



## Minutes

Regular City Council Meeting, a Public Hearing on the proposed FY 2017-2018 City Budget and a Public Hearing on the proposed 2017-2018 Ad Valorem Tax Rate City Council Meeting

CITY OF SIMONTON

Tuesday, September 19, 2017

This is a true and correct copy of the Minutes of the Regular City Council Meeting, a Public Hearing on the proposed FY 2017-2018 City Budget and a Public Hearing on the proposed 2017-2018 Ad Valorem Tax Rate Meeting of the Simonton City Council held on Tuesday, September 19, 2017 at 6:30 P.M.

1. **Call to Order. Mayor Boudreaux called the meeting to order at 6:30 PM. A quorum was present: Mayor Louis Boudreaux, Councilmember Sandy Bohannon, Councilmember Laurie Boudreaux, Councilmember Todd Lippincott**  
**Council Members absent: Mayor Pro Tem Jeff young, Councilmember Jake Davis 6:46pm**  
**City Staff present: Attorney Leah Hayes, ACO Akilah Hess, City Administrator S. Elliott, City Secretary E. Molina**  
**Public Present: Mr. German**
2. **Invocation and Pledge led by Councilmember Todd Lippincott**
3. **Consider and take action on the Consent Agenda:**
  - a. Minutes, Regular meeting August 15, 2017
  - b. Minutes, Special meeting August 31, 2017
  - c. Minutes, Special meeting September 5, 2017
  - c. Financials August 2017
  - d. Approve Paid Bills August 201**Motion by Councilmember Boudreaux to approve the Consent Agenda. Councilmember Bohannon seconded.**  
**Ayes: All**  
**Noes: None**  
**Motion Passed**
4. **Public Comments**
5. **New Business**
  - a. Consider and take action on Franklin German's appeal to council of animal code violation and impoundment of three dogs.  
**Motion by Councilmember Boudreaux to approve for owner to pay full amount of vet bill and reduce boarding costs to three days with the total cost to the owner being \$962.52. If Mr. German requests, a payment plan will be acceptable. Councilmember Lippincott seconded.**

**Ayes: All**  
**Noes: None**  
**Motion Passed**

b. Consider and take action to make FY 2016-2017 end of year budget adjustments.

**Motion by Councilmember Boudreaux to approve FY 2016-2017 end of year budget adjustments.**  
**Councilmember Bohannon seconded.**

**Ayes: All**  
**Noes: None**  
**Motion Passed**

c. Open Public Hearing on the proposed FY 2017-2018 City Budget  
d. Take Public comments on the proposed FY 2017-2018 City Budget.  
e. Close Public Hearing on the proposed FY 2017-2018 City Budget.  
f. Consider and take action to adopt the FY 2017-2018 City Budget.

**Motion by Councilmember Boudreaux to adopt the FY 2017-2018 City Budget. Councilmember Bohannon seconded.**

**Ayes: All**  
**Noes: None**  
**Motion Passed**

g. Open Public Hearing on the proposed 2017-2018 Ad Valorem Tax Rate.  
h. Take Public comments on the proposed 2017-2018 Ad Valorem Tax Rate.  
i. Close Public Hearing on the proposed 2017-2018 Ad Valorem Tax Rate.  
j. Consider and take action to adopt the 2017-2018 Ad Valorem Tax Rate.

**Motion by Councilmember Lippincott to adopt the 2017-2018 Ad Valorem Tax Rate.**  
**Councilmember Bohannon seconded.**

**Ayes: All**  
**Noes: None**  
**Motion Passed**

k. Consider and take action on Ordinance No. 2017-11: Ad Valorem Ordinance.

**Motion by Councilmember Boudreaux to accept Ordinance No. 2017-11: Ad Valorem Ordinance.**  
**Councilmember Davis seconded.**


**Ayes: All**  
**Noes: None**  
**Motion Passed**

Adjournment.

**Motion by Councilmember Lippincott to adjourn at 7:16 PM. Councilmember Bohannon seconded.**

**Ayes: All**  
**Noes: None**  
**Motion Passed**

Respectfully submitted,

  
\_\_\_\_\_  
Louis Boudreaux, Mayor

Simonton



S. Elliott, City Administrator

A handwritten signature in blue ink, appearing to read "S. Elliott", is written over the printed name of the City Administrator.