

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

**Thursday, February 8, 2018
12:00 P.M. at City Hall**

The Millersville Board of Commissioners held a special meeting at City Hall on Thursday, February 8, 2018 with the following board members present: Tim Lassiter, Mayor. Keith Bell, Vice Mayor. Commissioners: Milton Dorris and David Gregory. Also present: Caryn Miller, City Manager; and Holly Murphy, City Recorder. Absent: Commissioner Bonnie Coleman.

1. Call to Order.

Mayor Lassiter called the meeting to order at 12:05 P.M.

2. **First Reading of Ordinance 18-690**, to amend the 2017-2018 Fiscal Year Budget (Ordinance 17-674) to allow for revenues and expenses related to the Multi Modal Project Phase 1 Design.

Commissioner Gregory made a motion to approve Ordinance 18-690 on first reading, seconded by Vice Mayor Bell. (Vote 4 yea – 0 nay.) Motion carried. Ordinance 18-690 passed first reading.

3. Adjournment.

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

Meeting adjourned at 12:06 P.M.

Respectfully Submitted,



Holly L. Murphy
City Recorder

