

DATE: JULY 15, 2013
PAWNEE ROCK SPECIAL MEETING MINUTES
TIME: 6:30 PM

Those in attendance were Mayor Gary Adams, Council Persons Joyce Epperson, Vickie Alsup, Linda McCowan, Nickolle Parret and City Clerk John Henderson.

Beth Warren, representing Ransom Financial Group, was in attendance to answer any questions relating to the water rate analysis provided by Ransom Financial Group. Water rate analysis included multiple scenarios including water rate increase, G.O. Bonds, and a combination of the two.

Council Person Barry Jack entered while meeting was in progress at 6:45 pm.

Topic of Special Meeting: Water Rates/Water Tower Repairs and Maintenance

Linda opened the discussion about a water rate increase of between \$25 and \$27 for base rate.

Vickie opened a discussion about the possibility of mill levy increase.

Gary opened a discussion about increasing the step rate to \$3.00 per unit.

Barry entered at 6:45 pm.

Additional rate increases discussed included \$27/base, \$4/step, \$30/base, \$5 step, and \$35/base, \$5 step. The use of mill levy and G.O. bond to fund the project was also discussed.

The council opened the floor to residents in attendance.

MOTION 1: Linda motioned to increase the base rate to \$35 and a \$5 step rate. Base rate includes the first 2 units (2,000 gallons) of water use and the step rate is for each additional unit (1,000 gallons) used. Vickie second. Carried 5-0.

Gary gave permission to John Henderson to contact the Ron Smith, City Attorney, to request the ordinance and public announcement be created.

MOTION 2: Linda motioned to adjourn the meeting. Joyce second. Carried 5-0.