

Minutes

Special Called Meeting
Aberdeen Town Board

July 20, 2015

Robert N. Page Municipal Building
Aberdeen, North Carolina

Monday, 5:00 p.m.

The Aberdeen Town Board met Monday, July 20, 2015 at 5:00 p.m. for a Special Called Meeting. Members present were Mayor Robert A. Farrell, Pro-tem Jim Thomas and Commissioners Joe Dannelley, Buck Mims, Pat Ann McMurray, and Eleese Goodwin. Staff members in attendance were Planning Director Pam Graham, Public Works Director Rickie Monroe, Finance Officer Beth Wentland, Fire Chief Phillip Richardson, Police Chief Tim Wenzel, Parks & Recreation Director Adam Crocker, Athletic Coordinator Joseph Keel, Purchasing Agent Sharon Simpson, Planner Jae Kim, Town Manager Bill Zell, and Town Clerk Regina Rosy. Reporter for The Pilot Ted Natt, Bill Marts, and Richard Gergle were also in attendance for the meeting.

Mayor Farrell called the meeting to order at 5:00 p.m.

A motion was made by Mayor Pro-tem Thomas, seconded by Commissioner Goodwin, to accept Budget #1 for the 2015-2016 Budget Year. Manager Zell stated he provided the Board with a comparison between Budget #1 and Budget #2 for the Board's review. Mayor Farrell stated the revaluation conducted by Moore County did not help the Town as was expected, and there was a loss of \$180,000 in privilege license taxes, a loss of \$50,000 in antenna contracts, additional costs for Malcolm Blue Farm and Ray's Mill Park, and additional costs for Town services. Mayor Farrell stated neighboring Towns have had to increase taxes to make up for lost revenues as well.

Commissioner Mims stated he feels all of his recommended amendments are conservative and would still provide the current level of services for citizens. Commissioner Mims stated the cuts he proposed are not radical cuts. Mayor Farrell stated he just wants the Board to be sure that the budget considered for approval is not going to require funds from the Fund Balance at the end of the year. Commissioner Dannelley asked if both budgets presented are balanced. Manager Zell stated yes, both budgets are balanced. Motion failed 2-3, with Commissioner Goodwin and Mayor Pro-tem Thomas voting yes, and Commissioners Dannelley, McMurray, and Mims voting no.

A motion was made by Commissioner Dannelley, seconded by Commissioner Mims, to approve Budget #2 as presented. Motion carried 3-2, with Commissioner Dannelley, Commissioner Mims and Commissioner McMurray voting yes, and Commissioner Goodwin and Mayor Pro-tem Thomas voting no.

A motion was made by Commissioner Dannelley, seconded by Commissioner McMurray, to adjourn the Special Called Meeting. Motion unanimously carried 5-0.

Regina M. Rosy
Regina M. Rosy, Town Clerk

Robert A. Farrell
Robert A. Farrell, Mayor

Minutes were completed in
Draft form on July 20, 2015

Minutes were approved
on August 24, 2015

A motion was made by Mayor Farrell seconded by Commissioner Dannelley to adjourn the Special Called Meeting. Motion unanimously carried 5-0.

Commissioner Dannelley stated that all of the recommendations and suggestions would be given the same level of consideration. Commissioner Dannelley stated that the budget proposed by Mayor Farrell should be put before the Board to be sure that the budget considered for approval is not going to require funds from the fund balance at the end of the year. Commissioner Dannelley stated that both budgets presented are balanced. Mayor Farrell stated that both budgets are balanced. Action Item 3.1 with Commissioner Dannelley and Mayor Farrell Thomas voting yes and Commissioner Dannelley, McMurray, and Farrell voting no.

A motion was made by Commissioner Dannelley, seconded by Commissioner McMurray, to adjourn the Special Called Meeting. Motion unanimously carried 5-0.