

**MINUTES  
HENDERSON CITY COUNCIL  
SPECIAL MEETING**

September 3, 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 6:06 p.m., declared a quorum and announced that notices were legally posted pursuant to the Open Meetings Act.

Council Member Henry Pace gave the Invocation and Council Member Michael Searcy led the Pledge.

**Citizens comments**

There were none.

**Presentations or Announcements:**

There were none.

**CONSENT AGENDA:**

1. Consideration and possible action on the following Minutes:
  - ❖ August 27, 2019 – Special Meeting

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 Tommy Goode made a motion to approve the consent agenda. Duly seconded by Council Member Michael Searcy; vote was unanimous.

**COUNCIL BUSINESS – REGULAR SESSION:**

2. Consideration and possible action upon the first reading of Ordinance No. 19-09-37 adopting the 2019-2020 fiscal year budget. **(Abercrombie)**  
City Manager Jay Abercrombie read Ordinance 19-09-37; there were no comments or questions. There was no action to take on the first reading of said ordinance.
3. Consideration and possible action upon the first reading of Ordinance No. 19-09-38 levying an ad valorem tax of fifty-five and seventeen one hundred cents (\$.5517) based upon one hundred percent (100%) appraised value of all real and personal property for tax year 2019. **(Abercrombie)**  
City Manager Jay Abercrombie read Ordinance 19-09-38; there were no comments or questions. There was no action to take on the first reading of said ordinance.

**EXECUTIVE SESSION:**


4. No items to discuss.

**ADJOURNMENT:**

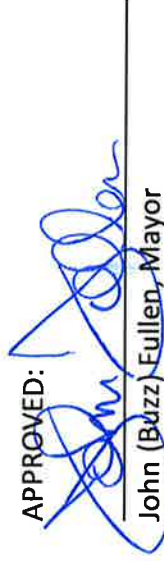
5. Adjourn.

There being no further business to come before the Council at this time, upon motion by Council Member Michael Searcy, duly seconded by Council Member Henry Pace and with unanimous vote of the Council, the meeting was adjourned at 6:11 p.m.

ATTEST:

  
Cheryl Jimerson, City Secretary

APPROVED:

  
John (Buzz) Fullen, Mayor