

TOWN OF STANTONSBURG

DATE: June 12, 2017

Public Hearing

Mayor Bill Edmundson called the Public Hearing to order at 6:30 with the following Council members present: Councilman Powell Dew, Councilman Donnie Bass and Councilwoman Jackie Grice. Town Manager Gary Davis and Town Clerk Tabitha Bailey were also present. Mr. Davis reviewed the budget for those present. There were no questions, so Mayor Edmundson declared the Public Hearing closed.

Mayor Bill Edmundson called the regular monthly meeting to order at 6:40pm. The following Council members were present: Jackie Grice, Donnie Bass and Powell Dew. Police Chief Orlando Rosario and Officer Crystal Daughtry arrived at 7:00 pm. Also present were Town Manager Gary Davis and Town Clerk Tabitha Bailey.

Pledge of Allegiance to the Flag and Prayer: Councilman Bass led the Pledge of Allegiance and Councilman Dew opened the meeting with prayer.

A. Approve minutes for May 08, 2017 and May 25, 2017 Budget Workshop.

Councilman Dew made a motion to approve the regular meeting minutes and the Budget Workshop minutes. With a second from Councilman Bass, all members voted in favor of the motion.

B. Financial Report:

Receipts \$300,805.68 Disbursements \$262,068.12 Difference \$38,737.56

MMB: Councilwoman Grice made a motion, with a second by Councilman Bass, to approve the Financial Report. All Council members voted in favor of the motion.

C. Invoices for Payment: Total: \$9,751.02

Councilwoman Grice made a motion to approve the invoices for payment. With a second by Councilman Dew, all Council members voted favorably.

D. Public Present: N/A

E. Town Managers Report: At this time, Mr. Davis presented (7) utility extension requests. After reviewing each request Councilwoman Grice made a motion to grant extension request #1, with the stipulation that it be paid by noon on the date requested. Councilman Dew seconded the motion with all other Council members voting in favor of the motion. Councilwoman Grice made a motion to grant extension request #2, with the stipulation that it be paid by noon on the date requested. With a second by Councilman Dew, all Council members voted in favor of the motion. Councilwoman Grice made a motion to approve

extension request #3, with the stipulation that it be paid by noon on the date requested. Councilman Dew seconded the motion with all other Council members voting in favor of the motion. Councilman Dew made a motion to approve extension requests #4 and #5. With a second by Councilman Bass, all Council members voted in favor of the motion. Councilman Bass made a motion to approve extension request #5. With a second by Councilwoman Grice, all Council members voted in favor of the motion. Councilman Bass made a motion to approve extension request #6. With a second by Councilwoman Grice, all Council members voted in favor of the motion. Councilwoman Grice made a motion to approve extension request #7. Councilman Bass seconded the motion with all other Council members voting in favor of the motion.

Mr. Davis presented the overtime report which showed May 2017 overtime being down from May 2016.

At this time, Mr. Davis presented Budget Amendment #2 for the Council's approval. After reviewing the Budget Amendment, Councilman Dew made a motion to approve Budget Amendment #2. (See attachment) Councilwoman Grice seconded the motion with all other Council members voting favorably.

Next, Mr. Davis presented the Proposed Budget Ordinance for FY 2017-2018 as follows:

General Fund:	\$794,600.00	Powell Bill	\$25,000.00
Water/Sewer Fund:	\$754,200.00		
Electric Fund:	\$2,746,400.00		
Total	\$4,295,200.00		

Mr. Davis is proposing a 2 % COL raise for the Council, Mayor and all Town employees.

The proposed budget also includes a \$1.00 increase in In-Town and Out-Of-Town solid waste fees and a \$1.50 increase in the flat sewer rate. The proposed budget also includes a \$0.20 increase per 1,000 gallons of usage for all over the 60,000-gallon per day permit limit for the Town of Saratoga (see attachment). Councilwoman Grice made a motion to approve the Proposed Budget Ordinance for FY 2017-2018 as presented. Councilman Bass seconded the motion with all other Council members present voting in favor of the motion. At this time, Town Manager Gary Davis asked if there were any objections that he leave to be with his family because of the recent death of his mother. There were no objections.

F. Police Report: The Council reviewed the monthly police report. Chief Rosario informed the Council that the Police Department hosted (5) Governor Highway Safety Checkpoints in the month of May.

At this time, Chief Rosario presented the Council with a packet of information about two state surplus vehicles. Chief Rosario asked that the Board approve the purchase of these vehicles for the Police Department. Police Chief Rosario stated that the department is in need of a reliable vehicle that would prevent the officers from having to put so many miles on one vehicle. He would also like to have a backup vehicle in case of mechanical problems with one of the current vehicles. Chief Rosario informed the Council that the Town could purchase a 2009 Chevrolet Tahoe with 143,000 miles for \$6,725.00 and a 2010 Chevrolet Tahoe with 147,000 miles for \$7,000.00 through state surplus. Councilman Bass inquired

as to whether there was any type of warranty on these vehicles. Chief Rosario stated that there was not. After much discussion, Councilman Dew stated that he was not comfortable making a decision on these vehicles without first discussing it with Town Manager Gary Davis. Chief Rosario called and texted Mr. Davis to get his input. Mr. Davis stated in a text that he recommended waiting to purchase a vehicle in the new fiscal year of 2017-18. The Council agreed with Town Manger Gary Davis' recommendation.

G. EMS: N/A

H. Appearance Committee: N/A

J. Councilman Horne: N/A

K. Councilman Bass: Councilman Bass took this time to mention how well the landscaping in the triangles look.

L. Councilman Dew: Councilman Dew asked Town Clerk Tabitha Bailey where the town stands with online bill pay. Town Clerk Tabitha Bailey stated that everything is set up and ready to go. Mrs. Bailey informed the Council that Deputy Clerk Patsy Godwin and herself would begin training on June 14, 2017 at 2:00 pm.

M. Councilwoman Grice: Councilwoman Grice asked Town Clerk Tabitha Bailey if Waste Industries notifies the town if they change pick up times. Mrs. Bailey informed Councilwoman Grice that they have recently, just by word of mouth.

N. Councilwoman Rhodes: N/A

O. Mayor: Mayor Edmundson informed the Council that he had spoken with Town Manager Gary Davis before the meeting about spraying for mosquitoes and Mr. Davis stated that he would be spraying sometime in the next few weeks.

Councilman Bass made a motion to adjourn. Councilwoman Grice seconded the motion with all Council members voting in favor of the motion.

Respectfully submitted,

Tabitha Bailey
Town Clerk, Finance Officer

William H. Edmundson, Mayor

