

Mayor Millsaps called the Special Call meeting to order at 4:00 P.M. with all Council Members present.

PUBLIC HEARING – NEW BUSINESS

Mayor Millsaps stated that the meeting is to amend the 2007-2008 budget and approve the 2008-2009 budget. Mayor Millsaps explained that a public hearing was previously held to amend the 2007-2008 budget as follows:

Revenue:	40935.1320	Confiscated Asset Fund	\$200,000.00
Expenditure:	5093200.54.1000	Confiscated Asset Fund (Capital Outlay)	\$200,000.00

Mayor Millsaps informed the council that this budget amendment is required to comply with the State law. Mr. Martin then made a motion to approve the 2007-2008 budget amendment as presented. The motion was seconded by Mr. Crow. The motion carried unanimously. (See Exhibit File)

The 2008-2009 budget in the amount of \$95,904,823.00 was submitted for council approval. Mayor Millsaps stated that the budget totals need to be changed to increase Storm Water expenditures by \$338,800.00 and reduce the Administrative Contingency budget by the same amount. Mayor Millsaps stated that there is no increase in the total budget. He stated that the change is necessary because this excess revenue could not be used in any other budget but the Storm Water budget. Mr. Baroni informed the council that this year's budget is very lean and does not include any raises or additional staff. Mr. Martin made a motion to approve the budget as presented and amended. The motion was seconded by Dr. Johnson. The motion carried unanimously. (See Exhibit File)

Upon a motion by Mr. Martin and a second by Mr. Clark, Mayor Millsaps adjourned back into the Work Session.

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

After the Executive Session, Mr. Powell explained to those present that four real estate matters and two litigation matters were discussed. Four votes were taken. All four votes were unanimous.

There being no further business, the meeting was adjourned.

Rex Millsaps, Mayor

Robert P. Baroni, City Clerk