

Resolution 08-09 Levying taxes for the fiscal year 2008-2009

MOTION: Jim Brown moved to adopt Resolution 08-09 Levying taxes for the fiscal year 2008-2009.

SECOND: Mack Eubanks

VOTE: Unanimous by all councilors present.

Resolution 08-10 Appropriating Funds for fiscal year beginning July 1, 2008.

MOTION: Mack Eubanks moved to adopt Resolution 08-10 appropriating funds for fiscal year beginning July 1, 2008.

SECOND: Gary Wilson

VOTE: Unanimous by all councilors present.

Resolution 08-11 Declaring the city's election to receive State Revenue Funds.

Hearing opened at 7:25 p.m.

MOTION: Jim Brown moved to adopt Resolution 08-11 Declaring the City's election to receive State Revenue Funds and in the absence of comments close the hearing.

SECOND: Jim Farmer

VOTE: Unanimous by all councilors present.

Closed at 7:26

Resolution 08-12 Library Inter-Fund transfer.

This money is for the lakeside library children's story time.

MOTION: Mack Eubanks moved to adopt Resolution 08-12 Library Inter-Fund transfer.

SECOND: Gary Wilson

VOTE: Unanimous by all councilors present.

Resolution 08-13 appropriating funds to support the Kid Zone.

Charlie said this is for mileage reimbursement for picking up the meals that they serve.

MOTION: Tim Crockett moved to adopt Resolution 08-13 appropriating funds to support the Kid Zone.

SECOND: Gary Wilson

VOTE: Unanimous by all councilors present.

Request approval for staff to carryover comp time and vacation time.

Orville said we are not giving comp time but some of the guys, especially at the treatment plant, that they did not have time to use up. So we want to extend the time that they have to burn it off. Charlie said they will use all of their time at the waste water plant by January 1, 2009. Also Suzie is asking carryover of 26.62 hours of vacation and comp time from this evening. Charlie said that staff may carryover 40 hours of comp and 12 months of vacation without council approval so this is above and beyond that. Orville said that he wants to make it real plain that we are not paying for anymore comp time.