## Minutes Bluff City Board of Mayor and Aldermen Special Called Meeting June 27, 2018

Mayor Wells called the meeting to order at 9:30 a.m.

Members present were Jack Stratton, Ray Harrington, and Richard Bowling.

Sandra Madison and David Smith were absent.

Prayer was given by Vice Mayor Ray Harrington, followed by the Pledge of Allegiance.

Mayor Wells opened the floor for the following:

Citizen Comments - First Session - None

Discussion / Action - Public Hearing on Ordinance 2018-002

City Attorney Paul Frye the ordinance which is to Adopt a Continuing Budget and tax rate for the fiscal year beginning July1, 2018. Public Hearing opened at 9:38 a.m. There were no comments. Hearing closed at 9:39 a.m. Motion to approve Ordinance 2018-002 on second reading was made by Vice Mayor Harrington. Second by Alderman Bowling. Vote was as follows: Alderman Stratton-Yes, Vice Mayor Harrington — Yes, Alderman Bowling — Yes. Motion carried.

Discussion / Action - Board Certification of Approval and Acceptance of Offer of Technical Assistance at no charge.

Dwight Stapleton explained that he worked for an agency called Communities Unlimited and they are part of a national organization of Rural Communities Assistance Partnership. We provide technical, managerial and financial assistance to small rural community water and waste water systems. Our work is designated by federal agencies that we partner with including the EPA, USDA, The Office of Community Service and Health and Human Services. Mr Stapleton stated that he would like to work with Bluff City to go in a direction to solve issues and do whatever is necessary to make your utility viable and sustainable in the future. Motion to accept the service was made by Alderman Bowling. Second by Vice Mayor Harrington. Vote was as follows: Alderman Stratton – Yes, Vice Mayor Harrington – Yes, Alderman Bowling – Yes. Motion carried.

Citizen Comments - Second Session - None

With no other business, motion to adjourn was made by Alderman Bowling. Second by Vice Mayor Harrington. Vote was as follows: Alderman Stratton – Yes, Vice Mayor Harrington – Yes, Alderman Bowling – Yes. Meeting adjourned at approximately 9:45 a.m.

Irene Wells, Mayor / City Manager

Attest this 27<sup>th</sup> day of June, 2018

Sharon Greene, CMFO