

TOWN OF BURNSVILLE  
Special Meeting  
December 11, 2014

On December 11, 2014, the Town Council, with members Mayor Theresa Coletta, Ruth Banks, Judy Buchanan, Ron Powell and Bill Wheeler present, held a special meeting at the Burnsville Town Center. Also in attendance were staff members Anthony Hensley, Jeanne Martin and George Nero; and visitor Janice McKinney. The Mayor, who presided, stated that the purpose of the meeting was for orientation on a Chromebook electronic device and a quarterly department head update.

During Chromebook orientation, it was agreed that Ms. McKinney would order an external mouse for each Chromebook. Upon completion of the orientation, the group recessed for lunch.

After recess, department heads individually updated Council on activities over the past quarter, anticipated activities, and concerns.

A financial review was conducted by Finance Officer Leslie Crowder. She agreed to review the following lines for various reasons:

10-420-0102  
10-420-5600 (a budget amendment can be expected to recognize new software expenditures)  
10-430-0500 (need to adjust the line)  
10-510-0702 (posting issue)  
10-570-5700  
30-815-1110

Ron Powell said he would like financials one week before each monthly meeting, mentioning that having five to seven days for review would be useful.

As Powell Bill expenditures were being reviewed, Council discussed the streets that have been prioritized for paving. Anthony Hensley explained that we are moving forward on the prioritized list.

Council discussed the town's membership with the Chamber of Commerce and agreed that the Town of Burnsville should be listed as the member rather than the Burnsville Town Center.

Council generally agreed that the Town Hall would be closed the Friday after Christmas, with personnel taking vacation leave.

There being no further business, Judy Buchanan moved to adjourn. Bill Wheeler seconded the motion, which was unanimously approved.

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Jeanne Martin, Town Clerk

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Theresa Coletta, Mayor