

June 18, 2007

A special meeting of Town Council and public hearing for the 2007-2008 Budget was held on the above date at Town Hall, all requirements of the Freedom of Information Act having been satisfied:

Present were: Carl J. Smith, Mayor  
Patrick O'Neil, Mayor Pro-Tem  
Debra Hazen-Martin, Councilwoman  
Jane Ellen Herron, Councilwoman  
Mike Perkis, Councilman  
Everett Presson, Councilman

There were three residents present at the meeting.

Motion was made by Councilman Presson, seconded by Councilwoman Hazen-Martin, to have Second Reading of an Ordinance to Adopt Budget for July 1, 2007 through June 30, 2008.

Administrator Benke reported the one change to the budget since the budget work session was the employee health benefit coverage, with a cost savings to the Town of approximately \$25,000 and a minimal cost increase to employees.

After discussion, motion carried unanimously.

Motion was made by Councilman O'Neil, seconded by Councilwoman Herron, to suspend the rules to have Third Reading of an Ordinance to Adopt Budget for July 1, 2007 through June 30, 2008, carried unanimously.

Motion was made by Councilman O'Neil, seconded by Councilwoman Herron, to have Third Reading of an Ordinance to Adopt Budget for July 1, 2007 through June 30, 2008.

Councilman-elect Jerry Kaynard inquired why the budget does not reflect the new tennis courts. Administrator Benke stated that project was discussed to be funded through special revenue or accommodations/hospitality taxes that are not included in the operating budget. Councilman-elect Kaynard reported to Council that Wade Logan wanted to be at this meeting on behalf of the Park Foundation, but was unable to attend since the Park Foundation is meeting at the same time. Mr. Logan wants to present to Council requests from the Park Foundation relating to the recreation budget for the 2007-2008 budget year. Mr. Logan is requesting an opportunity to be heard by Council at the next Council Committee meeting.

After discussion, motion carried unanimously.

Motion was made by Councilman Presson, seconded by Councilwoman Hazen-Martin, to adjourn, carried unanimously.

Respectfully submitted,

Ellen McQueeney