

TOWN OF ELIZABETHTOWN

Special Called Meeting

June 24, 2013

The Elizabethtown Town Council met for a Special Called Meeting on Monday, June 24, 2013 at 12:00 noon at the Elizabethtown Town Hall. Those present included: Mayor Pro Tem Rufus Lloyd and Council Members Dicky Glenn, Ricky Leinwand, Paula Greene, Herman Lewis, Ray Allen. Also present was Town Manager Eddie Madden. Absent: Mayor Sylvia Campbell. Department Heads included Public Services Director Pat DeVane, Fire Chief Byron Graham, Finance Director Jan Lennon and Zoning/Code Enforcement Officer Bryan Martin.

Mayor Pro Tem Rufus Lloyd called the meeting to order and gave the invocation.

Item #1: FY 2012-2013 Final Budget Amendment - #2013-10

Mayor Pro Tem Rufus Lloyd recognized Town Manager Eddie Madden to give an in-depth overview of the final Budget Amendment. Mr. Madden thanked Mayor Pro Tem Rufus Lloyd and Council Members for attending the noon meeting to discuss and close out the FY 2012-2013 final budget amendment. Mr. Madden stated that the final budget is presented for FY 2012-2013 and this is to be presented by Finance Director Jan Lennon.

Ms. Lennon distributed Budget Amendment #2013-10 for Council's review and reported that the net affect on fund balance from the budget amendment is \$700.00. Ms. Lennon explained that Fund 10 is considered the General Fund and it consist of all departments with the exception of Public Works (Water/Sewer). Ms. Lennon stated the reasons for the amendment, and they are outlined below:

Martha Midyette Connection to Town Sewer	\$5,700.00
Sidewalk Replacement on Broad St.	\$ 700.00
Town Match for FD 109-Water Supply	\$40,000
Record Reserve for SCADA In Capital	
Reserve Fund 71	\$54,292.00

Reclassify Budget Amend for Fire Station \$456,841.00

Renovation #2013-09 From Fund 10. Project

Ordinance Revised - #3

Reclassify FY 12-13 Budget

Ms. Lennon asked for questions or comments. Council Member Paula Greene asked about the net difference of \$700. Ms. Lennon stated that the expenditure for the sidewalk replacement on Broad Street \$700.00, this is considered an anticipated expenditure; therefore, this was added and it came out of fund balance.

Mayor Pro Tem Rufus Lloyd asked for additional questions, but none were noted.

Ms. Lennon stated that Fund 45 pertains to Aviation that partners with Fund 15, this is to record revenue and expenditures that have been received this year.

A motion was made by Council Member Dicky Glenn, and seconded by Council Member Herman Lewis to approve the FY 2012-2013 Budget Amendment - #2013-10 (Unanimous).

Item #2: Meeting Minutes for June 3, 2013

Mayor Pro Tem Rufus Lloyd recognized Town Manager Eddie Madden to present this agenda item regarding the meeting minutes of the June 3, 2013 regular Town Council meeting.

Mr. Madden stated that the purpose of presenting the June 3, 2013 meeting minutes is due to the closing of the Richard Allen property (Swanzy St.); this will take place this week. Mr. Allen's attorney has requested a copy of the approved minutes in which it involves the donation of property.

Mayor Pro Tem Lloyd stated that a copy of the June 3, 2013 minutes were included with today's agenda.

A motion was made by Council Member Ricky Leinwand, and seconded by Council Member Dicky Glenn to approve the minutes of June 3, 2013 regular meeting (Unanimous).

Item #3: Open Forum

Mayor Pro Tem Rufus Lloyd opened the meeting to anyone wishing to speak, but none were noted.

A motion was made by Council Member Herman Lewis, and seconded by Council Member Dicky Glenn to adjourn (Unanimous).

Rufus Lloyd, Mayor Pro Tem

ATTEST:

Sarah L. Baysden, Deputy Town Clerk