I. CALL TO ORDER

Chairman Jim Craft called the meeting to order at 6:01 p.m.

II. ROLL CALL  Town Clerk Kathleen Riley

PRESENT:  Council Member, Cindy Coates  ABSENT:  Member, Eddie McMillian
Vice Chair, Dewey Breeding
Chairman, Jim Craft
Town Attorney, Mike Carrico
Town Manager, Steve Templeton

Others Present:  Town Treasurer Chris Edwards

III. APPROVAL OF 2010-2011 SANITATION BUDGET

Chairman Craft asked if any discussion?

Town Manager Templeton stated there was a change proposed by council last week under the salary for the attorney to lessen the amount on the sanitation part and increase it out of the general budget and I think this board will have to vote to approve that. He refers to line item 081 516 6245 LEGAL. Council is proposal is to reduce that amount of $2,500.00 to $1,000.00 and we will make the change to the regular budget next week. This is something that you would have to make a motion to make that change.

Council Member Coates stated that is because of the legal amount the time for the attorney less than so much since the Scott County PSA is taking over most of it. Not much need to budget that much money to that line item.

Make a motion to reduce Line Item 081 516 6245 to $1000.00.
Motion by: Council Member Coates  2nd by: Vice Chair Breeding

VOTE:  Yeas  3
        Nays  None
       Absent  1
Town Treasurer Edwards asked where do you want to move it?

Council Member Coates stated yes, do you have a capital outlay or something we can move that too?

Town Manager Templeton stated we have some miscellaneous expense.

Council Member Coates stated proposal to move it to miscellaneous expense.

Town Manager Templeton stated we always have gravel expense, kind of unpredictable.

Motion made to amend previous motion to reduce Line Item 081 516 6245 and move remaining $1,500.00 to Miscellaneous Expense.

Motion by: Council Member Coates 2nd by: Vice Chair Breeding

VOTE: Yeas 3
Nays None
Absent 1

Chairman Craft asked if there is anything else?

Motion made to approve budget.

Motion by: Chairman Craft 2nd by: Council Member Coates

VOTE: Yeas 3
Nays None
Absent 1

IV. ADJOURN

Motion made to adjourn the meeting.

Motion by: Council Member Coates 2nd by: Chairman Craft

Chairman Craft adjourned the meeting at 6:05 P.M.