SPECIAL COUNCIL MEETING, FRIDAY, SEPTEMBER 27, 2019 AT 3:00 P.M.

Meeting called to order by Council President T. Johnson.

Present: Thomas, T. Johnson, F. Johnson, Houston, Lindemann.

Absent: None.

COPY OF WAIVER OF NOTICE FOR CALL OF SPECIAL COUNCIL MEETING

The meeting was opened with prayer by Pastor Gary Houston and followed by the Pledge to the Flag.

Motion was made by Councilwoman Houston duly seconded by Councilwoman F. Johnson and unanimously passed by the Council to open the meeting on the FY’ 2020 Budget.

Motion was made by Councilman Thomas and duly seconded by Councilwoman F. Johnson and passed by a unanimous vote of the Council to confirm the agenda with amendment to remove R-4 (Order setting public works employee raises.) Voting yea: Thomas, T. Johnson, F. Johnson, Houston, Lindemann. Voting nay: None.

Councilwoman Houston offered and moved the adoption and passage of the following Ordinance:

ORDI. #4524 ORDINANCE TO PROVIDE A REVENUE AND LEVY A TAX FOR THE MERIDIAN SEPARATE SCHOOL DISTRICT FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2020

And, Councilman Lindemann seconded the motion, whereupon said Ordinance was discussed, passed and adopted by the Council by a vote as follows:

Yea: Thomas, T. Johnson, F. Johnson, Houston, Lindemann.
Nay: None.

Councilman Lindemann offered and moved the adoption and passage of the following Ordinance:

ORDI. #4525 ORDINANCE TO PROVIDE A REVENUE FOR THE CITY OF MERIDIAN FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2020

And, Councilwoman F. Johnson seconded the motion, whereupon said Ordinance was discussed,
passed and adopted by the Council by a vote as follows:

Yea: T. Johnson, F. Johnson, Houston, Lindemann.
Nay: Thomas.

Councilman Lindemann offered and moved the adoption and passage of the following Resolution:

RESO. #6238 RESOLUTION APPROVING AND ADOPTING THE BUDGET FOR THE CITY OF MERIDIAN FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2020, AND DIRECTING THE CITY CLERK IN REFERENCE THERETO

And, Councilwoman Houston seconded the motion, whereupon said Resolution was discussed, passed and adopted by the Council by a vote as follows:

Yea: T. Johnson, F. Johnson, Houston, Lindemann.
Nay: Thomas.

The FY’2020 Budget was approved and adopted without a tax increase with all unfilled billet funds placed in Legislative Fund Accounts; except for those billets that have already been advertised, are in the process of applicant placement, or billets expressly approved by the City Council for job placements.

There being no further business to come before the Council at this time, the meeting was adjourned. Sine die.

Respectfully submitted,
Jo Ann Clark, Clerk of Council