

**MINUTES
HENDERSON CITY COUNCIL
SPECIAL MEETING**

August 27, 2019

The City Council met on this date at 6:00 p.m. with Mayor John (Buzz) Fullen presiding. Council Members present included Tommy Goode, Michael Searcy, Henry Pace, Melissa Morton and Steve Higginbotham.

Staff members present included City Manager Jay Abercrombie, City Secretary Cheryl Jimerson, Communications and Marketing Director Letti Goodrich and Finance Director Karen Vaughn.

CALL TO ORDER: Mayor Fullen called the meeting to order at 6:00 p.m., declared a quorum and announced that notices were legally posted pursuant to the Open Meetings Act.

Mayor Fullen gave the Invocation and led the Pledge.

There were no citizens comments or presentations.

Mayor Fullen updated Council about the 2020 Census meeting with Evie Henson and asked the newspaper's to really be on top of publishing all the information available to the citizens.

CONSENT AGENDA:

1. Consideration and possible action on the following Minutes:
 - ❖ August 13, 2019 – Special Meeting Budget Workshop
 - ❖ August 13, 2019 - Regular Council Meeting
 - ❖ August 13, 2019 – Addendum Agenda

Mayor Fullen asked if there were any items Council wanted to pull off the consent agenda and discuss in Regular Session, there were none.

Council Member Steve Higginbotham made a motion to approve the consent agenda. Duly seconded by Council Member Melissa Morton; vote was unanimous.

COUNCIL BUSINESS – REGULAR SESSION:

2. Mayor Fullen opened a second Public Hearing at 6:05 p.m. on the proposed budget for 2019-2020.

Finance Director Karen Vaughn updated the Council on the Revised budget from the August 13th Budget Workshop with all the changes Council had suggested;

- Increase Property tax an additional 2 cents for a total of a 3-cent increase
 - Tyler Technologies Incode Municipal software to be purchased from General Reserves
- Karen stated the Second Revised Budget for 2019-2020 would be adding:
- Donations line in the Police Department for the K9 and equipment on the revenue and expense side
 - Correcting the GIS and City Works software one-time fee from General Reserves

Declare public hearing closed.

With no questions or citizens input, Council Member Tommy Goode made a motion to close the Public Hearing at 6:12 p.m. Duly seconded by Council Member Henry Pace; with a unanimous vote the Public Hearing was closed.

3. Mayor Fullen opened a second Public hearing to receive citizen input on the 2019 tax rate at 6:13 p.m.
There were no questions or comments.

Declare public hearing closed.

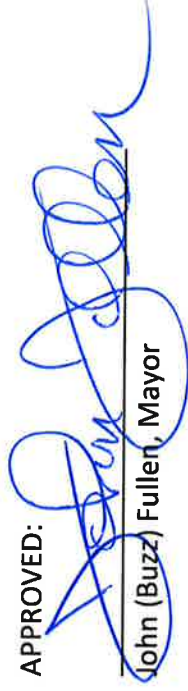
Council Member Michael Searcy made a motion to close the Public Hearing at 6:13 p.m., duly seconded by Council Member Melissa Morton; with a unanimous vote the Public Hearing was closed.

ADJOURNMENT:

4. Adjourn.

There being no further business to come before the Council at this time, upon motion by Council Member Melissa Morton, duly seconded by Council Member Steve Higginbotham and with unanimous vote of the Council, the meeting was adjourned at 6:14 p.m.

APPROVED:



John (Buzz) Fuller, Mayor

ATTEST:



Cheryl Jjimerson, City Secretary