

**WORK SESSION
CEDARTOWN CITY COMMISSION
NOVEMBER 2, 2015**

Commissioners Present: Dale Tuck, Chairman
Gary Martin, Chair Pro-Tem
Matt Foster
Jordan Hubbard
Larry Odom

Also Present: Bill Fann, City Manager
Carol Crawford, City Clerk

REVISED WORK SESSION AGENDA

On motion by Commissioner Martin, seconded by Commissioner Odom, all voting “Aye” none voting “No” the Commission approved the revised work session agenda as presented.

2016 BUDGET DRAFT REVIEW

City Manager Fann reviewed with the Commission the budget draft for 2016. The proposed 2016 budget resolution will be on the December 2016 agenda.

HEALTH INSURANCE PROPOSAL REVIEW

City Manager Bill Fann reviewed the Health Insurance proposal with the Commission. A motion was made by Commissioner Foster, seconded by Commissioner Martin, all voting “Aye” none voting “No” the Commission approved the acceptance of the health insurance proposal with the requested changes if received by Friday, November 6, 2015.

PURCHASING CARD

City Manager Fann discussed with the Commission having purchasing cards for employees that would be shopping for city items and/or attending training out of town. On motion by Commissioner Odom, seconded by Commissioner Foster, all voting “Aye” none voting “No” the Commission approved providing purchasing cards for employees and amended the motion to have City Clerk Carol Crawford as the signer.

AUDITOR PROPOSALS

The City Manager reviewed the auditor proposals for fiscal year ending December 31, 2015 with the Commission and recommended the proposal from Mauldin and Jenkins. On motion by Commissioner Odom, seconded by Commissioner Foster, all voting “Aye” none voting “No” the Commission approved the auditor proposal from Mauldin and Jenkins for fiscal year ending December 31, 2015.

EXECUTIVE SESSION

Commissioner Odom made a motion to go into executive session to discuss real estate and personnel matters. Commissioner Foster seconded, all voting “Aye” none voting “No” the Commission went into executive session.

On motion by Commissioner Hubbard, seconded by Commissioner Odom, all voting "Aye" none voting "No" the Commission came out of executive session.

EMPLOYEES ONE TIME PAY INCREASE 2015

On motion by Commissioner Hubbard, seconded by Commissioner Odom, all voting "Aye" none voting "No" the Commission approved a 2015 one-time 4.5 percent pay increase.

ADJOURN

At 6:50 p.m., there being no further business for consideration, Commissioner Hubbard moved to adjourn. Commissioner Odom seconded, all voting "Aye" none voting "No" the Commission adjourned.

APPROVED:

**DALE TUCK, CHAIRMAN
CEDARTOWN CITY COMMISSION**

ATTEST:

**CAROL CRAWFORD
CITY CLERK**

