

**Minutes**  
**Special Called Meeting of the Mayor and Council**  
**City of Chattahoochee Hills, Georgia**  
**June 28, 2018 / 6:30 p.m.**

**Call to Order**

*Mayor Reed called the meeting to order at 6:30 p.m. Councilmembers in attendance were James Stephens, Richard Schmidt, Claire Williams, Alan Merrill, and Don Hayes. All members were present. Also present was City Attorney Rick Lindsey. Mayor Reed led the assembly in the Pledge of Allegiance.*

**Review and Approval of Agenda**

*Councilmember Hayes made a motion to approve the agenda. Councilmember Merrill seconded. The motion passed unanimously.*

**Unfinished Business**

1. **Item 18-945:** Public Hearing and Action on an Ordinance to Adopt the Fiscal Year 2019 Budget for Each Fund of the City of Chattahoochee Hills, Georgia Appropriating the Amounts Shown in Each Budget as Expenditures, Adopting the Several Items of Revenue Anticipations, Prohibiting Expenditures to Exceed Appropriations, and Prohibiting Expenditures to Exceed Actual Funding Available.

*City Manager Robbie Rokovitz presented the item. The Fiscal Year 2019 General Fund budget is approximately \$2.9 million and the overall budget including special revenue funds, capital, and TSPLOST is approximately \$5.7 million. Councilmember Schmidt made a motion to approve Item No. 18-945. Councilmember Stephens seconded. The motion passed unanimously.*

**Adjourn Meeting**

*Councilmember Merrill made a motion to adjourn the meeting. Councilmember Williams seconded. The motion passed unanimously and the meeting adjourned at 6:35 p.m.*

**Approved this 7<sup>th</sup> day of August, 2018.**

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**Dana Wicher, City Clerk**

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**Tom Reed, Mayor**