

**CITY OF JOHNSONVILLE
REGULAR COUNCIL MEETING
JOHNSONVILLE COUNCIL CHAMBERS
111 W BROADWAY ST
TUESDAY, MAY 7, 2019 6:30 P.M.**

The meeting was called to order by Mayor Dukes at 6:30 PM.

The invocation was given by Council Member Stone

The Pledge of Allegiance was given to the flag.

Council members present: Doolittle Stone, Gary Arthurs, Johnny Hanna, Mona Dukes, and Jamie Altman.

Other City personnel present: Steve Dukes, Mayor, Marlene Rollins, City Clerk, David Mace, Downtown Development Director, Jim Smith, City Administrator.

Guest present: Shamira McCray (Media), Dennis Bailey, Frankie Poston

The City Clerk reported that the Media was notified by email and the agenda was posted at City Hall and the U.S. Post Office on Friday May 3, 2019.

Council Member Arthurs made a Motion for the agenda to be amended to add a Personnel Matter to the agenda, Council Member Stone seconded. Motion carried unanimously.

Motion was made by Council Member Arthurs and seconded by Council Member Altman to approve the minutes from the April 2, 2019 Regular Council Meeting. Motion carried unanimously.

NEW BUSINESS

Mr. Smith passed out draft copies of the 19/20 F/Y budget to council for their review before the 1st reading of the budget. A Special Council Meeting was scheduled for May 14, 2019 for discussion and 1st reading.

The City Administrator reported the following:

1. The Vox Water system is expected to be turned on Monday May 13, 2019.
2. The expense/revenue for 3rd quarter report, General fund shortfall is standard due to inability to project true fund. Police Dept. overtime looks good. Water and sewer is in good shape.

Motion was made by Council Member Hanna and seconded by Council Member Arthurs to enter into executive session. Motion carried unanimously.

Motion was made by Council Member Arthurs and seconded by Council Member Hanna to enter back into open session. Motion carried unanimously.

POSSIBLE ACTION TAKEN FROM EXECUTIVE SESSION:

No Action

Motion was made by Council Member Arthurs and seconded by Council Member Altman to adjourn the meeting. Motion carried unanimously.

ADJOURN: 9:25P.M.

READ AND APPROVED

<u>NAME</u>	<u>DATE</u>
<u>Mona Blount</u>	<u>6-4-19</u>
<u>Steve Dukes</u>	<u>6/4/19</u>
<u>Ray E. Altman</u>	<u>6-4-19</u>
<u>James D. Arthurs</u>	<u>6/4/19</u>
<u>Jeffrey A. Lott</u>	<u>6-4-19</u>
<u>Jerry Hume</u>	<u>6-4-19</u>

