SPECIAL COUNCIL MEETING, TUESDAY, SEPTEMBER 22, 2020 @ 5:00 P.M.

Meeting called to order by Council President Kim Houston.

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

Absent: None.

COPY OF NOTICE FOR SPECIAL COUNCIL MEETING:

Consideration of the Fiscal Year 2019 CAFR/Annual Audit and Ordinance setting millage rate for the City of Meridian.

The meeting was opened with prayer by Councilman Dwayne Davis.

Motion was made by Councilman Davis duly seconded by Councilman Lindemann and passed by a unanimous vote of the Council to approve the agenda.

BKD, LLP gave a slide presentation of the FY’2019 audit report with draft handouts and a question and answer section from the Council and Administration concerning the features of this budget that would impact the current budget and future budgets, such as millage, property taxes, sales taxes and unforeseen events.

Motion was made by Councilwoman F. Johnson and duly seconded by Councilman Davis to discuss R-1 (Order authorizing acceptance of the Fiscal Year 2019 CAFR/Annual Audit as prepared by BKD, LLP.) After discussion concerning the slide presentation and the question and answer session the Council wanted to know if the finished report would be ready by Special Called Council Meeting of September 29, 2020. Wil Crawford of BKD, LLP said it would be ready at that time. A motion was made by Councilwoman F. Johnson and duly seconded by Councilman Davis and passed by a unanimous vote to Table the issue. Voting yea: Thomas, Davis, F. Johnson, Houston, Lindemann. Voting nay: None. Tabled

Councilwoman F. Johnson offered and moved the adoption and passage of the following Ordinance:

ORDI. #4539 ORDINANCE TO PROVIDE A REVENUE FOR THE CITY OF MERIDIAN FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2021

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

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

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