## FINAL Regular Meeting

January 22, 2018

City Council met in Regular Session at 5:15 PM on Monday, January 8, 2018. Mayor Gary Heilbrun called meeting to order. David Weaver gave invocation.

Roll call was taken. Present were Aldermen Jane Baine, Barbara Welch, Chris Ellsworth, and Mayor Gary Heilbrun. Absent: Adam Hogan. Also present were David Weaver and approximately 3 guests.

**Agenda:** Motion made by Jane Baine, seconded by Barbara Welch, to approve agenda as presented. Ayes: Aldermen Baine, Welch, Ellsworth. Nays: none. Motion carried.

**Bill 18-03** An Ordinance imposing a local use tax. Motion made by Jane Baine, seconded by Barbara Welch, to read Bill 18-03 by title only.

Bill 18-03 was read by title only. Barbara Welch stated funds from online sales will be allocated based on where items are shipped to.Motion made by Jane Baine, seconded by Barbara Welch to accept first reading of Bill 18-03 and move to second and final reading by title only.

Bill 18-03 was read second and final time by title only. Chris Ellsworth stated we need to allocate funds for sending out information. Motion made by Jane Baine, seconded by Chris Ellsworth, to approve second and final reading of Bill 18-03 and adopt as Ordinance 353. Ayes: Aldermen Baine, Welch, Ellsworth. Nays: none. Motion carried.

As there was no further business, motion made by Chris Ellsworth, seconded by Jane Baine, to adjourn. Ayes: Aldermen Baine, Welch, Ellsworth. Nays: none. Motion carried.. At 5:22 PM, meeting adjourned.