

**Town Meeting**  
**Wednesday, October 21, 2015**  
**8:00 pm**  
**Municipal Building**

**Meeting Minutes**

**Call to order**– 8:02 pm

**Roll Call** – Mayor Goodall; Council President Smith-Barnes; CM Barnes; CM Kennedy II; CM McLaurin & CW Muhammad were present; CW Mann (absent)

**Moment of Silence** –

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

**Approval of Agenda** – motion by CW Smith-Barnes; seconded by CM McLaurin to adopt the agenda as amended; all were in favor; motion passed.

**Approval of Meeting Minutes**– (October 5, 2015); motion by CW Smith-Barnes to waive the reading; seconded by CM McLaurin; all were in favor; motion by CW Smith-Barnes to adopt the meeting minutes; seconded by CM McLaurin; all were in favor.

**Public Period** – There were 3 citizens who spoke to the Mayor and Town Council about their concerns within the Town Police and their neighbors. Mayor Goodall addressed the citizens' concerns.

**Legislation** – Resolution 59-15 Approve a Snow Removal Services Agreement between the Town and Faulkner Lawn Care & Construction, Inc.; motion by CM Kennedy II to waive the reading; seconded by CW Smith-Barnes; all were in favor; motion passed; motion by CM Kennedy II to adopt Res. 59-15; seconded by CW Smith-Barnes; vote (6) yes; (0) no; (1) absent; motion passed.

Resolution 60-15 Adjust funds between appropriations in FY15 Budget; read into the record by Mayor Goodall; motion by CM Kennedy II to adopt Res. 60-15; seconded by CW Smith-Barnes; vote (6) yes; (0) no; (1) absent; motion passed.

Resolution 61-15 FY15 Budget Amendment; motion by CM Kennedy II to waive the reading; seconded by CW Smith-Barnes; all were in favor; motion passed; motion by CM Barnes to adopt Res. 61-15; seconded by CM Kennedy II; vote (6) yes; (0) no; (1) absent; motion passed.

Resolution 62-15 Adjust funds between appropriations in FY16 Budget; read into the record by Mayor Goodall; motion by CM Kennedy II to adopt Res. 62-15; seconded by CW Smith-Barnes; vote (6) yes; (0) no; (1) absent; motion passed.

Resolution 63-15 FY16 Budget Amendment; motion by CW Smith-Barnes to waive the reading; seconded by CM Kennedy II; all were in favor; motion passed; motion by CM Kennedy II to adopt Res. 63-15; seconded by CW Smith-Barnes; vote (6) yes; (0) no; (1) absent; motion passed.

Charter Amendment Resolution 01-15 Amending, correcting or restating Sections 33-13 (Referendum), 33-45 (Same; Adoption), and 33-90 (Definitions) of the Charter of the TOFH MD thereby requiring that the municipal budget be passed, enacted or amended by Ordinance in lieu of Resolution; title was read into record by Mayor Goodall; motion by CW Smith-Barnes to waive the reading; seconded by CM Barnes; all were in favor; motion by CW Smith-Barnes to adopt CAR 01-15; seconded by CM Barnes; vote (6) yes; (0) no; (1) absent; motion passed.

**New business** – CM Kennedy II discussed the upcoming Forest Heights Haunted House, which will be held on Oct. 31, 2015 at 606 Modoc Lane. Mayor Goodall discussed the status of the park next to Henry’s Soul Food Café.

**Adjournment** – 9:02 pm

*Bonita Anderson*  
Submitted by Town Clerk