

**READING CITY COUNCIL
REGULAR MEETING
Tuesday, June 14, 2016
READING CITY HALL**

MEETING CALLED TO ORDER BY MAYOR DONIHUE AT 6:30 P.M.

ROLL CALL: Everett, Wheeler, Cook and Donihue were present.

Kimberly Blythe, City Manager/Clerk/Treasurer also present

Absent: Briggs

-Wheeler moved, Donihue seconded to excuse Briggs from the meeting. Carried (4-0)

GUESTS: Mark Wiley and Betty Cook

PLEDGE TO ALLEGIANCE

Approval of Minutes

-Wheeler moved, Everett seconded to approve the minutes from the Regular Meeting of May 10, 2016. Carried (4-0)

Approval of Treasurer's Report & Financial Statements

-Donihue moved, Everett seconded to approve the May Treasurer's Report & Financial Statements as presented. Carried (4-0)

PAYMENT OF OPERATING BILLS

-Everett moved, Wheeler seconded to pay the operating bills in the amount of \$124,906.78 drawn from the proper accounts. Carried (4-0)

CONSENT AGENDA

-Everett moved, Wheeler seconded to accept the Consent Agenda as presented. Carried (4-0)

Public Hearing: Budget Hearing 2016/2017

Mayor Donihue called the hearing to order at 6:45 p.m. the hearing is regarding the 2016/2017 Budget. The Budget will propose the estimated expenditures and revenues. Also salary allocations and how it will affect each fund. The Fire Department and TIFA's budgets were also both presented. The budget process also included the water, sewer and refuse rate schedules. There is a proposed 3% increase to the sewer monthly maintenance fee and a 3% increase to the water monthly maintenance fee and a 3% increase to the refuse and no increase to the usage rates for water and sewer. Discussion was held on the 2016 tax millage rate and the rate will stay the same 12.5302 mills. There was also discussion in regards to the Cemetery Rates and Charges and there will be no changes at this time to that schedule. Discussion in regards to the Misc. Rate Fees Schedule proposes a \$100 increase under the Planning/Zoning heading for Rezone, Conditional/Special Use Applications and also Variance Requests. There were no questions or comments from guests so the Mayor entertained a motion to adjourn the public Hearing.

Wheeler moved, Cook seconded to close the public hearing. Carried (4-0)
Public Hearing closed at 6:55 pm

FIRST CALL TO PUBLIC

Mark Wiley, County Commissioner updated Council and Guests on the Medical Care Facility Audit, stated that Bill Word, Drain Commissioner was retiring and that Matt Word was running for Drain Commissioner. He also shared that the County maintenance crew would be working on the county Building on McCallum Street in the near future.

OLD BUSINESS:

Council discussed the Charter Amendment Resolution(s) that the Attorney is proposing and the consensus was that the amendments appeared to be what they would like to propose on the ballot for the November 2016 General Election. So they can be sent to the State Attorney General for review prior to Council adopting them.

Council was reminded that they need to make sure and review the proposed amendments to the Zoning Ordinance in regards to fencing, prior to the July or August meeting, so that we can schedule a Public Hearing in regards to this amendment.

NEW BUSINESS:

-Wheeler moved, Everett seconded to re-appoint Robert Galloway, Thomas Everett and Charles Newton to four year term(s) on the Reading TIFA Board beginning July 1, 2016– June 30, 2020. Carried (4-0)

-Donihue moved, Wheeler seconded to approve the Budget Adjustments and Fund Transfers as outlined in the Clerk/Treasurer's memo dated June 14, 2016.
Roll Call Vote: Yeas- Everett, Wheeler, Cook and Donihue. Nays- None Absent: Briggs

-Wheeler moved, Donihue seconded to adopt the 2016/2017 Budget that includes the Activity budget, Salary Allocation Schedule, TIFA budget and Fire Department budget.
Roll Call Vote: Yeas- Everett, Wheeler, Cook and Donihue. Nays- None Absent: Briggs

-Wheeler moved, Everett seconded to set the 2016 Tax Millage rate at 12.5302 Mills.
Roll Call Vote: Yeas- Everett, Wheeler, Cook and Donihue. Nays- None Absent: Briggs

-Wheeler moved, Donihue seconded to adopt Resolution 2016-1, Sewer, Water and Refuse Rate Schedule for the 2016/2017 fiscal Year to become effective as of July 1, 2016.
Roll Call Vote: Yeas- Everett, Wheeler, Cook and Donihue. Nays- None Absent: Briggs

There is a 3% increase to the sewer monthly maintenance fee and a 3% increase to the water monthly maintenance fee (Ready to Serve) and a 3% increase to the refuse and no increase to the usage rates for water and sewer

-Donihue, Everett seconded to adopt Resolution 2016-2, Miscellaneous Fee Schedule for July 1, 2016-June 30, 2017.

Roll Call Vote: Yeas- Everett, Wheeler, Cook and Donihue. Nays- None Absent: Briggs

The amended fee schedule shows a \$100 increase under the Planning/Zoning heading for a Rezone Request Applications, Conditional/Special Use Applications and also Variance Requests Applications.

The Cemetery Rate Schedule was reviewed and discussed and there are no recommended changes to that schedule at this time.

-Everett moved, Wheeler seconded to authorize the mayor to sign the Engagement Letter with CHBW & Co., P.C. and approve the fee in the amount of \$7300 for the 2015/2016 Audit. Roll Call Vote: Yeas- Everett, Wheeler, Cook and Donihue. Nays- None Absent: Briggs

SECOND CALL TO PUBLIC: None

ADJOURNMENT:

-Wheeler moved, Everett seconded to adjourn the Meeting. Carried (4-0)

Meeting was adjourned at 7:40 pm

Next meeting will be Tuesday, July 12, 2016 at 6:30pm in City Hall Council Chambers

Respectfully Submitted,

Kimberly Blythe, City Manager/Clerk/Treasurer