

Mayor Millsaps called the Special Call meeting to order at 3:00 P.M. with all Council Members present.

COUNCIL BUSINESS MEETING – OLD BUSINESS

Mr. Powell presented the second reading of the Taxi-Cab Ordinance, Chapter 32-214 of the General Code. After the discussion, Mr. Martin made a motion to approve the ordinance as presented in Mr. Powell's amendment with the following change: change penalty from 30 days to six months. The motion was seconded by Mr. Clark. The motion carried with Mr. Martin, Mr. Clark and Mr. Crow voting for the motion. Dr. Johnson voted in opposition. (See Exhibit File)

Mr. Powell presented the second reading of the 2007 Water Rate Ordinance. Mr. Powell stated that this primarily amends Attachment #5 of the Water Ordinance and that essentially this would eliminate the summer rate and the minimum charge on the non-sewer meters during drought conditions when the City or State requires that no outside watering be allowed. Mr. Crow made a motion to approve the Water Rate Ordinance. The motion was seconded by Mr. Clark. The motion carried unanimously. Mr. Baroni asked Mr. Bowie to notify Mr. Gaguski in writing when this policy changes and the minimum charges are to be resumed. (See Exhibit File)

There being no further business, Mr. Crow made a motion to adjourn into the Work Session. The motion was seconded by Dr. Johnson. The motion carried unanimously.

After the Work Session, Mr. Martin made a motion to adjourn into Executive Session. The motion was seconded by Mr. Crow. The motion carried unanimously.

After the Executive Session, Mr. Powell stated that two personnel issues and one real estate issue were discussed.

There being no further business, the meeting was adjourned.

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Rex Millsaps, Mayor

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Robert P. Baroni, City Clerk