

BURNSVILLE TOWN COUNCIL
Special Meeting
Tuesday, April 24, 2018

The Town Council, with members Mayor Theresa Coletta, Judy Buchanan, Russell Fox, Shannon Peterson, and Bunnie McIntosh present, held a special meeting on Tuesday, April 24, 2018, at the Town Hall. Also in attendance were Brian Buchanan, Leslie Crowder, Niles Howell, Jeanne Martin, and Ronnie Tipton. The Mayor, who presided, called the meeting to order, stating that the purpose of the meeting was to consider and possibly take action on the FY 2018-2019 budget.

Russell Fox moved to enter closed session to consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee pursuant to N.C.G.S. 143-318.11(a)(6). Theresa Coletta seconded the motion, which carried.

Council reconvened in open session. It was reported that there would be no action as a result of that portion of the meeting. Council began a review of departmental budgets:

Fire Department

Fire Chief Niles Howell advised Council that he is aware of an opportunity to purchase for \$105,000, a 2003 pumper-tanker truck that has logged only 19,000 miles from Deep South Fire Apparatus. This truck would replace truck 1103, which was purchased in the 1980's. He told Councilors that his plan would be to spend money allocated for *Contribution to Capital Improvements* in this year's budget; truck 1103 would be declared surplus property.

Theresa Coletta moved to adjust the current budget and authorize the purchase of the aforesaid 2003 firetruck. Russell Fox seconded the motion, which carried.

Chief Howell then explained line-by-line details of his upcoming budget.

Police Department

Council reviewed preliminary numbers for the Police Department budget. Police Chief Brian Buchanan explained the rationale behind his budgeted figures. Council reminded him to adjust his salary lines to accommodate the shift differential discussed at the last work session.

Public Works Department

Public Works Director Ronnie Tipton shared plans included in his budget for repairs to town-owned and state-owned streets.

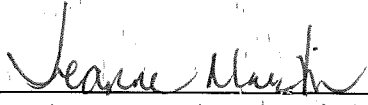
Mr. Tipton explained details concerning the town's sanitation contract.

Upcoming work sessions on FY 2018-2019 budget will be held at the Town Hall on May 9, 2018 and May 16, 2018. Both work sessions will begin at 3:00 p.m.

Shannon Peterson moved to enter closed session pursuant to N.C.G.S. 143-318.11(a)(6). Judy Buchanan seconded the motion, which carried.

In open session Russell Fox moved to adjust the salary of the individual discussed in closed session. Judy Buchanan seconded the motion, which carried.

There being no further business, Bunnie McIntosh moved to adjourn. Judy Buchanan seconded the motion, which carried.



A handwritten signature in cursive script, appearing to read "Jeanne Martin", written over a horizontal line.

Jeanne Martin, Town Clerk



A handwritten signature in cursive script, appearing to read "Theresa Coletta", written over a horizontal line.

Theresa Coletta, Mayor