

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

**Tuesday, January 2, 2018
Immediately following a 5:30 P.M. Work Session**

The Millersville Board of Commissioners held a special meeting at City Hall on Tuesday, January 2, 2018 immediately after a 5:30 P.M. work session 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; Holly Murphy, City Recorder; and Rob Wheeler, City Attorney.

1. Call to Order.

Mayor Lassiter called the meeting to order at 8:18 P.M.

2. **First Reading of Ordinance 17-688**, to amend the 2017-2018 Fiscal Year Budget (Ordinance 17-674) to include expenses for a contractual Building Official.

Commissioner Coleman made a motion to approve Ordinance 17-688 on first reading, seconded by Commissioner Dorris. (Vote 5 yea – 0 nay.) Motion carried. Ordinance 17-688 passed first reading.

3. Approval of **Resolution 17-R-18**, Classification and Compensation Plan for the City.

Commissioner Coleman made a motion to table Resolution 17-R-18, seconded by Vice Mayor Bell. (Vote 5 yea – 0 nay.) Motion carried.

4. Adjournment.

Vice Mayor Bell made a motion to adjourn, seconded by Commissioner Gregory. (Vote 5 yea – 0 nay.) Motion carried.

Meeting adjourned at 8:21 P.M.

Respectfully Submitted,



Holly L. Murphy
City Recorder

