



**TOWN OF GRANITE QUARRY
BOARD OF ALDERMEN
FY 2018-2019 BUDGET ORDINANCE ADOPTION
June 26, 2018 • 5:30 P.M.**

Board Members Present: Mayor Bill Feather, Mayor Pro Tem Jim LaFevers, Alderman Jim Costantino, Alderman Kim Cress, Alderman John Linker

Staff: Phil Conrad – Town Manager, Tanya Word – Town Clerk, Mr. Mark Cook – Police Chief, Ms. Shelly Shockley – Finance Analyst / Event Planner, Brian Peeples – Assistant Fire Chief, Travis Barnhardt – Deputy Fire Chief, Jason Hord – Maintenance Manager

Visitor(s): Mark Wineka

Call to Order: Mayor Feather called the Public Hearing to order at 5:30 PM.

Moment of Silence & Pledge of Allegiance: Mayor Feather asked those in attendance to take a moment of silence before leading the Pledge of Allegiance.

Approval of the Agenda: Mayor Feather proposed removing the citizen comments from the agenda and the addition of approval to pay off the fire truck and sunset the 2 cent tax rate offering budget amendment 25 to make that change.

ACTION: Alderman Costantino made a motion to approve the agenda including the two changes requested by Mayor Feather. Alderman LaFevers seconded the motion. The motion passed with all in favor.

Public Hearing Action:

Alderman Linker made a motion to open the floor for discussion of the Budget Ordinance. Alderman Costantino seconded the motion.

Alderman Cress commented that the Manager did a good job reviewing the budget. Mayor Feather asked if the \$27,225 for Visionary Projects was the final number? Ms. Shockley confirmed that this was final. Mayor Feather suggested increasing the Visionary Fund by the remaining amount of \$27,225 and taking it out of the fund balance.

Mr. Conrad mentioned that under fees the percentage discount was listed as a percentage in the left column with specific dollar amounts in the right column that were not all consistent. The Board agreed with removing the percentage reference and following the rental fees on the schedule. There also were some charges added under Planning and Zoning, some of which show a fee plus the engineering cost. Mayor Feather asked that those be changed to only state that “any engineering fees in Planning and Zoning will be reimbursed at the cost to the Town”.

Alderman Linker stated that he was pleased with the budget and the Revitalization budget inclusion and additional focus on Code Enforcement. Alderman Linker also stated that the Town is growing and that there will be additional costs ahead as some positions shift from part-time to full-time roles. There will be some additional costs with additional focus on Town events.

Mayor Feather mentioned that there were two projects that were not clearly defined at this time. Mr. Conrad added that he made a call to Division 9 regarding the upgrade to Veronica Lane and the sidewalks on North Salisbury Avenue, and he anticipates that both will be moving forward during the next calendar year. These are both discretionary fund requests made to the General Assembly.

ACTION: Mayor Pro Tem LaFevers made a motion to adopt the budget with the the revisions mentioned. Alderman Costantino seconded the motion. The motion passed with all in favor.

New Business and Action Items

Budget Amendment #23:

Ms. Shockley presented Budget Amendment 23 which transfers funds from Parks salaries to Maintenance salaries.

ACTION: Mayor Pro Tem LaFevers made a motion to approve Budget Amendment 23. Alderman Costantino seconded the motion. The motion passed with all in favor.

Budget Amendment #24:

Ms. Shockley presented a budget amendment to transfer funds from Board Contingency to Maintenance & Repairs of Buildings & Grounds for the replacement of the HVAC unit in the Fire Department.

ACTION: Alderman Cress made a motion to approve Budget Amendment 24 as presented. Alderman Costantino seconded the motion. The motion passed with all in favor.

Mayor Feather commented that there would be a Budget Amendment 25 to pay off the fire truck once an exact amount was determined.

Adjournment:

Alderman Cress made a motion to adjourn the meeting at 5:46 PM. Alderman Costantino seconded the motion. The motion passed with all in favor.

Respectfully Submitted,

Scott Stewart

Deputy Clerk