A Special Meeting was held on the above date at 6:00 p.m., all requirements of the Freedom of Information Act having been satisfied.

Present were: Patrick M. O’Neil, Mayor
              Chauncey Clark, Mayor Pro-Tem
              Mark Howard, Councilmember
              Rita Langley, Councilmember
              Susan Middaugh, Councilmember
              Bachman Smith, IV, Councilmember

Mayor O’Neil called the meeting to order at 6:00 p.m. and stated the press and public had been notified in accordance with State Law. There were approximately ten members in the audience, with no members of the media. The purpose of the special meeting was to have Second Reading of Ordinance No. 2017-02, An Ordinance to Adopt the Water and Sewer Utility Budget for July 1, 2017 through June 30, 2018 and also Ordinance No. 2017-03, An Ordinance to Adopt Budget for July 1, 2017 through June 30, 2018.

Motion was made by Councilmember Middaugh, seconded by Councilmember Howard, to have Second Reading, Ordinance No. 2017-02, An Ordinance to Adopt the Water and Sewer Utility Budget for July 1, 2017 through June 30, 2018.

Under discussion motion was made by Councilmember Middaugh, seconded by Councilmember Howard to amend the Water and Sewer Budget to increase the salary total by $3,392 for the Water Budget and by $3,392 for the Sewer Budget, carried unanimously.

Motion was made by Councilmember Middaugh, seconded by Councilmember Howard, to have Second Reading, Ordinance No. 2017-02, An Ordinance to Adopt the Water and Sewer Utility Budget for July 1, 2017 through June 30, 2018, as amended, carried unanimously.

Motion was made by Councilmember Langley, seconded by Councilmember Howard, to have Second Reading, Ordinance No. 2017-03, An Ordinance to Adopt Budget for July 1, 2017 through June 30, 2018, carried unanimously.
Motion was made by Councilmember Howard, seconded by Councilmember Langley, to adjourn at 6:34 p.m., carried unanimously.

Respectfully submitted,

[Signature]

Courtney Liles