**Special Board Meeting Minutes – June 23, 2017 – 8:00 a.m.**

Present: Mayor James A Watson, Aldermen – Donald Lathrom, Dorothy Lanpher, Patrick Parker, Mike Rickerson, City Superintendent Dennie Carothers and City Clerk Cindy Bowman

Mayor Watson called the meeting to order at 8:00 am.

The proposed budgets for the General, Water, Sewer, Gas and Library funds for 2017-18 were reviewed. Mayor Watson then read Bill No. 2017-007, an ordinance adopting a budget for the fiscal year beginning July 1, 2017 and ending June 30, 2018, by title. Alderman Rickerson moved, with a second by Alderwoman Lanpher, to approve the first reading of Bill No. 2017-007. On roll call vote, the motion carried as follows:

AYES: 4-Lanpher, Parker, Rickerson and Lathrom

NOES: 0

Mayor Watson read Bill No. 2017-007, an ordinance adopting a budget for the fiscal year beginning July 1, 2017 and ending June 30, 2018, by title a second time. Alderman Lathrom moved, with a second by Alderman Parker, to approve the second reading of Bill No. 2017-007. On roll call vote, the motion carried as follows:

AYES: 4- Rickerson, Parker, Lathrom and Rickerson

NOES: 0

Bill No. 2017-007 was assigned Ordinance No. 594.

Mayor Watson read Bill No. 2017-008, an ordinance amending Section 702.200 Water Rates, by title. Alderwoman Lanpher moved, with a second by Alderman Lathrom, to approve the first reading of Bill No. 2017-008. On roll call vote, the motion carried as follows:

AYES: 4- Rickerson, Parker, Lathrom and Rickerson

NOES: 0

Bill No. 2017-008, an ordinance amending Section 702.200 Water Rates, was read by title a second time. Alderman Rickerson moved, with a second by Alderwoman Lanpher, to approve the second reading of Bill No. 2017-008. On roll call vote, the motion carried as follows:

AYES: 4- Rickerson, Parker, Lathrom and Rickerson

NOES: 0

Bill No. 2017-008 was assigned Ordinance No. 595.

Mayor Watson read Bill No. 2017-009, an ordinance amending Section 720.040 Sewer Rates, by title. After discussion, no motion was made to approve the bill.

Alderman Rickerson moved, with a second by Alderman Lathrom, to approve the employee raises as recommended in the budget proposal. On voice vote, the motion carried unanimously.

Alderman Parker moved, with a second by Alderman Rickerson, to adjourn the meeting. On voice vote, the motion carried unanimously. The meeting adjourned at 8:22 am.

Respectfully submitted,

Cindy Bowman

City Clerk