

BOARD OF MAYOR AND ALDERMEN

CALLED MEETING

June 22, 2018

The Board of Mayor and Aldermen (BMA) met in a Called Meeting on Friday, June 22, 2018, at 8:00 a.m., at Town Hall, 123 Boone Street, Jonesborough, TN.

Mayor Chuck Vest called the meeting to order. Alderman Dickson led the group in an opening Prayer, and Mayor Vest led the pledge to the Flag.

Upon call of the roll those present were: Mayor Chuck Vest, Alderman Virginia Causey, Alderman Terry Countermine, Alderman Adam Dickson, and Alderman David Sell. Also present were: Town Administrator Bob Browning, Town Recorder Abbey Miller, Operations Manager Craig Ford, and Town Attorney Jim Wheeler.

The first item for discussion was the FY2018-19 Employee Compensation Plan. Mayor Vest asked Aldermen for their comments concerning the Compensation Plan. Alderman Countermine said compensation plans need to be revisited every few years because the pay gap between those at the lower end of the pay scale and at those at the higher end becomes greater. He said it is not easy to do, but it does need to be looked at and adjustments made. Mayor Vest said he agrees. He said he would like to see the amount of the total increase proposed be paid equally to all full-time employees. Alderman Dickson said he appreciates the time and energy it takes to develop the compensation plan and hopes Department Heads know how much they are appreciated. He said he wants Department Heads or any employee who feels demeaned at any time to call him because he wants everyone on the same page.

Mayor Vest said he wants the Town to be competitive with other entities and over a period of time the lower scale of the compensation plan needs to be brought up to a respectable level and a dollar amount between grades instead of a percentage amount. He said he feels bringing up the lower paid end of the scale will improve performance and decrease employee turnovers. Mayor Vest asked Abbey Miller if she could get the overall dollar amount of the cost of raises and get the figures back to him this afternoon. Ms. Miller said she would. Craig Ford said when the compensation plan was developed they put 5% between grades and 3% between steps with 12 steps in each grade.

Bob Browning said there are incentives in the Water and Wastewater departments whereby operators can obtain state certifications in order to be moved up the pay scale. Mr. Browning said in the General Fund, like the Street Dept, there are no opportunities to get certifications. He said the Town would have to create their own incentives and Department Heads would need to work with employees on establishing those incentives. Alderman Sell said he feels if there are incentives in place to climb up the ladder, there will still be some employees who will not take advantage of the opportunities and will still leave. Mayor Vest said merit-based increases help to recruit and retain employees.

Alderman Causey said she would like to see the part-time Community Program Specialist at the McKinney Center moved to full time. Ms. Causey said she feels this would help free up other staff to do what they need to be doing to bring in more revenue. Bob Browning said he would look at the McKinney Center revenues between now and second reading for justification to move the position to full time. Alderman Dickson said he agreed with this.

Alderman Dickson asked about the Senior Center Program Director moving up from a Grade 7 to a Grade 10. Bob Browning said in the past Senior Center employee positions were undervalued and with the opening of the new center programming has really blossomed and there are more people participating. He said Mary Sanger looked at increasing this position in terms of value. Alderman Causey said when the current

Program Director was hired the position moved from a Grade 4 to a Grade 7, and she has only been employed for 14 months which isn't a very long time period. She said she feels we should wait on moving the position to a Grade 10 possibly in the FY19-20 budget. Alderman Sell said the essential services workers are taking a back seat on salaries. He said in order to justify position increases, revenues and expenses need to be looked at. He said he is not trying to slam anyone, but there needs to be a balance. Mayor Vest said revenue collections and expenditures should balance. Alderman Countermine said it is hard to pinpoint where revenues are coming from. He added that the quality of life in Jonesborough is why people move here and stay.

Bob Browning said in essential services the Town makes a substantial investment in Public Safety; police and fire make up one-third of the General Fund budget. He said we are looking at ways to improve fire service, and we are spending a lot of money and he does not feel we are undervaluing the Police or Fire Departments. Police Major Matt Rice said there are typically two officers per shift and one Sergeant on patrol. Fire Chief Phil Fritts said he has asked for more staff for several years, and it is getting harder to get volunteer firefighters. Mr. Browning said we do have the PSO program to train police officers as firefighters to assist on fire calls inside the city limits. He said they are working on a more specific and dedicated plan to resolve the issues with the county fire program and will bring that back to the BMA at a later date. Alderman Sell asked Craig Ford about the Town's coverage area. Mr. Ford replied that the coverage area is 2.2 square miles. He said a police officer is usually tied up about three hours on an arrest, especially a DUI. Mr. Ford said ISO says on a fire scene there needs to be thirteen firefighters on the scene – 2 inside, 2 outside, 1 on the pump truck, 1 supervisor and 6 or 7 firefighters actually fighting a structure fire. Bob Browning said the number of structure fires we have in Town is small and that we spend more time on county fires. Mayor Vest asked if we are being compensated enough for responding to county fires. Mr. Browning said the Town receives \$120,000 from Washington County which is the same as the other county volunteer fire departments receive.

Alderman Sell asked about the Main Street program and what all it entails. Bob Browning said the Main Street USA program was started about ten years ago by the National Trust Program to create a mechanism to recruit businesses in a downtown area that typically has infrastructure in place. Mr. Browning said one of the requirements of the program is to have a Main Street Director work at least 24 hours per week, working with economic development and a tourist destination for downtown areas. Mayor Vest asked Melinda Copp, Main Street Director, to talk about Jonesborough's program. Melinda Copp said Main Street started in Jonesborough about five years ago. Ms. Copp said she attends annual conferences which have programs on revitalization and tourism, and she feels the Main Street Program has helped in our downtown. She said we received a \$10,000 business grant which allowed seven of the downtown merchants to go to a training conference. Bob Browning said the Town got the \$100,000 façade grant on the Jackson Theatre due to the Main Street program. Mayor Vest asked where the Main Street revenue comes from. Bob Browning said through the membership program. Mr. Browning said there is a Main Street Board of Directors and Alderman Countermine is the chairman and there are representatives of organizations/businesses operating in Town on the Board. Mayor Vest said he feels it is supporting itself. Alderman Sell said then it is basically a networking tool. Alderman Dickson said it is an economic tool for the future growth of the Town to get new businesses in and help them to grow.

Alderman Sell asked Abbey Miller about why General Fund Revenues were down so much in 2017-18 compared to 2016-17. Ms. Miller said last year we had more grant funds and loan proceeds. Mayor Vest said expenses and revenues should be in sync. He asked about the cable franchise fee and if we are limited to the one company. Bob Browning said he doesn't know if there is any other company out there that would be interested in coming to Jonesborough. Mr. Browning said that staff would have to go back over capital expense projects and revenues before the second reading of the General Fund budget.

Mayor Vest asked about the \$19,000 increase in health insurance in the Solid Waste fund. Abbey Miller said she calculates family coverage for any vacancies in the departments.

The Employee Compensation Plan was discussed. Craig Ford said the challenge in a small operation like the Town is there is less opportunity to be able to move up the ranks. Mayor Vest asked about a succession plan to move an employee up into a position when someone retires. Alderman Sell said he got a copy of Johnson City's pay scale and looking at the Town's, we are very competitive with Johnson City, and everything hinges on revenues which need to be increasing each year. He said we have top-notch employees. Alderman Causey said a lot of employees are here because they love working for the Town. She said the Town takes care of employees and she feels the Compensation Plan we have in place is fair. Alderman Counterline made the motion to defer the approval of the FY2018-19 Employee Compensation Plan until the next BMA meeting, seconded by Adam Dickson and unanimously passed.

The next item for discussion was the first reading of an Ordinance adopting the annual General Fund, Solid Waste Fund and Drug Fund budgets and setting the property tax rate for the fiscal year beginning July 1, 2018, and ending June 30, 2019. Bob Browning said there is no property tax increase being recommended and any changes in the fund appropriations will be presented on second and final reading. Alderman Causey made the motion to approve on first reading the Ordinance adopting the annual General Fund, Solid Waste Fund and Drug Fund budgets and setting the property tax rate for the fiscal year beginning July 1, 2018, and ending June 30, 2019, seconded by Alderman Counterline and unanimously passed.

ORDINANCE No. B-18-01

**AN ORDINANCE OF THE TOWN OF JONESBOROUGH, TENNESSEE
ADOPTING THE ANNUAL GENERAL FUND, SOLID WASTE FUND AND DRUG FUND
BUDGETS AND SETTING THE PROPERTY TAX RATE FOR THE FISCAL YEAR
BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019**

WHEREAS, *Tennessee Code Annotated* Title 9 Chapter 1 Section 116 requires that all funds of the State of Tennessee and all its political subdivisions shall first be appropriated before being expended and that only funds that are available shall be appropriated; and

WHEREAS, the Municipal Budget Law of 1982 requires that the governing body of each municipality adopt and operate under an annual budget ordinance presenting a financial plan with at least the information required by that state statute, that no municipality may expend any moneys regardless of the source except in accordance with a budget ordinance and that the governing body shall not make any appropriation in excess of estimated available funds; and

WHEREAS, the Board of Mayor and Aldermen has published the annual operating budget and budgetary comparisons of the proposed budget with the prior year (actual) and the current year (estimated) in a newspaper of general circulation not less than ten (10) days prior to the meeting where the Board will consider final passage of the budget.

NOW THEREFORE BE IT ORDAINED BY THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF JONESBOROUGH, TENNESSEE, AS FOLLOWS:

SECTION 1: That the governing body estimates anticipated revenues of the municipality from all sources to be as follows for fiscal year 2019:

General Fund	FY 2017 Actual	FY 2018 Estimated	FY 2019 Proposed
Local Taxes	\$ 4,026,052	\$ 4,050,500	\$ 4,168,000
Licenses And Permits	43,319	44,000	45,000

Intergovernmental	1,102,073	984,573	1,106,660
Charges For Services	936,194	917,405	1,018,295
Contributions - Restricted	1,042,816	267,575	55,200
Fines And Forfeitures	265,648	263,525	271,450
Uses of Money And Property	222	215	200
Other Revenues	223,114	140,750	168,750
Operating Transfers	220,000	220,000	220,000
Debt Proceeds	946,520	211,048	0
From Fund Balance and Reserves	0	0	24,000
Total Revenues	8,805,958	7,099,591	7,077,555
Beginning Fund Balance	1,053,093	1,460,679	1,236,082
Total Available Funds	\$ 9,859,051	\$ 8,560,270	\$8,313,637

	FY 2017 Actual	FY 2018 Estimated	FY 2019 Proposed
Solid Waste Fund			
SW Disposal Fees and Other Services	\$ 619,565	\$ 622,700	\$ 632,500
Contributions and Donations	23	0	0
Sale of Surplus Assets	25,374	0	0
Grant Proceeds	15,725	0	0
Total Revenues	660,687	622,700	632,500
Beginning Fund Balance	46,304	170,795	265,253
Total Available Funds	\$ 706,991	\$ 793,495	\$ 897,753

	FY 2017 Actual	FY 2018 Estimated	FY 2019 Proposed
Drug Fund			
Fine and Forfeitures	\$ 13,742	\$ 5,040	\$ 9,100
Sale of Assets	0	0	0
Total Revenues	13,742	5,040	9,100
Beginning Fund Balance	43,441	17,590	17,590
Total Available Funds	\$ 57,183	\$ 22,630	\$ 26,690

SECTION 2: That the governing body appropriates from these anticipated revenues and unexpended and unencumbered funds as follows:

	FY 2017 Actual	FY 2018 Estimated	FY 2019 Proposed
General Fund			
Government Administrative	\$ 1,273,769	\$ 1,167,034	\$ 1,138,955
Police Department	1,412,966	1,443,715	1,497,010
Fire Department	493,521	504,100	543,655
Street Department	796,227	794,585	858,953
Garage	118,681	132,264	136,618

Senior Center	523,859	584,690	479,682
Parks and Recreation Department	978,072	946,760	941,983
Visitor's Center	361,596	376,825	413,613
Water Park	444,140	419,250	466,485
Capital	1,537,772	411,368	22,500
Debt Service	457,769	543,597	577,980
Total Appropriations	8,398,372	7,324,188	7,077,434
Surplus/(Deficit)	407,586	(224,597)	121
Ending Fund Balance	\$ 1,460,679	\$ 1,236,082	\$ 1,236,203

	FY 2017 Actual	FY 2018 Estimated	FY 2019 Proposed
Solid Waste Fund			
Salaries and Benefits	\$ 261,221	\$ 257,025	\$ 286,690
Operations	238,609	234,850	336,718
Capital	0	0	0
Debt Service	36,366	36,367	9,092
Grant Expenses	0	0	0
Total Appropriations	536,196	528,242	632,500
Surplus/(Deficit)	124,491	94,458	0
Ending Fund Balance	\$ 170,795	\$ 265,253	\$ 265,253

	FY 2017 Actual	FY 2018 Estimated	FY 2019 Proposed
Drug Fund			
Drug Enforcement	\$ 8,167	\$ 5,040	\$ 9,100
Capital Outlay - Vehicle	31,426	0	0
Total Appropriations	39,593	5,040	9,100
Surplus/(Deficit)	(25,851)	0	0
Ending Fund Balance	\$ 17,590	\$ 17,590	\$ 17,590

SECTION 3: At the end of the current fiscal year the governing body estimates balances/ (deficits) as follows:

General Fund	\$	1,236,082
Solid Waste Fund	\$	265,253
Drug Fund	\$	17,590

SECTION 4: That the governing body recognizes that the municipality has bonded and other indebtedness as follows:

Bonded or Other Indebtedness	Principal Requirements 2018-19	Interest Requirements 2018-19	Debt Authorized and Unissued	Principal Outstanding at June 30, 2018
Bonds	\$ 75,000	\$ 5,800	\$ 0	\$ 145,000
Capital Outlay Notes	\$ 9,057	\$ 35	\$ 0	\$ 9,057
Capital Leases	\$ 199,086	\$ 21,600	\$ 0	\$ 803,874
Rural Development Debt	\$ 60,370	\$ 216,124	\$ 1,417,737	\$ 5,686,572
	\$ 343,513	\$ 243,559	\$ 1,417,737	\$ 6,644,503
Total				

SECTION 5: During the coming fiscal year the governing body has planned capital projects and proposed funding as follows:

Proposed Capital Projects	Proposed Amount Financed by Appropriations	Proposed Amount Financed by Previously Issued or Anticipated Debt	Proposed Amount Financed by Grant Funds
Visitor Center Marquee	\$ 10,500		
Total Proposed Capital Projects	\$ 10,500		

SECTION 6: No appropriation listed above may be exceeded without an amendment of the budget ordinance as required by the Municipal Budget Law of 1982 T.C.A. Section 6-56-208. In addition, no appropriation may be made in excess of available funds except to provide for an actual emergency threatening the health, property or lives of the inhabitants of the municipality and declared by a two-thirds (2/3) vote of at least a quorum of the governing body in accord with Section 6-56-205 of the *Tennessee Code Annotated*.

SECTION 7: Money may be transferred from one appropriation to another in the same fund as provided by Section 6-56-209 of the *Tennessee Code Annotated*. Any resulting transfers shall be reported to the governing body at its next regular meeting and entered into the minutes.

SECTION 8: A detailed financial plan will be attached to this budget and become part of this budget ordinance. In addition, the published operating budget and budgetary comparisons shown by fund with beginning and ending fund balances and the number of full time equivalent employees required by Section 6-56-206, *Tennessee Code Annotated* will be attached.

SECTION 9: If for any reason a budget ordinance is not adopted prior to the beginning of the next fiscal year, the appropriations in this budget ordinance shall become the appropriations for the next fiscal year until the adoption of the new budget ordinance in accordance with Section 6-56-210, *Tennessee Code Annotated* provided sufficient revenues are being collected to support the continuing appropriations for no longer than 60 days after the end of the fiscal year. Approval of the Director of the Office of State and Local Finance and the Comptroller of the Treasury for a continuation budget will be requested if any indebtedness is outstanding.

SECTION 10: There is hereby levied a property tax of \$1.3105 per \$100 of assessed value on all real and personal property.

SECTION 11: All unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse and revert to the respective fund balances.

SECTION 12: That the Mayor and Recorder are hereby authorized to borrow money on tax anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenues for the fiscal year 2018-19 have been collected, not exceeding 60% of the appropriations of each individual fund. The proceeds of loans for each individual fund shall be used only to pay the expenses and other requirements of the funds for which the loan is made and the loan shall be paid out of revenue of the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the authority of Section

7-36-103(18), Tennessee Code Annotated. After authorization of a specific amount by the Board, said notes shall be signed by the Mayor and counter signed by the Recorder and shall mature and be paid in full without renewal not later than June 30, 2018.

SECTION 13: This ordinance shall take effect July 1, 2018, the public welfare requiring it.

Motion was made by Alderman Causey and seconded by Alderman Countermine that the preceding ordinance be adopted on first reading. Those voting for the adoption thereof were:

Alderman Causey, Alderman Countermine, Alderman Dickson, Alderman Sell

Those voting against: _____

PASSED ON FIRST READING June 22, 2018

Chuck Vest, Mayor

ATTEST:

Abbey Miller, Town Recorder

APPROVED AS TO FORM:

James R. Wheeler, Town Attorney

Motion was made by _____ and seconded by _____ that the preceding ordinance be adopted on first reading. Those voting for the adoption thereof were:

Those voting against: _____

PASSED ON SECOND READING _____

Chuck Vest, Mayor

ATTESTED:

Abbey Miller, Town Recorder

APPROVED AS TO FORM

James R. Wheeler, Town Attorney

The next item for discussion was first reading of an Ordinance setting the garbage collection fees within the Town of Jonesborough for FY2018-19. Bob Browning said staff is not recommending an increase in garbage collection fees. Alderman Countermine made the motion to approve on first reading the Ordinance establishing

garbage and refuse collection fees for FY2018-19, seconded by Alderman Dickson and unanimously passed.

ORDINANCE NO. B-18-02

AN ORDINANCE SETTING THE GARBAGE COLLECTION FEES WITHIN THE TOWN OF JONESBOROUGH

WHEREAS, the Town of Jonesborough currently collects garbage within the Town of Jonesborough; and

WHEREAS, it is necessary to charge a garbage collection fee because of the cost to provide this service;

NOW THEREFORE, be it ordained by the Board of Mayor and Aldermen of the Town of Jonesborough, Tennessee as follows:

SECTION I. The service charge to establish garbage collection service with the Town of Jonesborough is \$40.00.

SECTION II. The user rates for garbage collection for residential customers shall be \$15.50 per month with a \$2.00 discount for residents that recycle to be billed along with the water bill. An additional fee of \$14.00 per month will be charged for each additional tote with a \$2.00 discount for recycling.

SECTION III. Customers' fees for dumpster pick-up are as follows:

<u>DESCRIPTION</u>	<u>MONTHLY AMOUNT</u>
2 Businesses sharing one dumpster	\$45.00 Each
One dumpster picked up once a week	\$90.00
One dumpster picked up twice a week	\$180.00
One dumpster picked up three times a week	\$270.00
Two dumpsters picked up once a week	\$180.00
Two dumpsters picked up twice a week	\$360.00
Two dumpsters picked up three times a week	\$540.00
Four dumpsters picked up once a week	\$360.00

SECTION IV. The overnight collection truck fee is \$75.00 to be paid in advance.

SECTION V. This ordinance will upon its passage repeal or invalidate any ordinance in conflict herewith.

SECTION VI. This ordinance will take effect after the passage on second and final reading with the effective date July 1, 2018 the public welfare requiring it.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF JONESBOROUGH, TENNESSEE, that approval of this Ordinance be adopted.

Motion was made by Alderman Countermine and seconded by Alderman Dickson that the preceding ordinance be adopted on first reading. Those voting for the adoption thereof were: Alderman Countermine, Alderman Dickson, Alderman Causey,
Alderman Sell

Those voting against: _____

PASSED ON FIRST READING June 22, 2018

CHUCK VEST, MAYOR

ATTEST:

ABBEY MILLER, RECORDER

APPROVED AS TO FORM

JAMES R. WHEELER, TOWN ATTORNEY

Motion was made by _____ and seconded by _____ that
the preceding ordinance be adopted on second and final reading. Those voting for the
adoption thereof were: _____
Those voting against: _____

PASSED ON SECOND READING _____

CHUCK VEST, MAYOR

ATTEST:

ABBEY MILLER, RECORDER

APPROVED AS TO FORM

JAMES R. WHEELER, TOWN ATTORNEY

The next item for discussion was first reading of an Ordinance establishing water and sewer rates to provide the necessary funds for the operation, maintenance and the debt service of the Jonesborough Water and Sewer Systems for FY2018-19. Bob Browning said staff is not recommending an increase in water and sewer rates. Alderman Dickson made the motion to approve on first reading the Ordinance for the water and sewer rates for FY2018-19, seconded by Alderman Countermine and unanimously passed.

ORDINANCE NO. B-18-03

**AN ORDINANCE ESTABLISHING WATER AND SEWER RATES
TO PROVIDE THE NECESSARY FUNDS FOR THE OPERATION,
MAINTENANCE AND THE DEBT SERVICE OF THE
JONESBOROUGH WATER AND SEWER SYSTEMS**

WHEREAS, Jonesborough operates water and sewer systems that serve residents within the Town of Jonesborough as well as many residents in Washington County, and

WHEREAS, as a utility provider, Jonesborough must establish water and sewer rates that allow the water/sewer system to be self-supporting, and that are at

least sufficient to pay bonds and interest, provide for all expenses of operation and maintenance including compensation of employees and pensions, as well as reserve funds, then

NOW, THEREFORE, BE IT ORDAINED by the Board of Mayor and Aldermen of the Town of Jonesborough, Tennessee, that the following water and sewer rates are hereby established for Jonesborough Water and Sewer System customers for the 2018-2019 fiscal year, or until amended by Ordinance, as follows:

SECTION I. The calculation of water and sewer usage by customers will be determined by the water meter, and the rates shall be as follows:

ACTIVATION SERVICE CHARGE ----- \$50.00

INSIDE THE CITY LIMITS

WATER

	Minimum Monthly Billing – First 1,000 gallons ---	\$16.50	
thousand	1,001 – 5,000 gallons -----	\$ 3 . 0 0	per
	Over 5,000 gallons -----	\$ 4 . 0 0	per
thousand			

SEWER

	Minimum Monthly Billing – First 1,000 gallons ---	\$20.63	
thousand	1,001 – 5,000 gallons -----	\$ 3 . 7 5	per
	Over 5,000 gallons -----	\$ 5 . 0 0	per
thousand			

OUTSIDE THE CITY LIMITS

WATER

	Minimum Monthly Billing – First 1,000 gallons ---	\$27.50	
thousand	1,001 – 5,000 gallons -----	\$ 5 . 3 5	per
	Over 5,000 gallons -----	\$ 6 . 3 5	per
thousand			

SEWER

	Minimum Monthly Billing – First 1,000 gallons ---	\$34.38	
thousand	1,001 – 5,000 gallons -----	\$ 6 . 6 9	per
	Over 5,000 gallons -----	\$ 7 . 9 4	per
thousand			

SECTION II. All Funds collected will be for the aforementioned purposes.

SECTION III. This ordinance will upon its passage repeal or invalidate any ordinance in conflict herewith.

SECTION IV. This ordinance will take effect after the passage on second and final reading with the effective date July 1, 2018, or if the later the date of passage, the public welfare requiring it.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF JONESBOROUGH, TENNESSEE, that approval of this Ordinance be adopted.

Motion was made by Alderman Dickson and seconded by Alderman Countermine that the preceding ordinance be adopted on first reading. Those voting for the adoption thereof were: Alderman Dickson, Alderman Countermine, Alderman Causey,

Alderman Sell

Those voting against: _____

PASSED ON FIRST READING June 22, 2018

CHUCK VEST, MAYOR

ATTEST:

ABBEY MILLER, RECORDER

APPROVED AS TO FORM

JAMES R. WHEELER, TOWN ATTORNEY

Motion was made by _____ and seconded by _____ that the preceding ordinance be adopted on second and final reading. Those voting for the adoption thereof were: _____

Those voting against: _____

PASSED ON SECOND READING _____

CHUCK VEST, MAYOR

ATTEST:

ABBEY MILLER, RECORDER

APPROVED AS TO FORM

JAMES R. WHEELER, TOWN ATTORNEY

The next item for discussion concerned changing the previously approved called meeting scheduled for Friday, July 6, 2018 at 8:00 a.m., for the second reading of the budget ordinances, to the BMA regular meeting on Monday, July 9th at 7:00 p.m. Bob Browning said he and staff had discussed this and are recommending the change because typically the meeting agendas in July are light. Alderman Causey made the motion to change the date of the 2nd reading of the FY2018-19 budget ordinances to the BMA regular meeting on Monday, July 9, 2018 at 7:00 p.m. Alderman Dickson seconded the motion, and it was unanimously passed.

The next item for discussion was the Resolution adopting a continuing budget for the fiscal year beginning July 1, 2018. Alderman Counterline made the motion to approve the Resolution adopting a continuing budget for the fiscal year beginning July 1, 2018. Alderman Causey seconded the motion, and it was unanimously passed

There being no further business Mayor Vest adjourned the meeting.

ABBEY MILLER, RECORDER

CHUCK VEST, MAYOR