



SPECIAL CALLED MEETING MINUTES

1. Meeting Called to Order

Minutes:

The meeting was called to order by Mayor William Edwards at 6:00 PM. Following the roll call by the Deputy City Clerk, a quorum was established.

2. Roll Call

Minutes:

Attendee Name	Title	Status	Arrived
William "Bill" Edwards	Mayor	Present	
Mark Baker	District 7 Councilmember Mayor Pro Tem	Present	
Catherine F. Rowell	District 1 Councilmember		6:01 PM
Carmalitha Gumbs	District 2 Councilmember	Present	
Helen Z. Willis	District 3 Councilmember	Present	
Naeema Gilyard	District 4 Councilmember	ABSENT	
Rosie Jackson	District 5 Councilmember	Present	
Khalid Kamau	District 6 Councilmember	Present	

Councilmember Gilyard was not present at the meeting due to a conflict with a previously scheduled community meeting.

3. Agenda Items

- a. Council Final Public Hearing and Adoption of 2019 Millage Rate Ordinance (Finance)

Motion (Adopt): Councilmember Willis

Second: Mayor Pro Tem Baker

[Motion Adopted]

Yea: 5 Baker, Jackson, khalid , Rowell, Willis

Nay: 1 Gumbs
Abstain: 0
Not Voting: 1 Gilyard

Minutes:

Frank Milazi, CFO, made a presentation to the Council regarding the 2019 millage rate and FY 2020 Budget.

Mayor Edwards called for any speakers for public comment. No citizens were present.

A motion was made to adopt the recommended millage rate for FY 2020 at 11.579 mills.

The motion was approved by a vote 5-1. Councilmember Gumbs voted in opposition.

4. Adjournment

Motion (Adjourn): Councilmember Willis

Second: Councilmember Gumbs

[Motion Approved]

Yea: 6 Baker, Gumbs, Jackson, khalid , Rowell, Willis
Nay: 0
Abstain: 0
Not Voting: 1 Gilyard

Minutes:

A motion was made to adjourn at 6:08 PM.

The motion was approved unanimously.
