

**MINUTES
CALLED MEETING/WORK SESSION
TUESDAY, SEPTEMBER 5, 2017
6:00 P.M.**

Bill Houston	§	Mayor
Wayne Sibley	§	Councilmember Place 1
Mike Rodgers	§	Councilmember Place 2
Jimmie L. McClure	§	Councilmember Place 3
Joe Frizzell	§	Councilmember Place 4
Ted Miller	§	Councilmember Place 6

Absent: Mayor pro tem Henley

PUBLIC HEARING

Mayor Houston called the meeting to order at 6:03 p.m. with notice of the meeting duly posted and a quorum present. Councilmember Frizzell gave the invocation.

2017-338 CONDUCT A PUBLIC HEARING REGARDING THE PROPOSED FY 2017-2018 TAX RATE, AND SCHEDULE AND ANNOUNCE THE DATE, TIME AND PLACE OF THE MEETING TO ADOPT THE TAX RATE.

The Item was presented by Ann Honza. With no public input received, Councilmember Frizzell moved to close the Public Hearing. Motion was seconded by Councilmember Sibley and carried unanimously (6-0).

WORK SESSION

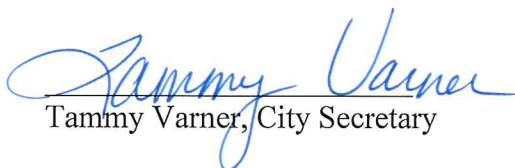
2017-339 REVIEW AND DISCUSS DRAFT FY 2017-2018 CITY OF MIDLOTHIAN GENERAL FUND, UTILITY FUND, SPECIAL REVENUE FUNDS AND COMPONENT UNIT PROPOSED ANNUAL OPERATING BUDGETS AND RELATED FINANCIAL MATTERS (INCLUDING PARK FEES, RIGHT-OF-WAY MOWING, AND ELECTRONIC EQUIPMENT UPGRADES IN THE COUNCIL CHAMBERS) AND DIRECT STAFF AS NECESSARY.

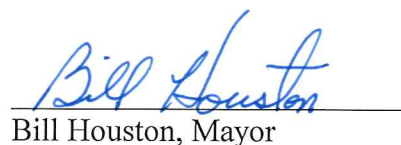
Chris Dick led the Council through a discussion of budget-related items, including park fees. It was the consensus of Council for staff to bring the park fees back for reconsideration prior to the spring of 2018 season as an amendment to the City's fee schedule. Right-of-way mowing was reviewed and discussed, with the consensus of Council being to leave the right-of-way mowing policy as it currently stands in Ordinance #2011-42.

2017-340 ADJOURN

With there being no further business to discuss, Mayor Houston adjourned the meeting at 7:50 p.m.

ATTEST:


Tammy Varner, City Secretary


Bill Houston, Mayor