

**CALLED MEETING OF MAYOR AND COUNCIL: November 21, 2016**

The City Council of Union Point met in special called session on Monday, November 21, 2016, at 10:00 A.M., in the Four-Room School Building, at 211 Veazey Street, with Mayor Yvonne Heidbrider presiding. The members present were Bill Callaway, Linda Barrington, Sylvester Johnson, Nancy Lowry and Janie Watts.

Yvonne Heidbrider called the meeting to order and opened the meeting with a prayer. Then everyone stood for the pledge of allegiance to the flag.

Council held a public hearing to discuss and receive comments from the public concerning the budgets and the tax millage rate. Ken Rowland asked about a few line items in the budget including the recreation and library and asked a few questions regarding the millage rate.

City Clerk/Treasurer Wayne Jackson discussed the FY 2016 and 2017 Budgets. Mr. Jackson advised that Council needs to have second reading on the budgets. Mayor Heidbrider called for a motion to approve and adopt the second reading of the amended FY 2016 Budget Ordinance and the proposed FY 2017 Budget Ordinance. Mrs. Watts made a motion to approve and adopt the second reading of the budget ordinances. Seconded by Mr. Johnson. There was opportunity for discussion. The motion passed unanimously.

Mr. Jackson stated that the roll back tax millage rate for 2016 taxes is 9.799 mills. Mayor Heidbrider called for a motion to approve the net tax millage rate at 9.799 mills. Mrs. Watts made a motion to approve and adopt the second reading of the Tax Millage Rate Ordinance. The net millage rate to be 9.799 mills. Seconded by Mr. Johnson. There was an opportunity for discussion. The motion passed unanimously.

Mr. Jackson discussed the Firefly Trail Grant Resolution that needs to be approved and signed in order to submit the grant application by the deadline. Mayor Heidbrider asked for a motion to approve the Firefly Trail Grant Resolution. Ms. Watts made a motion to adopt the Firefly Trail Grant Resolution. Seconded by Mr. Johnson. The motion passed unanimously.

Mayor Heidbrider asked for a motion to enter into executive session to discuss personnel matters. Ms. Watts made a motion to enter into executive session to discuss personnel matters. Seconded by Mr. Johnson. The motion passed unanimously.

Mayor Heidbrider asked for a motion to come out of executive session. Ms. Watts made a motion to come out of executive session. Seconded by Mr. Callaway. The motion passed unanimously.

Mr. Jackson discussed that the City of Union Point needed to declare that they are in a Level 2 Drought Response. Mayor Heidbrider asked for a motion to approve the Level 2 Drought Response. Ms. Barrington made a motion to approve the Level 2 Drought Response. Seconded by Mr. Callaway. The motion passed unanimously.

Mayor \_\_\_\_\_

City Clerk \_\_\_\_\_