

**VILLAGE OF SOUTH LEBANON
SPECIAL MEETING MINUTES
JULY 12, 2018
6:30 P.M.**

1. Mayor Smith opened the meeting at 6:30 p.m. with the Pledge.
2. ATTENDANCE

Linda Allen – Present	Bryan Corcoran - Present
Jim Boerio – Present	Bill Madison – Present
Linda Burke – Present	Rolin Spicer – Present

3. Mayor Smith opened the floor to the public.

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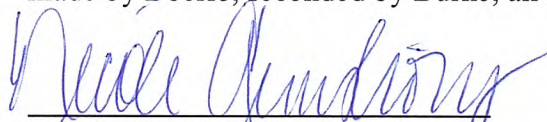
4. RESOLUTION 2018-39 A RESOLUTION APPROVING AND AUTHORIZING THE FISCAL OFFICER TO SUBMIT THE [INTERIM] TAX BUDGET FOR FISCAL YEAR 2019 TO THE COUNTY AUDITOR, AND DECLARING AN EMERGENCY

Mayor Smith stated that the Interim Tax Budget for year 2019 must be adopted by July 15th, which is why the special meeting was called.

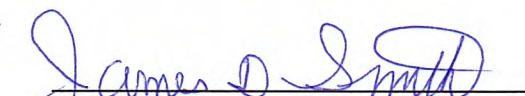
Fiscal Officer Armstrong provided an overview of the 2019 budget. Boerio asked why the municipal income tax revenue figure is less than the previous year. Armstrong said the figure is a very conservative; however, it is expected to be more than last year.

A motion to suspend the three reading rule made by Boerio, seconded by Madison, all yeas. By title only, Resolution 2018-39, a motion to adopt made by Madison, seconded by Corcoran, all yeas.

5. Mayor Smith asked for a motion to adjourn the meeting at 6:46 pm. A motion made by Boerio, seconded by Burke, all yeas.



Nicole Armstrong, Fiscal Officer



James D. Smith, Mayor