNICATIONS FROM THE MAYOR

There were communications from the Mayor at this time.

COUNCIL MEMBER REPORTS

There were no council member reports at this time.

OLD BUSINESS

Final reading of Ordinance # 06-10-13-72 2013-14 Fiscal Year Budget & Tax Rate

Motion was made by Shirk, seconded by Atwell to table the Final reading of the 13-14 Budget until Thursday, June 27, 2013 for a Called Meeting at 5:30 P.M. With the tax rate being at \$1.25 per \$100.00 assessment. **Motion** was made by Shirk, seconded by Atwell to approve the \$1.25 tax rate. All Ayes.

NEW BUSINESS

GREG ELLIS-REPRESENTATIVE FOR ALL STATE

Greg Ellis was not present. **Motion** was made by shirk, seconded by Atwell to table until July 2013 meeting. All Ayes.

APPOINTMENT OF LIBRARY BOARD MEMBERS

Katy Buckner addressed the Board of new members that would like to join the library board and hopes to see it function as it should by next month. **Motion** was made by Shirk, seconded by Atwell to table and appoint new members at the July 2013 meeting. All Ayes.

MICHAEL WEBB- TO SPEAK ON IDEA FOR A SKATE PARK

Motion was made by Phillips, seconded by Nichols to not approve the idea for a skate park due to liability concerns. All Ayes.

MCMINN CENTRALS LIGHTNING DANCE TEAM & FOOTBALL BOOSTER CLUB

Motion was made by Shirk, seconded by Nichols to donate \$200.00 to the Lightning Dance Team. All Ayes.

Motion was made by Phillips, seconded by Atwell to donate \$250.00 to the Football Booster Club. All Ayes.

FIRE DEPARTMENT REPORTS

No report was given.

POLICE DEPARTMENT REPORTS

Police Chief Wright read the Police report.

FIRST READING OF ALLEY CLOSINGS AT PIN AND BOYD STREETS

Motion was made by Phillips, seconded by Shirk to approve the first reading of the alley closing. All Ayes.

FINANCIAL REPORT.

Motion was made by Nichols, seconded by Phillips to approve the Financial Report. All Ayes.

ANY OTHER LEGAL BUSINESS TO COME BEFORE THE BOARD

Moses spoke on Ordinance # 06-27-13-73 amendments on the 2012-13 Budget. **Motion** was made by Phillips, seconded by Nichols to pass First reading. All Ayes.

There will be a called meeting on Thursday, June 27, 2013 to discuss the 2nd reading of Ordinance # 06-27-13-73 & Final reading of Ordinance # 06-10-13-72.

ADJOURNMENT

Motion was made by Shirk, seconded by Atwell to adjourn. All Ayes.

Mayor

Recorder