

REGULAR TOWN BOARD MEETING

May 5, 2015

Present: Mayor George B. Holleman
Mayor Pro-Tem Kenny Poole
Commissioner Ronnie Robinette
Commissioner Edd Elliott, Jr.
Commissioner Jack I. Lerner

The regular meeting was opened for business by Mayor George Holleman at 5:30 p.m. The invocation was given by Mayor Holleman. The Pledge of Allegiance followed.

A motion was made by Commissioner Elliott and seconded by Commissioner Robinette to approve the agenda as presented. The motion was passed unanimously.

A motion was made by Commissioner Elliott and seconded by Commissioner Robinette approve the minutes as presented. The motion was passed unanimously.

Open Forum:

There were no comments in open forum.

A motion was made by Commissioner Poole and seconded by Commissioner Elliott to approve transfers from general fund contingency to parks & rec. / maintenance & repair – grounds of \$15,000.00. The motion was passed unanimously.

A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to the budget transfer from W&S contingency of \$84,405.00 to W&S system maintenance and to approve a budget amendment from W&S fund balance appropriated to W&S system maintenance for \$40,000.00. The motion was passed unanimously. See attachment A, which is hereby incorporated and made a part of these minutes.

A motion was made by Commissioner Elliott and seconded by Commissioner Lerner to set a public hearing for the 1st reading of the proposed budget for FY 2015-2106 for June 2, 2015 at 5:30 pm and the 2nd public hearing for the 2nd reading of the proposed budget for FY 2015-2016 for Tuesday June 16, 2015 at 5:30 pm. The motion was passed unanimously.

A motion was made by Commissioner Poole and seconded by Commissioner Robinette to approve the contract from Martin Starnes & Assoc. to perform the 2014-15 fiscal year audit and 2015 AFIR report. The motion was passed unanimously.

A motion was made by Commissioner Lerner and seconded by Commissioner Robinette to schedule a public hearing on Tuesday June 2, 2015 at 5:30 to hear citizen input on the possibility of the Town Council exchanging public property. The motion was passed unanimously.

A motion was made by Commissioner Elliott and seconded by Commissioner Robinette to set a public hearing on Tuesday June 2, 2105 at 5:30 to hear citizen input on the possible purchase of additional cemetery property located on 1st Ave. Dr SE

Police Chief Dennis James gave a report for the month of March 2015 noting the pawn shop break-ins. A vehicle was seized as a result from the investigation.

Public Works Director, David Robinette gave a written report for March 2015. Millersville project is progressing smoothly. Some people are already hooked onto our system.

The next regular scheduled meeting will be on May 5, 2015 at 5:300 pm in the council chambers of town hall.

With no further business to discuss, the meeting was adjourned at 6:45pm.

Mayor

Commissioner

Commissioner

Commissioner

Commissioner

Attest: _____
Yolanda T. Prince, Town Clerk