

**Utility Rate Workshop
City Council/Utility Board
St. James Municipal Center
July 27, 2015**

AGENDA ITEM: Call to Order

Mayor White called the special workshop between the Utility Board and City Council to order. The following members were present: Councilmembers: Alan Sachs, Bob Smith, John Huster, Shane Anselm, David Watkins, and Greg Edwards, Utility Board members: Stephanie Hayes, Rodney Edwards, and Charles Armistead. Harold Selby City Administrator, Paulette Craft Utility Manager and Mike Licklider Utilities Superintendent were also in attendance.

AGENDA ITEM: Utility Workshop

Discussion: Utility Rates

Mayor White discussed the 2014 city utility usage, pole usage, franchise fees and sewer district fees.

Mike Licklider explained that we are currently at a break even cost on power.

Harold Selby mentioned the sewer has to be at a certain percent of revenues to meet bond requirements. Currently the city is at 1.74%.

Other discussion was had about rates, however, no decisions or rates were changed at this time.

With no further business to discuss the workshop was adjourned.

Jim W. White, Mayor

ATTEST:

Sarah Wheeler, City Clerk

Date