

MAY 3, 2018
MINUTES OF TOWN COUNCIL SPECIAL MEETING
COUNCIL BUDGET WORKSHOP
5:00 P.M.

COUNCIL PRESENT

Mayor Johnnie Greene
Clay Wilson
Jeff Wilson
Rebecca Johnson

STAFF PRESENT

Christopher Todd
Karen Clontz
Julie A Good

COUNCIL ABSENT

Joe Norman
Keith Warren

CALL TO ORDER: Mayor Johnnie Greene called the meeting to order.

INVOCATION: Mayor Johnnie Greene gave the invocation.

PLEDGE OF ALLEGIANCE: Mayor Johnnie Greene led the Pledge of Allegiance.

ADOPT AGENDA: Mayor Johnnie Greene asked for a motion to adopt the agenda.

Clay Wesson made a motion, and Jeff Wilson seconded, to adopt the agenda. All were in favor.

PROPOSED VIRGINIA ACRES SEWER PROJECT BUDGET: Town Administrator Christopher Todd stated that staff needed direction from Council regarding adding funds in the budget for the proposed Virginia Acres sewer project.

Clay Wilson made a motion, and Rebecca Johnson seconded, to not include the necessary funds for the proposed Virginia Acres sewer project in the draft Fiscal Year 2018/2019 budget. The motion carried with Jeff Wilson being the only Council member opposed.

ITEMS FOR DISCUSSION:

Town Administrator Christopher Todd stated that with funding not being appropriated for the Virginia Acres sewer project, Council needed to make a decision regarding a possible water project in the Utility Fund and the General Fund Balance appropriation of one hundred thousand dollars (\$100,000.00)

UTILITY FUND:

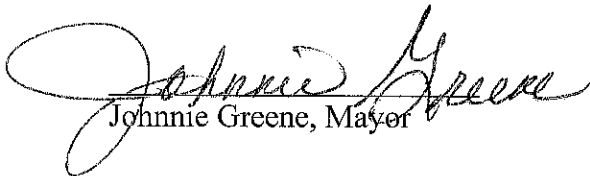
Council chose to use the eighty-six thousand dollars (\$86,000.00) transferred from the General Fund, along with a one hundred thousand dollar (\$100,000.00) Capital Reserve, to replace water lines on Russell Drive. The money will be allocated to the Water Department Repairs and Maintenance.

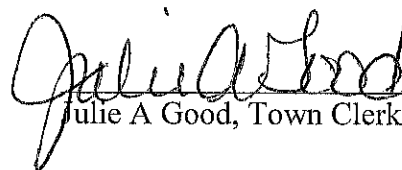
GENERAL FUND:

Council also directed staff to use the Fund Balance appropriation of one hundred thousand dollars (\$100,000.00) towards paving projects. The one hundred thousand dollars (\$100,000.00) will be appropriated to Public Works Repairs and Maintenance.

COUNCIL ADJOURN: Mayor Johnnie Greene asked for a motion to adjourn.

Clay Wilson made a motion, and Jeff Wilson seconded, to adjourn the meeting. All were in favor.


Johnnie Greene, Mayor


Julie A Good, Town Clerk

