

CITY OF ELKHART CITY COUNCIL SPECIAL MEETING MINUTES

August 24, 2022

6:00 pm

First Methodist Church

A. CALL TO ORDER, PLEDGE, AND INVOCATION

Mayor Jennifer McCoy called to order at 6:01 p.m.

Present: Mayor Jennifer McCoy, Mayor Pro Tem Chuck Conner, Councilmember James Warren, Councilmember Lucia Butler, Councilmember Tammy Baughman, Interim City Secretary Jan Stuteville.

Absent: Councilmember Randy McCoy.

B. PUBLIC COMMENTS

No Public Comments

C. SPECIAL AGENDA

A. Discuss and take action on adopting ordinance 08242022-2 (Corrected) concerning Tax Rate of 0.262816 (adjusted no-new-revenue tax rate).

Mayor Pro Tem Chuck Conner made a motion to approve the Ordinance 08242022-2, with corrections. Councilmember Tammy Baughman seconded the motion. With all voting 'aye', the motion carried.

B. Discuss and take action on Proposed Budget for the Fiscal Year October 1, 2022-September 30, 2023.

After discussion concerning the finalized Budget, Mayor Pro Tem Chuck Conner made a motion to approve the Budget for Fiscal Year October 1, 2022-September 30, 2023, as presented. Councilmember James Warren seconded the motion. With all voting 'aye", the motion carried.

D. ADJOURN

Councilmember Tammy Baughman made a motion to adjourn the meeting, seconded by Mayor Pro Tem Chuck Conner. With all voting 'aye', the meeting adjourned at 6:30 p.m.

or Jennifer McCoy

ATTEST:

lan Stuteville, Interim City Secretary

Sunshine Alcorta