

CITY OF RENO
CALLED CITY COUNCIL MEETING
5:00 P.M SEPTEMBER 25, 2012
160 BLACKBURN STREET
RENO CITY HALL
MINUTES

- I. Call to Order. Mayor Heuberger called meeting to order at 5:00 P.M.
- II. Roll Call. Council members present: Walter Cooper, Mike Chapman, Stacey Nichols and Joey McCarthy. Also present: Mayor Heuberger, Mayor Pro tem Rick Jordan, City Attorney David Hamilton and City Secretary Cara Hubbard taping the minutes.
- III. **“PUBLIC HEARING”** – regarding the proposed budget for Fiscal Year 2012-2013. Mayor Heuberger opened the public hearing at 5:01 P.M. No one was present to speak. The public hearing closed at 5:01.5 P.M.
- IV. New Business Discuss/Take action on:
 - a. The adoption of Ordinance 330, making appropriation for the 2012-2013 Fiscal Year Budget. Council member Chapman moved, with a second from Mayor Pro tem Jordan, to adopt Ordinance 330, making appropriation for the 2012-2013 Fiscal Year Budget. Motion carried 5-0.
 - b. Property tax rate for the 2012-2013 Fiscal Year. Council member Chapman moved, with a second from Council member Cooper, adopt the property tax rate for 2012-2013 Fiscal Year .3839 for \$100.00 property evaluation. Motion carried 5-0.
 - c. Ratify the property tax revenue increase reflected in the 2012-2013 Fiscal Year Budget. Motion was made by Mayor pro tem Jordan, second from Council member Nichols, to ratify the property tax increase reflecting the 2012-2013 Fiscal Year Budget.
 - d. Adoption of Ordinance No. 433, levying ad valorem taxes for the 2012-2013 Fiscal Year. Council member Chapman moved, with a second from Council member Cooper, to adopt Ordinance No. 433, levying ad valorem taxes for the 2012-2013 Fiscal Year for the maintenance of the support of the general government general fund of .2078 on each \$100 evaluation of property for the interest and sinking fund of .1761 on each \$100 evaluation of property. Motion carried 5-0.
 - e. Correction of scrivener’s error regarding the minutes of September 26th, 2011 approved by the council on November 14th, 2011 which omitted the action taken on agenda items: see proposed corrected minutes attached as **Exhibit A**. Motion by Mayor Pro tem Jordan and second from Council member Nichols, that we correct the scrivener’s error regarding the minutes of September 26, 2011, and approved by Council on November 14, 2011. Motion carried 5-0.
 - f. Approve expenditure to clear drainage easement between Lee Circle and Pine Valley. Council member Chapman moved, with a second from Council member McCarthy, to approve expenditure to clear drainage easement between Lee Circle and Pine Valley with Kevin Clarkson in the amount of \$2,700.00. Motion carried 5-0.

V. Old Business-Discuss/take action:

- a. Contract with Lamar County Water. Council entered into Executive Session at 5:21 P.M. Council returned to open session at 5:44 P.M. Motion by Council member Chapman, second from Council member Nichols, to authorize City Staff, Mayor and Mayor Pro tem to spend up to \$3,000.00 with legal or consultants to review the proposed contract with Lamar County Water Supply. Motion carried 5-0.

VI. Adjourn. Mayor Heuberger adjourned meeting at 5:45 P.M.

ATTEST:

City Secretary, Cara Hubbard

Mayor, William Heuberger