

**READING CITY COUNCIL  
REGULAR MEETING  
Tuesday, June 9, 2015  
READING CITY HALL**

**MEETING CALLED TO ORDER BY MAYOR DONIHUE AT 6:30 P.M.**

**ROLL CALL:** Everett, Wheeler, Cook, Donihue and Briggs were present. Kimberly Blythe, City Manager/Clerk/Treasurer was also present.

**GUESTS:** Betty Cook, Bonnie Thompson, Karen Scugoza and Rob Reavis

**PLEDGE TO ALLEGIANCE**

**Approval of Minutes**

-Wheeler moved, Everett seconded to approve the minutes from the Regular Meeting of May 12, 2015 and Special Meeting of May 19, 2015. Carried (5-0)

**Treasurer's Report and Financial Statements**

-Donihue moved, Briggs seconded to approve the Treasurer's Report and Financial Statements as presented. Carried (5-0)

**PAYMENT OF OPERATING BILLS:**

-Wheeler moved, seconded to pay the operating bills in the amount of \$139,565.33 drawn from the proper accounts. Carried (5-0)

**CONSENT AGENDA:**

-Briggs moved, Wheeler seconded to accept the Consent Agenda as presented. Carried (5-0)

**Public Hearing: Budget Hearing 2015/2016**

Mayor Donihue called the hearing to order at 6:33 p.m. the hearing is regarding the 2015/2016 Budget. The Budget will propose the expenditures and estimated revenues. Also salary allocations and how it concerns each fund. The Fire Department and TIFA's budgets were also both presented. Part of the budget process was in regards to the water, sewer and refuse rate schedules. There is a proposed 1% increase to the sewer monthly maintenance fee and a 2% increase to the water monthly maintenance fee and a 5% increase to the refuse and no increase to the usage rates for water and sewer. Discussion was held on the 2015 tax millage rate and the rate will stay the same 12.5302 mills. There was also discussion in regards to the Miscellaneous Fees and Rate Schedule as well as Cemetery Rates and Charges and there will be no changes at this time to that schedule. There were no questions or comments from guests so the Mayor entertained a motion to adjourn the public Hearing.

Everett moved and Briggs seconded to close the public hearing. Carried (5-0)

Public Hearing closed at 6:43 pm

**FIRST CALL TO PUBLIC**

**OLD BUSINESS:**

**NEW BUSINESS:**

-Everett moved, Wheeler seconded to re-appoint Randy Sanders and Dan Gollnick to four year term(s) on the Reading TIFA Board beginning July 1, 2015– June 30, 2019. Carried (5-0)

-Donihue moved, Briggs seconded to approve the Budget Adjustments and Fund Transfers as outlined in the Clerk/Treasurer's memo dated June 9, 2015.

Roll Call Vote: Yeas- Everett, Wheeler, Cook, Donihue and Briggs.

Nays- None

-Donihue moved, Cook seconded to adopt the 2015/2016 Budget that includes the Activity budget, Salary Allocation Schedule, TIFA budget and Fire Department budget.

Roll Call Vote: Yeas- Everett, Wheeler, Cook, Donihue and Briggs.

Nays- None

-Wheeler moved, Briggs seconded to set the 2015 Tax Millage rate at 12.5302 Mills.

Roll Call Vote: Yeas- Everett, Wheeler, Cook, Donihue and Briggs.

Nays- None

-Briggs moved, Donihue seconded to adopt Resolution 3-2015, Sewer, Water and Refuse Rate Schedule for the 2015/2016 fiscal Year to become effective as of July 1, 2015.

Roll Call Vote: Yeas- Everett, Wheeler, Cook, Donihue and Briggs.

Nays- None

Donihue moved, Wheeler seconded to adopt Resolution 4-2015 to provide for the establishment of procedures, guidelines and fees to be charged in connection with the Freedom of Information Act requests.

Roll Call Vote: Yeas- Everett, Wheeler, Cook, Donihue and Briggs.

Nays- None

Next Regular City Council Meeting will be on Tuesday, July 14, 2015 at 6:30 pm in City Hall Council Chambers.

#### **SECOND CALL TO PUBLIC:**

#### **ADJOURNMENT:**

-Wheeler moved, Everett seconded to adjourn the Meeting. Carried (5-0)

Meeting was adjourned at 6:58pm

Respectfully Submitted,

Kimberly Blythe, City Manager/Clerk Treasurer