



**Study Session**  
**Monday, May 13, 2019**  
**7:00 p.m.**

**CALL TO ORDER**

Mayor Styron Sherrell called the meeting to order at 7:00 p.m. led the flag salute.

**ROLL CALL**

Present: Councilmembers Whitaker, Johnson, Morton, Ott and Whalen

Absent: Pro Tem Hutson and Councilmember Tompkins

**STAFF PRESENT**

Police Chief Hernandez, Finance Director Dunford, Interim Public Works Director/Surface Water Compliance Inspector Jamie Carter and City Clerk Trisha Summers

**PROCLAMATION** – Mayor Styron Sherrell read a proclamation declaring May 12-18, 2019, as Police Appreciation Week.

**REGULAR AGENDA**

**A. Annual Stormwater Report**

Explanation of this item was provided by Surface Water Compliance Inspector Jamie Carter. Mr. Carter reviewed highlights of the report with Council and stated that a stormwater rate increase may need to be done soon.

Councilmembers asked questions about stormwater priorities and projects. Council also inquired about possible increase and how that would be calculated.

**B. First Quarter 2019 Budget Report**

Explanation of this item was provided in detail by Finance Director Tara Dunford. Ms. Dunford went through the reports fund by fund and highlighted any areas where expenses or revenues were either over or under the expected 25% and provided explanation of those.

Councilmembers were happy to have the information provided and had some questions regarding LGIP and Investment funds.

**C. Budget Amendment Ordinance 1966-19**

This item was presented and explained in detail by Finance Director Dunford.

Councilmembers asked some clarifying questions regarding expenses in the Capital Improvement fund and sharing of expenses for street equipment with neighboring cities.

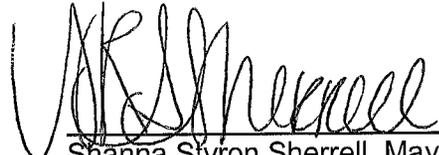
**D. Water Leak Adjustment Ordinance 1967-19**

Finance Director Dunford presented this item and explained that the proposed change would require leaks to be repaired within 30 days. Customers would be required to submit the request for adjustment and appropriate receipts within 60 days. In the event of significant repairs, The Public Works Director or Designee would have the authority to grant an additional 30 days to repair leak. One leak adjustment per customer is allowed per year.

Councilmembers agreed that this is a reasonable time to get leak repaired and they are happy to see this come to council; as this represents good stewardship of public waters.

**ADJOURNMENT**

The meeting was adjourned at 8:03 p.m.

  
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Shanna Styron Sherrell, Mayor

ATTEST:   
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City Clerk