

Mid-Year Budget Review & Worksession Meeting
Monday, February 4, 2013
6:00 pm
Municipal Building

Meeting Minutes

Call to order– 6:20 pm

Roll Call – All were present; (CW Reifsneider)

Moment of Silence –

Pledge of Allegiance to the Flag of the United States of America

Approval of Agenda – motion by CM Clarke to accept the agenda; all were in favor; motion carried.

Approval of Meeting Minutes – (12/19/2012) motion by CM Clarke to waive the reading; all were in favor; motion by CW Smith-Barnes to accept the meeting minutes; all were in favor.

Mid-year Budget Review

Resolution 05-13 transfer funds FY13 Budget; motion by CM Kennedy II to accept Res. 05-13; vote (6) yes; (1) absent; all were in favor; motion passes

Report of Officers and Committees

Sustainable Communities Planner Report – Mr. Robinson gave an report of the upcoming forum that will be held at the Town Hall February 27

Treasurer’s Report – Mrs. Vaughn read the bank balances as of 2/4/2013 for all accounts.

Public Works Report – Mr. Mosley briefly discussion the various tasks his department is working on within the Town and at the Municipal Building.

Police Chief Report – Chief Russell gave the Town Council the stats for January 2013.

Town Administrator Report – Mr. Haefele gave a brief report.

Committee Reports – Ward I – None; Ward II – None; Ward III – None

Mayor’s Report – gave a brief report.

Legislation –

Resolution 04-13 - Expressing Opposition to Senate Bill 207 entitled “Vehicle Laws – Speed Monitoring and Work Zone Speed Control Systems”; read into the record by Mayor Goodall; motion by CM Kennedy II; vote (5) yes; (1) no; (1) absent; motion passed.

Resolution 06-13 – to authorize the Town to participate in an external water and sewer line service; motion by CM Kennedy II to waive the reading; all were in favor; motion passed. There was a

motion by CM Kennedy II to accept Res. 06-13; there was brief discussion; vote (6) yes; (0) no; (1) absent; motion passed.

Resolution 07-13 – to approve a change order to the original proposal and agreement with the General Code; motion by CW Smith-Barnes to waive the reading; all were in favor; motion passed. There was a motion by CW Smith-Barnes to accept Res. 07-13; vote (6) yes; (0) no; (1) absent; motion passed.

New Business – None

Adjournment – 8:45 pm – motion by CM Clarke; all were in favor

Bonita Anderson
Submitted by Town Clerk