TOWN OF ELIZABETHTOWN
Special Called Meeting
June 30, 2011

The Elizabethtown Town Council met for a Special Called Meeting on Thursday, June 30, 2011 at 12 pm in the Council Chamber of the Elizabethtown Municipal Building. Those in attendance were Mayor Sylvia Campbell, Mayor Pro Tem Rufus Lloyd, Council Members, Dicky Glenn, Ricky Leinwand, Herman Lewis, Ray Allen and Town Attorney Goldston Womble. Finance Director Jan Lennon was present as well as Town Manager Eddie Madden and Deputy Clerk Sarah Baysden. Absent: Council Member Charles DeVane.

The purpose of the Special Called meeting was to consider finalizing Budget Amendment for FY 2010-2011, the Budget Ordinance Amendment No. 1 for FY 2011-2012 and Closed Session.

The Special Called Meeting was called to order by Mayor Sylvia Campbell and the invocation was given by Mayor Pro Tem Rufus Lloyd.

Item #1: Final Budget Amendment for FY 2010-11 - #12

Mayor Campbell recognized Town Manager Eddie Madden to present the final budget amendment for FY 2010-2011. Mr. Madden stated that the purpose of the final budget amendment was to clean up the budget, whereas some departments had over spent and some were under spent. Mr. Madden reported that Well site #1 had been down for some time and a cost of $15,000 was presented in an effort to keep it operational. Mr. Madden stated that other resources are available when wells are not operational.

Mayor Campbell asked for questions or comments regarding the presentation on the final budget amendment for FY 2010-11, but none were noted. A motion was made by Council Member Ricky Leinwand, and seconded by Council Member Herman Lewis to accept the attached final budget amendment FY 2010-11, #12, and approve as presented (Unanimous).

Item #2: Budget Ordinance Amendment No. 1 for FY 2011-2012

Mayor Campbell recognized Town Manager Eddie Madden to present Budget Ordinance Amendment No. 1 in which the salary grade range for WWTP Operator I position needs to be reclassified to a pay grade of 19. Mr. Madden stated that the Public Services Department advertised to hire two part- time employees for the position of WWTP Operator II. A motion was made by Council Member Dicky Glenn, and seconded by Mayor Pro Tem Rufus Lloyd to approve the reclassification to pay grade 19 as reflected in the attached Budget Ordinance Amendment No. 1 (Unanimous).

Item #3: Closed Session

Mayor Campbell requested that Council enter into closed session to discuss personnel matters. A motion was made by Council Member Dicky Glenn, and seconded by Council Member Herman Lewis to enter into closed session in accordance to NCGS 143.318.11 (a)(6) – Personnel (Unanimous).

Item #4: Return from Closed Session

Mayor Campbell requested a motion to return to open session; a motion was made by Council Member Dicky Glenn, and seconded by Council Member Herman Lewis to return to open session (Unanimous).

Action included approving two contracted workers for the Wastewater Treatment Plant on a temporary basis. These workers will assist the Wastewater Treatment Plant Operator I. The contracted workers will begin work on July 1st with the Town and they are Mr. Curlie Locklear and Mr. Ronald Lewis. A motion was made by Council Member Dicky Glenn and seconded by Council Member Herman Lewis to approve hiring Mr. Locklear and Mr. Lewis on a temporary basis (Unanimous).

With no further discussion, the meeting was adjourned.

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Sylvia Campbell, Mayor

ATTEST:

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Sarah L. Baysden, Deputy Town Clerk