

The City Council of the City of Eminence, Kentucky met in a special called meeting on Thursday, June 15, 2017 at 6:45 p.m. at the Eminence City Hall Council Chambers with Mayor Drane Stephens and the following members present: Polly Troxell, Leo Mason, Joey Bell, and Lee Ann Armstrong. Absent were Members Danny Meadows and Leo Mason. Also in attendance were City Clerk Sandra Doane and Citizen Tonia Bell.

Mayor Stephens called the special meeting to order at 6:45 p.m.

Pledge of Allegiance held.

The purpose of the special called meeting was to hold a second reading and vote on the Clark annexation ordinance and to review and approve line item budget changes for fiscal year ending 6-30-17.

**Subject: Clark Annexation Ordinance** – Mayor Stephens held the second reading of an ordinance annexing two pieces of property on Mulberry Road belonging to Steve and Charlene Clark into the City limits. Motion made by Member Troxell and seconded by Member Armstrong to adopt the ordinance as read. On a call for vote by Clerk Doane, all members present voted “Yea”.

**Subject: Line Item Budget Changes Fiscal Year Ending 6-30-17** – Mayor Stephens reviewed the proposed line item budget changes with council stating that no department totals are affected with this being only for individual line items within the departments. Motion made by Member Armstrong to approve the line item changes for the budget ending 6-30-17 as recommended. (A copy of the changes is attached to these minutes.) Motion seconded by Member Mason. On a call for vote, all members present voted “Yea”.

With no further business to be discussed, motion made by Member Armstrong and seconded by Member Mason to adjourn. All members present voted “Yea”. Meeting adjourned at 6:49 p.m.

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DRANE STEPHENS, MAYOR  
CITY OF EMINENCE, KENTUCKY

ATTEST: \_\_\_\_\_  
SANDRA A. DOANE, CITY CLERK  
CITY OF EMINENCE, KENTUCKY