Town Council Meeting June 7, 2022

Mayor Taylor called the meeting to order with all members present. Attorney Drinnon was also present.

Under communications from citizens and property owners, Rhonda Parker addressed the board with concern over the loan that was being considered to do upgrades and remodeling to Town Hall. She would like to see funds spent for the town in other ways. Teresa DeLuca also addressed the board with the same concerns and would like the board to consider the best way to spend money for the taxpayers. Mayor Taylor addressed both citizens by explaining the use of the word remodel should have been more of an update. He explained and gave a list of items that the loan would cover, such as, upgrading lights to LED, automatic timers for lights, weather striping around front doors, new meeting room for the police to have training or business meetings, a generator to be installed in case of an emergency, building a storage shop to house town equipment and the steam engine, a new recording system for meetings, new computers and new software. He added that he felt it would be under the \$650K, and that the rate of 2.93% would be an advantage in getting the job done. Council member Stump also added that the wording made it seem more like a remodel when it should have been an upgrade. He doesn't want the town to lag behind with out-of-date computers either. Mr. Marshall explained that he opposed, but did not oppose the upgrades. He would like to see an itemized list of what needs to be done and a five-year plan to get all the things accomplished without borrowing the money. He stated he felt like the generator did not need to be so big that it covered the upstairs of town hall either. Marshall said he ran for office to help citizens, and didn't want to spend money on buildings but to budget out the needs.

On a motion from Mrs. Strom, second by Mr. Marshall, the minutes of the May 3, 2022 council meeting were unanimously approved.

On a motion from Mr. Dukes, second by Mrs. Voiles, Ordinance #3-22, authorizing an increase in water and sewer rates, passed unanimously in a roll call vote on first reading.

On a motion from Mr. Stump, second by Mr. Dukes, Ordinance #4-22, amending the 2021-22 fiscal year budget, passed unanimously in a roll call vote on first reading.

On a motion from Mr. Dukes, second by Mrs. Voiles, Ordinance #5-22, 2022-23 fiscal year budget, passed unanimously in a roll call vote on second reading.

Mr. Dukes made a motion to pass Resolution 22-2, authorizing the issuance of Capital Outlay Notes, but the motion failed due to a lack of a second.

On a motion from Mr. Stump, second from Mrs. Strom, PWTech was awarded the bid for the Wastewater Dewatering Press at a sum of \$160,000. The motion passed unanimously.

Chief Cotter reported the upcoming July 4^{th} parade was being planned. Line up will be at 9 am and start at 10 am from White Pine School. He reported two vehicles had been broken in to and the juveniles were in custody.

Under planning commission news, a review of moving a lot line was done for Michael Alexander and a new district was discussed for Jefferson County, being a county agriculture forestry process.

The splash pad is up and running, and all going well.

A new sponsor has been named for Pine Fest. Bush Brothers will graciously be a gold sponsor for the event.

Under new business, the recorder asked if the board would consider the new federal holiday known as Juneteenth. It falls on June 20th and the banks, post office and court house will all be closed. On a motion from Mrs. Voiles, second from Mrs. Strom, it was unanimously approved to add to the holiday list.

On a motion from Mr. Stump, second from Mr. Marshall, it was unanimously voted to pay bills.

On a motion from Mr. Marshall, second from Mrs. Strom, it was unanimously voted to adjourn at 7:40 pm.

Fred Taylor, Mayor

Alyson P. Susong, Recorder

Special Called Council Meeting June 21, 2022

Mayor Taylor called the meeting to order with all council members present.

No communications or comments were made from the audience.

On a motion from Mr. Marshall, second by Mr. Dukes, Ordinance #3-22, authorizing increase in water and sewer rates, passed unanimously on second and final reading in a roll call vote.

On a motion from Mr. Stump, second by Mrs. Voiles, Ordinance #4-22, amending the 2021-22 fiscal year budget, passed unanimously on second and final reading in a roll call vote.

On a motion from Mr. Stump, second by Mr. Dukes, Ordinance #5-22, 2022-23 fiscal year budget was discussed. Mayor Taylor explained an agreement with Lakeway Christian School is in the works to hire an officer that will work for the town and the school with the school footing the bill for officers pay and benefits. Mr. Marshall added that funds were added to do computer and server updates for both town hall and police department as well as software and a meeting room for police department. After the discussion, the motion unanimously passed in a roll call vote.

On a motion from Mrs. Strom, second from Mr. Dukes, the meeting was adjourned at 6:30 pm.

Fred Taylor, Mayor

Alyson P. Susong, Recorder

PUBLIC HEARING MINUTES JUNE 21, 2022

Mayor Taylor called the public hearing to order with all council members present.

Purpose of the hearing was to receive public comment concerning the 2022-23 Fiscal Year budget. The hearing ended with no comments or questions being made.

Fred Taylor, Mayor /

Alyson Susong, Recorder