

TOWN OF RICHLANDS
NORTH CAROLINA

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The Richlands' Board of Alderman met for a Special Call Meeting on Tuesday, June 25, 2013 at 6:00 pm at the Richlands Town Hall. The purpose of the meeting was to hold a public hearing on the Proposed FY 2013/2014 Budget Ordinance, to approve the FY 2013/2014 Budget Ordinance and to approve any existing year-end budget amendments.

Present for the meeting were:

Mayor McKinley Smith
Alderman Paul Conner
Alderman Kent Painter

Alderman Tom Brown
Alderman Rob Willems
Alderman Kandy Koonce

Also present were:

Gregg Whitehead, Town Administrator

Doreen Putney, Town Clerk

There were two citizens present.

MEETING CALLED TO ORDER:

Mayor McKinley Smith called the meeting to order at 6:08 pm.

PUBLIC HEARING (Proposed FY 2013/2014 Budget Ordinance):

Mayor McKinley Smith opened the meeting to hold a Public Hearing to hear any public comment on the proposed FY 2013/2014 Budget Ordinance.

Mr. and Mrs. Marc Huck of 133 Maidstone Drive, Richlands expressed their thoughts concerning the \$50,000 towards the 2013 Sidewalk Project. The Board explained that the money put aside for this project is a grant from DOT that is designated only for sidewalk projects and cannot be used for any other purpose. If we do not utilize the funds we lose them. Mr. and Mrs. Huck thanked the Board for their explanation and did not have any further concerns with the proposed 2013/2014 budget. The Board thanked them for coming.

With no other comments from the public, Mayor Smith declared the Public Hearing closed.

2012/2013 FISCAL YEAR ENDING BUDGET AMENDMENTS #3 to #7:

Gregg Whitehead, Town Administrator presented the 2012/2013 Fiscal Year ending Budget Amendments to the Board for their review.

After review of the budget amendments for FY ending 2012/2013, a **motion** was made by Alderman Tom Brown, seconded by Alderman Rob Willems to approve the FY 2012/2013 Budget Amendments #3 through #7 as presented. The motion was unanimously carried.

FISCAL YEAR 2013/2014 BUDGET ORDINANCE:

Mayor McKinley Smith asked the Board for comments and discussion on the proposed 2013/2014 FY Budget Ordinance and fee schedule.

After a brief discussion, a **motion** was made by Alderman Kandy Koonce, seconded by Alderman Paul Conner to approve the FY 2013/2014 Budget Ordinance and Fee Schedule as presented. The motion was unanimously carried.

ONWASA ADMINISTRATIVE SERVICE AGREEMENT:

Mr. Whitehead, Town Administrator, reported that he had received the ONWASA Administrative Service Agreement renewal this afternoon and that the agreement requires approved by June 30, 2013 in order to continue to provide ONWASA services at the town hall. Mr. Whitehead stated that this agreement can be added to this meeting if the Board all agreed in good faith. The Board agreed and further discussed the agreement.

A **motion** was made by Alderman Tom Brown, seconded by Alderman Kent Painter to approve the ONWASA Administrative Service Agreement for FY 2013/2014. The motion was unanimously carried.

ADJOURN:

With no further business, a **motion** was made by Alderman Paul Conner, seconded by Alderman Rob Willems to adjourn the meeting at 6:25 pm. The motion was unanimously carried.

Respectfully Submitted,

ATTEST
Doreen Putney, Town Clerk

Mayor McKinley Smith