

**City of East Bernard**  
**Board of Alderman**  
**Minutes of Special Meeting**  
**26 September 2016**

**Present:**

Marvin R. Holub, Mayor  
Dale Toellner, Alderman Pos 1  
Caton Hammock, Alderman Pos 3  
Charlie Bucek, Alderman Pos 5  
Audrey Searce, City Secretary

**Absent:**

Alex Warncke, Alderman Pos 2  
Wes Murrile, Alderman Pos 4

**CALL TO ORDER**

With a quorum of the Board members present, Mayor Marvin Holub called the meeting to order at 7:00 p.m. on Monday, September 26th, 2016 in the Union Room of the Prosperity Bank Building.

**INVOCATION**

Mayor Holub gave the invocation.

**PLEDGE OF ALLEGIANCE**

Mayor Holub led the pledge of allegiance.

**PUBLIC COMMENTS**

- ◆ There were no public comments.

**DISCUSS AND/OR APPROVE ORDINANCE 2016-003-ORDINANCE ADOPTING 2016-2017 BUDGET.**

Mayor Holub asked if there were any comments regarding the ordinance as presented. Alderman Toellner made a motion to approve Ordinance 2016-003 as read, seconded by Alderman Hammock. The motion carried by unanimous vote.

**MOTION AND VOTE TO RATIFY A TAX INCREASE OF 8% TO THE ROLLBACK RATE OF .16293.**

Alderman Hammock made a motion to ratify a tax increase of 8% to the rollback rate of .16293/\$100, seconded by Alderman Toellner. The motion carried by unanimous vote.

**DISCUSS AND CONSIDER FOR APPROVAL ORDINANCE 2016-004-ORDINANCE ADOPTING 2016-2017 TAX RATE.**

Mayor Holub asked if there were any comments or concerns regarding the ordinance as presented. Alderman Toellner made a motion to adopt Ordinance 2016-004 as read, seconded by Alderman Bucek. The motion carried by unanimous vote.

**ADJOURNMENT**

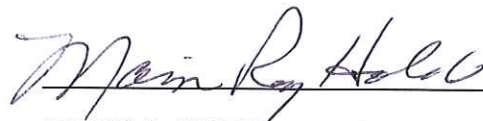
Alderman Toellner made a motion, seconded by Alderman Hammock, to adjourn the Special session. The motion carried by unanimous vote. The meeting was adjourned at 7:04 p.m.

These minutes are approved on the 17<sup>th</sup> day of October, A.D. 2016.

ATTEST:

  
AUDREY SCEARCE  
CITY SECRETARY

APPROVED:

  
MARVIN R. HOLUB  
MAYOR