

June 6, 2006
Minutes of Town Council Special Meeting
6:00 P.M.

Council Present

Bobby Austin
Bob Gibbs
Eddie Bowman
Gerelene Blevins
Joe Wesson
Joe Norman

Staff Present

Robert Frye
Terry Taylor

CALL TO ORDER: Mayor Bobby Austin called the meeting to order.

INVOCATION: Mayor Bobby Austin gave the invocation.

PLEDGE OF ALLEGIANCE: Mayor Austin led Council in the saying of the Pledge of Allegiance.

APPROVAL OF MEETING REGULAR MINUTES: May 16th regular meeting minutes were approved on a motion made by Gerelene Blevins and seconded by Joe Wesson. All were in favor.

APPROVAL OF SPECIAL MEETING MINUTES: May 30th special meeting minutes were approved on a motion made by Gerelene Blevins and seconded by Bob Gibbs. All were in favor.

ADOPT AGENDA: On a motion made by Joe Wesson and seconded by Eddie Bowman the agenda was adopted with the following additions: Item 6A Financial Matters: Non Responsive Bid and Item 8 Closed Session: Personnel Matters. All were in Favor

FINANCIAL MATTERS:

Presentation of FY 2006-07 Budget

Town Administrator Robert Frye presented the FY 2006-07 Budget to Council. He reviewed the following information:

General Fund Expenditures

Governing Body	\$22,146.00
Administration	\$258,498.00
Finance	\$52,445.00
Public Works	\$169,679.00
Streets and Highways	\$263,193.00
Sanitation	\$236,866.00

Community Development	\$17,700.00
Parks and Recreation	\$71,184.00
Operating Transfers	\$135,000.00
Interlocal Transfer to Caldwell County	\$150,000.00

Total	\$1,376,711.00
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Utility Fund Expenditures:

Water	\$555,847.00
Sewer	\$134,753.00

Total	\$690,600.00
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Total Budget	\$2,067,311.00
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Tax Rate will remain at .15 cents per \$100.00 valuation

Minimum usage rates for water will remain at the current \$12.00 for the first 2,000 gallons. The charge for each additional 1,000 gallons of usage will remain at \$4.00.

Minimum usage rates for sewer will remain at \$14.00 for the first 2,000 gallons. The charge for each additional 1,000 gallons of usage will remain at \$4.00.

Budget includes an increase in the sanitation fee. This fee will increase from \$2.00 a month or \$24.00 per year per household; to \$4.00 per month or \$48.00 per year per household.

Cost of a water tap will increase from \$350.00 to \$500.00

Budget includes a \$58,824.00 Fund Balance appropriation to balance the budget

Budget includes a two percent cost of living adjustment for employees

Mr. Frye requested that Council call for a public hearing for the adoption of the FY 2006-07 budget for the June 20th Council meeting at 6:00 p.m. On a motion by Joe Norman and Seconded by Eddie Bowman, a public hearing was set for June 20th at 6:00 p.m. All were in favor.

Non Responsive Bid

Administrator Frye informed Council that the Corriher Implement Company had refused to honor its bid of \$37,250.00 for the delivery of a tractor and mowing deck for the Streets Department. As such, Mr. Frye informed Council that the Streets Department had

refused delivery of the tractor and mowing deck in question and that that Corriher would be removed from the Town's bidders list. No Council action was required.

TOWN HALL MEETING: There were no speakers during the Town Hall meeting.

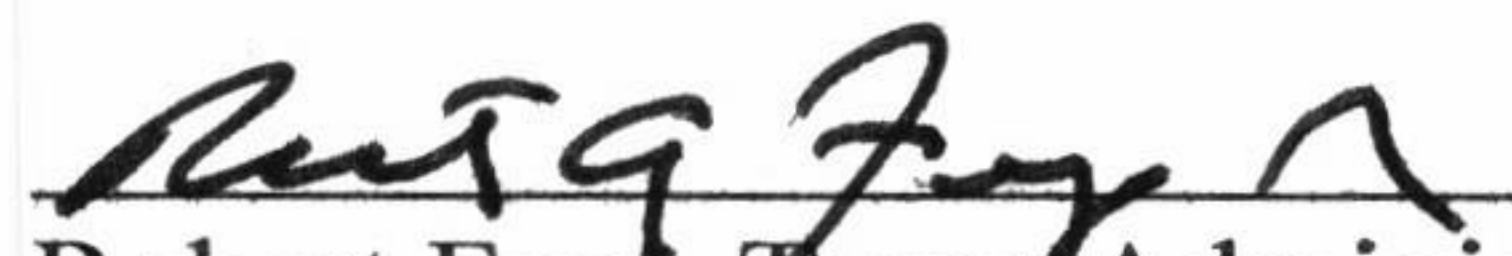
Closed Session: Personnel Matters

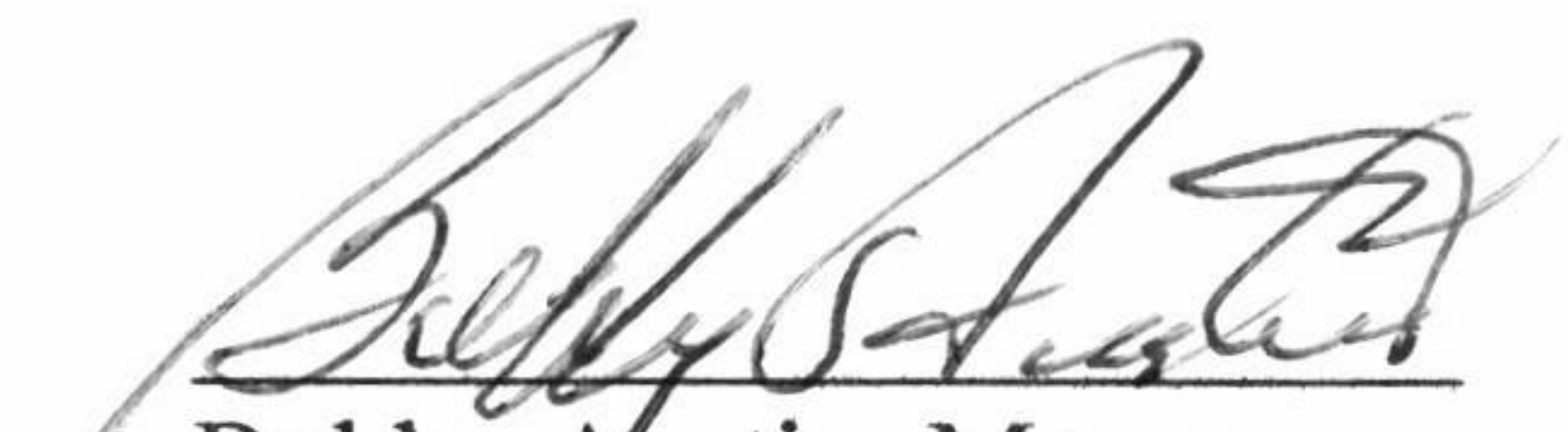
At 6:30 p.m. a motion was made to enter closed session by Eddie Bowman and was seconded by Joe Wesson. All were in favor

At 7:00 p.m. a motion was made by Eddie Bowman and seconded by Joe Norman to come out of closed session.

Action taken: On a motion by Joe Wesson and seconded by Eddie Bowman Council made an offer of employment to Lori Conner for the position of Town Clerk with a starting Salary of \$10.00 per hour. All were in favor.

ADJOURN: A motion was made to adjourn the Town Council meeting by Eddie Bowman and was seconded by Gerelene Blevins. All were in favor.


Robert Frye, Town Administrator


Bobby Austin, Mayor