

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

**Monday, August 6, 2018
Immediately following a 5:00 P.M. Work Session**

The Millersville Board of Commissioners held a special meeting at City Hall on Monday, August 6, 2018 immediately after a 5:00 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: Holly Murphy, City Recorder/Interim City Manager.

1. Call to Order.

Mayor Lassiter called the meeting to order at 6:40 P.M.

2. **First Reading of Ordinance 18-704**, amend the 2018-19 Fiscal Year Budget Ordinance #18-697 to provide funding for the construction of a Storage Building for the Public Works Department.

Vice Mayor Bell moved to approve Ordinance 18-704 on first reading, seconded by Commissioner Gregory. Vice Mayor Bell also noted that the cost in last year's budget was estimated at \$40,000 and that is now being reduced to \$30,000. (Vote 5 yea – 0 nay.) Motion carried. Ordinance 18-704 passed first reading.

3. Award bid and authorize signature for the Public Works Storage Building, with acknowledgment that the issuance of a Purchase Order will be contingent on the final passage of the budget amendment (Ordinance 18-704).

Vice Mayor Bell moved to award the bid of \$26,890.00 to National Barn Company for the Public Works Storage Building and authorize the signature of the City Recorder/Interim City Manager on the contract. Commissioner Gregory seconded the motion. (Vote 5 yea – 0 nay.) Motion carried.

4. Adjournment.

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

Meeting adjourned at 6:42 P.M.

Respectfully Submitted,



Holly L. Murphy
City Recorder

