

July 24, 2018

1. **Special Meeting called to order** at 6:33 pm by the Mayor Eugene Brooks
2. **Invocation**-Darren Goodman
3. **Pledge of Allegiance**
4. **Roll Call:** Mayor Eugene Brooks: Present, Councilmember Roger McDonald: Present, Councilmember Elmer Birdwell: Present, Councilmember Alfonso Lang: Present, Councilmember Vivian Hollingsworth: Present, Councilmember Mark Slaughter: Present.
5. **Consent Items:** None
6. **New Business:**
  - a. Motion to appoint Jan Hamilton to calculate the effective and rollback tax rate by Mark Slaughter, 2<sup>nd</sup> by Elmer Birdwell – unanimous.
  - b. Consider Tax payment Discounts: 3% discount for payment in October or earlier, 2% in November and 1% in December. Motion to continue tax discounts for the year 2018 only as the City plans on contracting with the County to collect/assess property taxes for the 2019 tax year by Mark Slaughter, 2<sup>nd</sup> by Vivian Hollingsworth – unanimous.
  - c. **Budget Workshop:**  
Motion to approve preliminary 2018-2019 budget as presented:  
    - \$85,500.00 for expenses and \$78,254.02 for payroll for City Hall,
    - \$175,633.00 for expenses and \$388,806.37 for payroll for Police Department,
    - \$20,000.00 for expenses and \$75,038.90 for payroll for Municipal Court,
    - \$35,000.00 for expenses and no payroll for Frankston Fire Department,
    - \$13,750.00 for expenses and no payroll for Frankston Library,
    - \$4,400.00 for expenses and no payroll for Museum,
    - \$30,000.00 for expenses and \$24,925.78 for payroll for Street Department,
    - \$5,000 for expenses and no payroll for Frankston Parks,
    - Total for General Fund of \$936,308.07
    - \$246,500.00 for expenses and \$288,526.39 for payroll Water and Sewer,
    - Total for Water and Sewer \$535,026.39
    - By Roger McDonald, 2<sup>nd</sup> by Elmer Birdwell – unanimous.
7. **Adjournment:** Meeting adjourned @ 7:45 pm by Eugene Brooks, Mayor.

  
Eugene Brooks, Mayor

  
Jan Hamilton, City Secretary