

Town of Elizabethtown
Special Called Meeting
May 9, 2011

The Elizabethtown Town Council met in a Special Called Meeting on Monday, May 9, 2011 at 7:00 p.m. in the Council Chambers of the Elizabethtown Municipal Building. Those in attendance were: Mayor Sylvia Campbell; Council members Ray Allen, Charles DeVane, Dicky Glenn, Ricky Leinwand, Herman Lewis, Rufus Lloyd and Town Manager Eddie Madden.

Mayor Sylvia Campbell called the meeting to order and stated the purposes of the meeting were for presentation of FY 2011-12 Proposed Budget, Gross Receipts (Privilege License Amendment) and Closed Session (NCGS 143.318.11(a)(6) Personnel.

At this time, Mayor Pro Tem Rufus Lloyd gave the invocation.

Item No. 1 – Presentation of FY 2011-12 Proposed Budget

Town Manager Eddie Madden presented the FY 2011-12 proposed budget. There were no revisions suggested by Town Council. The public hearing is scheduled for Monday, June 6, 2011 at 7 pm.

Item No. 2 – Gross Receipts – Privilege License Amendment

Town Manager presented a drafted Code of Ordinance Amendment regarding gross receipts. There was discussion and the changes that were recommended for Schedule D businesses include:

Decrease from proposed \$3,000,000 to \$2,000,000 in sales with \$25.00 flat tax fee.

From \$3,000,000.01-\$20,000,000.00 to \$2,000,000.01-\$25,000,000.

From \$20,000,000.01-\$25,000,000.00 to \$25,000,000.01-\$15,000,000.00

Decrease Above \$25,000,000 to Above \$15,000,000.

A public hearing for this Code of Ordinance amendment is scheduled for June 6, 2011 at 7 pm.

Item No. 3 – Closed Session

A Closed Session was scheduled in accordance with NCGS 143-318.11(a)(6) – Personnel. A motion was made by Council Member Dicky Glenn and seconded by Council Member Herman Lewis to enter into closed session (Unanimous).

A motion was made by Council Member Dicky Glenn and seconded by Council Member Ricky Leinwand to leave closed session and enter into open session (Unanimous). Action taken was to extend Town Manager Eddie Madden's employment contract for another two (2) years.

With there being no further business, the meeting was adjourned.

Sylvia Campbell, Mayor

ATTEST:

Eddie Madden, Town Manager