

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

**Monday, August 5, 2019
Immediately Following a 5:00 P.M. Work Session**

The Millersville Board of Commissioners held a special called meeting at City Hall on Monday, August 5, 2019 immediately after a 5:00 P.M. Work Session with the following board members present: Mayor Tim Lassiter, Commissioner Milton Dorris, and Commissioner David Gregory. Also present: City Manager/Recorder Holly Murphy. Absent: Vice Mayor Keith Bell and Commissioner Larry Petty.

1. Call to Order.

Mayor Lassiter called the meeting to order at 7:47 P.M.

2. **Second Reading of Ordinance 19-727**, an ordinance to amend Ordinance 11-594, the City's Debt Policy, by clarifying certain language in Section 1, Types and Limits of Debt. (Passed 1st Reading 7/16/19).

Commissioner Gregory made a motion to approve Ordinance 19-727 on second reading, seconded by Commissioner Dorris. (Vote 3 yea – 0 nay.) Motion carried. Ordinance 19-727 passed second and final reading.

3. Approve an increase in the offer amount for a Purchase Bid-off in a Delinquent Tax Sale (RC 125 213.00).

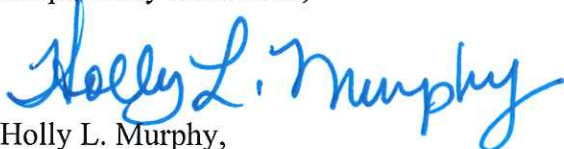
Based on the discussion held earlier in the work session, Commissioner Gregory made a motion to increase the offer amount to \$141,500 for a purchase bid-off in the delinquent tax sale, seconded by Commissioner Dorris. (Vote 3 yea – 0 nay.) Motion carried.

4. Adjournment.

Commissioner Dorris made a motion to adjourn, seconded by Commissioner Gregory. (Vote 3 yea – 0 nay.) Motion carried.

Meeting adjourned at 7:49 P.M.

Respectfully Submitted,



Holly L. Murphy,
City Manager/Recorder

