

TOWN OF BURNSVILLE
Special Meeting
May 18, 2011

On May 18, 2011, the Town Council, with members Mayor Danny McIntosh, Ruth Banks, Judy Buchanan, Doyce McClure, and Ron Powell present, held a special meeting in the Town Hall. Also in attendance were staff members Leslie Crowder, Anthony Hensley, Jeanne Martin, and George Nero, Town Attorney Todd Bailey, and visitor Jody Higgins. The Mayor called the meeting to order, stating that the purpose of the meeting was to consider budgetary issues for FY 2011 – 2012, with particular focus on the Water Fund.

Ruth Banks made a motion to amend the agenda to include a budget report from ABC Board Chairman Todd Bailey. Judy Buchanan seconded the motion, which was unanimously approved.

Attorney Todd Bailey presented the Burnsville ABC Alcoholic Beverage Control Board budget for FY 2011-2012, a copy of which is attached to these minutes and by reference made a part hereof. Mr. Bailey stated that he will be presenting a Resolution to Waive Distribution, as the budget provides for no distributions during the upcoming fiscal year.

Ruth Banks made a motion to enter closed session pursuant to N.C.G.S. 143-318(a)(3). Ron Powell seconded the motion, which was unanimously approved. Visitor Jody Higgins left the room.

Council reconvened in open meeting. It was announced that no action would be taken as a result of the closed session.

Councilor Ron Powell made a motion to recess for a short time. Judy Buchanan seconded the motion, which was unanimously approved.

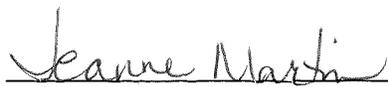
After recess, Councilors discussed the COPS grant that had been presented in an earlier meeting by the Police Chief. Judy Buchanan made a motion to authorize Chief Brian Buchanan's signature on the grant application. Ruth Banks seconded the motion, which was unanimously approved.

Councilors discussed this year's insurance quotes. Ruth Banks made a motion to authorize the town clerk to sign the contracts. Judy Buchanan seconded the motion, which was unanimously approved.

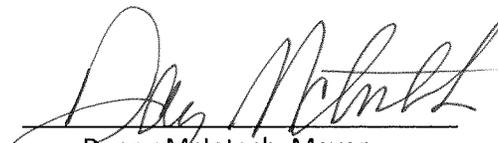
Councilors examined the proposed water/sewer budgets for the upcoming fiscal year with Public Works Director Anthony Hensley, who explained the rationale for budget requests. No contentious issues were identified.

Councilors generally agreed that 2% raises should be included in the budget for all employees.

There being no further business, Doyce McClure made a motion to adjourn. Judy Buchanan seconded the motion, which was unanimously approved.



Jeanne Martin, Town Clerk



Danny McIntosh, Mayor