

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

PUBLIC HEARING - NEW BUSINESS

Mayor Millsaps stated that this is a public hearing for the purpose of setting the 2009 millage rate. Mayor Millsaps informed those present that the City's digest would generate a tax levy of \$2,331,971.00 if the City maintains a 2.16 millage rate. Mayor Millsaps informed the council that this millage rate would generate \$79,000.00 less than the previous year. Mr. Clark made a motion to approve the millage rate at 2.16 mills. The motion was seconded by Mr. Crow. The motion carried unanimously. (See Exhibit File)

COUNCIL BUSINESS MEETING – NEW BUSINESS

The VFW presented a waiver request of the Metal Building Moratorium. After some discussion, Mr. Crow made a motion to grant the waiver. The motion was seconded by Ms. Beiser. Further discussion ensued after which Mayor Millsaps called for a vote. The motion failed with Mr. Crow voting for the waiver. Mr. Clark, Mr. Martin and Ms. Beiser voted against the motion. (See Exhibit File)

There being no further business, Mr. Clark made a motion to adjourn. The motion was seconded by Mr. Martin. The motion carried unanimously.

Rex Millsaps, Mayor

Robert P. Baroni, City Clerk