

**Millersville Board of Commissioners  
Minutes of Special Called Meeting**

**Thursday, August 7, 2017 at 5:00 P.M.**

The Millersville Board of Commissioners held a special called meeting immediately following the Work Session at City Hall on Thursday, August 7, 2017 at 5:00 P.M. with the following board members present: Tim Lassiter, Mayor. Keith Bell, Vice Mayor. Commissioners: Bonnie Coleman, Milton Dorris and David Gregory. Also present: Caryn Miller, City Manager; Amy Hutchison, Recorder Pro Tem.

1. Call to Order.  
Mayor Lassiter called the meeting to order at 6:12 P.M.

**SPECIAL CALLED MEETING**

2. Approval of Letter of Agreement with auditing firm all allowing the Mayor and City Manager to execute the same.

**Vice Mayor Bell moved to approve Letter of Agreement with auditing firm, seconded by Commissioner Gregory (Vote 5 yea – 0 nay.) Motion carried.**

3. **First Reading of Ordinance 17-679**, Amending the FY 2017-2018 Budget to include expenses for the Police Tow lot and another employee for Public Works.

**After some discussion, Vice Mayor Bell moved to approve Ordinance 17-679, seconded by Commissioner Gregory (Vote 4 yea – 1 nay, with Commissioner Dorris voting no.) Motion Carried. Ordinance 17-679 passed First Reading.**

Commissioner Dorris feels that the City does not need another employee because the City contracts out the mowing and trash pickup.

4. Adjournment.  
**Vice Mayor Bell moved to adjourn, seconded by Commissioner Gregory. (Vote 5 yea – 0 nay.) Motion carried.**

**Meeting adjourned at 6:14 P.M.**

Respectfully Submitted,

  
Amy Hutchison  
Recorder Pro Tem

