

SPECIAL CALLED COUNCIL MEETING – COLUMBIA, TENNESSEE

April 6, 2010 – 5:30 p.m.

Mayor Dickey read the notice of the Special Called Meeting.

Council Member Stephenson moved to spread the Special Called Meeting upon the minutes. Council Member McCullen seconded the motion. All Council Members present voted aye.

Mayor Dean Dickey called the Special Called Council Meeting to order, pursuant to proper notice having been given. City Recorder Betty Modrall called the roll. Present were Mayor Dean Dickey, Vice Mayor Wayne Kennedy, Council Members: Carl McCullen, Christa Martin, Mike Greene and Susan Stephenson, City Manager Paul C. Boyer, Jr., City Recorder Betty Modrall and Recording Secretary Liz Bermudez. Council Member Debbie Matthews and City Attorney Tim Tisher were absent.

Council Member McCullen offered the invocation followed by the Pledge of Allegiance led by Council Member Stephenson.

ADMINISTRATION:

Item 4.1 – 2ND **CONSIDERATION OF ORDINANCE NO. 3846 – AN ORDINANCE TO AMEND THE FY 2009-10 BUDGET ORDINANCE NO. 3806 AS PREVIOUSLY AMENDED, PROVIDING FOR REVISIONS TO THE GENERAL, SANITATION AND SEWER SYSTEM REVENUE FUNDS – FINANCE DEPARTMENT.** Council Member McCullen moved to approve Ordinance No. 3846 on second consideration. Council Member Greene seconded the motion. City Manager Boyer said this Ordinance would satisfy the judgment that has been rendered against the City in the Ussery vs. City of Columbia case. City Manager Boyer advised the judgment is \$2,493,224.99. City Manager Boyer said the Ordinance appropriates money from the fund balance, in the case of the general fund, and the reserves, in the case of the wastewater and sanitation funds, to cover paying the judgment; the allocations have been based on the fund that actually employed the person who is due the money. City Manager Boyer said this will increase the total budget for this year to \$65,937,954.67. Vice Mayor Kennedy asked if this would increase the tax rate. City Manager Boyer advised it does not increase the tax rate or the rates of the funds. All Council Members present voted aye.

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Vice Mayor Kennedy moved to adjourn the Special Called Meeting.
Council Member Martin seconded the motion to adjourn.

There being no further business, the meeting adjourned at 5:36 p.m.

APPROVED:

DEAN DICKEY, MAYOR

ATTEST:

BETTY MODRALL, CITY RECORDER