

SPECIAL CALLED BOARD MEETING
CITY HALL BOARD ROOM
SEPTEMBER 25, 2023
1:00 P.M.

BE IT REMEMBERED THAT THE MAYOR AND BOARD OF ALDERMEN/ALDERWOMEN MET IN THE CITY HALL BOARD ROOM WITH THE FOLLOWING MEMBERS PRESENT:

MAYOR CHARLES SCOTT, ALDERMAN NICHOLAS HOLLIDAY, ALDERWOMAN LADY B GARTH, ALDERMAN EDWARD HAYNES, ALDERWOMAN CAROLYN ODOM, ALDERMAN JOHN CAIN, WALTER H. ZINN, JR, CITY ATTORNEY AND MELISSA MOORE, CITY CLERK.

Present on the Telephone: City Attorney Zimm, Jr.

Invocation: Mayor Scott

Roll Call

A motion was made by Alderman Holliday, seconded by Alderman Haynes to approve the proposed FY 2023-2024 Aberdeen Water Department Budget with an effective date: 10/1/2023:

OPERATING REVENUES

Water Sales (Schedule A)	\$1,519,800
Sewer Sales	\$631,600
Water and Sewer Taps	\$22,000
Westlake Income	\$289,000
Nanacor Income	\$20,000
Other Service Revenue (Schedule B)	\$40,000
Other Income	\$10,000
TOTAL OPERATING REVENUE	\$2,532,400k

OPERATIONS AND MAINTENANCE

Distribution Expense (Schedule C)	\$498,600
Customer Accounts & Records (Schedule D)	\$231,950

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Administration & General Exp. (Schedule E)	\$259,300
Maintenance of System (Schedule F)	\$346,900
TOTAL OPERATIONS AND MAINTENANCE EXPENSE	\$1,336,750
OTHER OPERATING EXPENSE	
Depreciation	
Taxes	
Equipment Maintenance Fund	\$729,000
	\$336,500
	\$60,000
DEBT EXPENSE	
Interest on Long Term Debt	
	\$45,391
TOTAL ALL EXPENSE	
NET INCOME (LOSS)	\$2,507,541
	\$24,859

On a roll call vote, all present voted "Aye".

A motion was made by Alderman Holliday, seconded by Alderman Cain to approve the proposed FY 2023-2024 Aberdeen Common City Budget with an effective date: 10/12023:

Administration and Finance	\$1,416,889
City Clerk	\$255,938
City Council and legal	\$88,624
Court Clerk	\$84,403
Fire Department	\$765,853
Inspection Department	\$131,635
Mayor's Office	\$103,295
Mechanic Department	\$111,845
Parks and Recreation Department	\$319,805
Police Department	\$1,487,148
Public Works	\$1,714,175

TOTAL DEPT. BUDGETS \$6,479,610

REVENUES

\$6,479,610

On a roll call vote, Alderman Holliday, Alderwoman Garth, Alderman Haynes and Alderman Cain voted "Aye". Alderwoman Odom voted "Nay".

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A motion was made by Alderman Cain, seconded by Alderman Haynes to approve the proposed
FY 2023-2024 **Aberdeen Visitors Bureau Budget with an effective date: 10/1/2023**

INCOME

1% Specialty Tax	\$75,000
TVA Grant	\$8,250
Grants (received)	\$5,000
MS Hills Grant	
INCOME TOTAL	\$93,250

EXPENSES

Office Expenses	\$15,450
Personnel Expenses	\$59,337
Marketing Expenses	\$18,475
EXPENSE TOTAL	\$93,250

On a roll call vote, all present voted "Aye".

A motion was made by Alderman Cain, seconded by Alderman Haynes to approve the proposed
FY 2023-2024 **Magnolia's Budget with an effective date: 10/1/2023**

REVENUES

City of Aberdeen (1 mill)	\$36,266
Rental, Miscellaneous	\$10,000
TOTAL INCOME	\$46,266

EXPENSES

Telephone / Internet	\$2,000
Utilities	\$3,600
Advertising	\$1,000
Housekeeping	\$1,500
Repair and Upkeep	\$13,026
Manager	\$12,040
Landscape Maintenance	\$9,000
Pest Control	\$600
Security	\$1,000
Misc. Supplies, Exp.	\$2,000

TOTAL EXPENSES

\$46,266

On a roll call vote, all present voted "Aye".

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A motion was made by Alderman Holliday, seconded by Alderman Cain to approve the proposed FY 2023-2024 Tax Millage Schedule with a total levy millage rate of \$126.15 (City and School) with an effective date: 10/1/2023

CITY OF ABERDEEN
FINAL MILLAGE SCHEDULE
FY-2024 (TAX YEAR 2023)

	FY-2023	FY-2024
Common City General Fund	63.51	64.17
Std. Industrial Park Maintenance Fund 44	0.48	0.46
Street Paving B&I Fund 76	4.05	3.74
Evans Memorial Library Maint. Fund	1.35	1.35
"Magnolia's" Maintenance Fund	1.00	1.00
2018 Street Paving B&I Fund 45	3.55	3.22
School District Maintenance #81	55.00	49.12
School B&I 2022 -3 Mill Note #91	0.91	0.82
School B&I 2016 -3 Mill Note #84	1.66	1.53
School B&I 2011 QSCB 3 Mill Note	1.02	0.00
School Shortfall Loan -2019	0.17	0.00
School Shortfall Loan -2020 #88	0.30	0.27
School Shortfall Loan -2022#89	0.52	0.47
CITY LEVY	73.94	73.94
SCHOOL LEVY	59.58	52.21
TOTAL LEVY	133.52	126.15

On a roll call vote, all present voted "Aye".

A motion was made by Alderman Cain to enter into a Closed Determination to determine whether to go into Executive Session.

A motion was made by Alderman Holliday, seconded by Alderwoman Garth to go into Executive Session to discuss personnel issues regarding Aberdeen Public Works Supervisor Richard Boone and Assistant Supervisor Tohona Larthridge, and Mayor Charles Scott. On a roll call vote, Alderman Holliday, Alderwoman Garth, Alderman Haynes and Alderman Cain voted "Aye". Alderwoman Odom voted "Nay".

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The Mayor and Board announced to the public that the Board was entering into Executive Session to discuss personnel issues regarding the Aberdeen Public Works Supervisor Richard Boone and Assistant Supervisor Tohona Larthridge, and Mayor Charles Scott.

A motion was made by Alderman Cain, seconded by Alderwoman Garth to come out of Executive Session. On a roll call vote, Alderman Holliday, Alderwoman Garth, Alderwoman Odom and Alderman Cain voted "Aye". Alderman Haynes voted "Nay".

A motion was made by Alderman Cain, seconded by Alderman Haynes to adjourn until the October 3, 2023 Board Meeting. On a roll call vote, all Alderwoman Garth, Alderwoman Odom and Alderman Cain voted "Aye". Alderman Holliday and Alderman Haynes voted "Nay".

Attest:


Melissa Moore, City Clerk
Charles Scott, Mayor