

City of East Bernard
Board of Alderman
Minutes of Special Meeting
24 September 2018

Present:

Marvin R. Holub, Mayor
David Tomchesson, Alderman Pos 1
Chris Young, Alderman Pos 4
John Kopycinski, Alderman Pos. 5
Audrey Searce, City Secretary

Absent:

Shawn Farrell, Alderman Pos 2
Karen Haedge, Alderman Pos.3

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 24th, 2018 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 2018-005-ORDINANCE ADOPTING 2018-2019 BUDGET.

Mayor Holub asked if there were any comments regarding the ordinance as presented. Alderman Kopycinski made a motion to approve Ordinance 2018-005 as read, seconded by Alderman Tomchesson. The motion carried by unanimous vote.

MOTION AND VOTE TO RATIFY A TAX INCREASE OF 8% TO THE ROLLBACK RATE OF .18198.

Alderman Kopycinski made a motion to ratify a tax increase of 8% to the rollback rate of .18198/\$100, seconded by Alderman Young. The motion carried by unanimous vote.

DISCUSS AND CONSIDER FOR APPROVAL ORDINANCE 2018-006-ORDINANCE ADOPTING 2018-2019 TAX RATE.


Mayor Holub asked if there were any comments regarding the ordinance as presented. Alderman Tomchesson made a motion to approve Ordinance 2018-006 as read, seconded by Alderman Kopycinski. The motion carried by unanimous vote.

ADJOURNMENT


Alderman Tomchesson made a motion, seconded by Alderman Young, 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 15th day of October, A.D. 2018.

ATTEST:


AUDREY SCEARCE
CITY SECRETARY

APPROVED:


MARVIN R. HOLUB
MAYOR

