



**TOWN OF GRANITE QUARRY  
BOARD OF ALDERMEN  
SPECIAL CALLED MEETING  
BUDGET WORKSHOP MINUTES  
Tuesday, June 18, 2019**

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

**Staff:** Interim Town Manager Larry Smith, Town Planner Steve Blount, Police Chief Mark Cook, Fire Chief/Maintenance Supervisor Jason Hord, Finance Officer/Planning Coordinator/Events Administrator Shelly Shockley, Deputy Clerk/Finance/HR Analyst Aubrey Smith, Sgt. John Austin, Deputy Chief Travis Barnhardt, Firefighter Josh Fox

**Call to Order:** Mayor Feather called the meeting to order at 4:31 p.m.

**1. Approval of the Agenda:**

Mayor Feather stated that Rufty-Holmes Senior Center had found another location in town for their lunch program so that item no longer needed to be addressed.

**ACTION:** Alderman Linker made a motion to approve the agenda with the item Rufty-Holmes Senior Center Lunch Club (Legion Building) removed. Mayor Pro Tem LaFevers seconded the motion. The motion passed with all in favor.

**2. Review of Proposed FY 2019-2020 Budget**

Mr. Smith stated that there had not been any changes since the last presentation.

Mayor Feather asked the total amount that would have to come out of General Funds to balance the budget. Mr. Smith replied none would be needed with the proposed budget.

Mayor Feather expressed concern with whether enough funds were being appropriated towards maintenance to cover large projects including parks, streets and sidewalks. He suggested looking at moving money from the General Funds to cover some of the projects that the maintenance team would be completing.

\*Alderman Costantino joined the meeting at 4:43 p.m.

There was discussion regarding funding large projects. The Board consensus was to compile a projects list at the July meeting. The list will include funding, who will complete the project and full details.

There was also Board consensus to move forward with having a master plan for parks completed so that grants could be obtained.

**ACTION:** Alderman Linker made a motion to adopt the proposed budget as presented with the tax rate of .4175. Alderman Cress seconded the motion. The motion passed with all in favor.

### **3. Adjournment**

**ACTION:** Alderman Costantino made a motion to adjourn the meeting. Alderman Linker seconded the motion. The motion passed with all in favor.

The meeting was adjourned at 5:02 p.m.

Respectfully Submitted,

*Aubrey Smith*

Deputy Clerk/Finance/HR Analyst