

The City Council of the City of Eminence, Kentucky met in a special called meeting on Monday, May 16, 2016 at 6:15 p.m. at the Eminence City Hall Council Chambers with Mayor Drane Stephens and the following members present: Polly Troxell, Danny Meadows, Lee Ann Armstrong, Joey Bell and Tom Shroyer. Absent was Member Leo Mason. Also in attendance were Attorney William Brammell and City Clerk Sandra Doane.

Mayor Stephens called the special meeting to order at 6:15 p.m.

Pledge of Allegiance held.

The purpose of the special called meeting was to discuss the Housing Authority Board/Tenant Replacement; review the revised budget message, and have the first reading of the Budget Ordinance for fiscal year 7-1-16/6-30-17.

Subject: Housing Authority Tenant Representative – Mayor Stephens reported that the Housing Authority requires the City to approve the tenant representative on their board and that the current tenant board member, Erica Neville, has moved from the Housing Authority. They are recommending Loretta Quire as the replacement for Erica Neville. Motion made by Member Meadows and seconded by Member Armstrong to approve the recommendation of Loretta Quire as the tenant representative on the Housing Authority Board. On a call for vote, all members present voted “Yea”.

Subject: Mayor’s Revised Budget Message – Mayor Stephens reviewed his revised budget message with council indicating that the only changes were for salaries and benefits as discussed at the regular meeting and corresponding balances. Attorney Brammell stated a revised budget message was not even necessary. Mayor Stephens stated he would prefer that it match.

Subject: Budget Ordinance for Fiscal Year 7-1-16/6-30-17 – Attorney Brammell held the first reading of the budget ordinance for fiscal year July 1, 2016 thru June 30, 2017.

With no further business to be discussed, motion made by Member Meadows and seconded by Member Shroyer to adjourn. All members present voted “Yea”. Meeting adjourned at 6:24 p.m.

DRANE STEPHENS, MAYOR
CITY OF EMINENCE, KENTUCKY

ATTEST: _____
SANDRA A. DOANE, CITY CLERK
CITY OF EMINENCE, KENTUCKY