I. CALL TO ORDER

Chairman, Jim Craft called the meeting to order at 5:30 PM.

II. ROLL CALL – Deputy Town Clerk Judy Guinn

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

ABSENT:  Member, Eddie McMillan

Others Present:  Town Treasurer Chris Edwards

III. HEARING ON 2010-2011 SANITATION BUDGET

PUBLIC COMMENT

None

Chairman Craft asked if there were any questions on the budget.

Town Attorney Carrico stated, he’ll be the public here. Why is there three insurances for $6,610.00 for this 5 ??

Town Treasurer Edwards responded 516-50-50, because it was part of salaries spread out all over.

Town Attorney Carrico stated part of the salary. He states he is speaking as a citizen of the town.

Town Treasurer Edwards stated that part of the group insurance comes out of the salary. There are certain salaries, Steve’s salary, mine and some of the other salaries are getting spread across the board. This upcoming year, we’re taking those salaries and putting them back into each category. There should not be any salaries in here because we don’t have the personnel. But the way they have it going into the computer system, it’s getting spread out across the whole system.
Council Member Coates stated that there used to be a way to budget where every employee, a portion of their salary was charged to public works and charged to sanitation and water, even the office staff. Does this include all of that?

Town Treasurer Edwards stated that all in that. This upcoming year on the new budget, this will be taken out.

Council Member Coates asked the salaries are not spread out like they used to be. Sanitation doesn’t pay a portion of all the salaries for the town?

Town Treasurer Edwards stated they are right now. In this fiscal year for June 30th, the next fiscal year, they will not.

Council Member Coates asked, so far nothing budgeted for that?

Town Attorney Carrico asked, so far there isn’t anything budgeted for employees?

Town Treasurer Edwards stated, no, it will all be taken through administration.

Town Attorney Carrico asked can legally do that?

Town Treasurer Edwards stated we don’t have any employees in sanitation, do we? Right now, they’re all being run through Scott County PSA.

Chairman Craft asked is there anything else at this time?

Council Member Coates asked is computer software support here?

Town Treasurer Edwards said that is when they give an upgrade, they will have to load and bill us for and that gets spread out through all, police department, public works, sewer, and water.

Council Member Coates asked so AccuFund still, sanitation still pays a portion of it.

Town Treasurer Edwards said yes, because we still write the bills and everything to it.

Council Member Coates what do we have in the capital outlay is that for if we have to do sewer lines or replacement?

Town Treasurer Edwards replied yes, what we have replaced throughout the town.

Town Manager Templeton stated we have done some work on one of the major pump stations. The possibility exists we may have to replace a pump.

Town Attorney Carrico asked if the postage was for sewer and water bills?

Town Treasurer Edwards replied yes, half goes to sewer and half to water and garbage is absorbed in.

Chairman Craft asked if there were any other questions.
**IV. ADJOURN**

Motion to adjourn the meeting.

<table>
<thead>
<tr>
<th>Motion by:</th>
<th>Council Member Coates</th>
<th>2nd by: Dewey Breeding</th>
</tr>
</thead>
<tbody>
<tr>
<td>VOTE:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Yeas,</td>
<td></td>
<td>3</td>
</tr>
<tr>
<td>Nays,</td>
<td></td>
<td>None</td>
</tr>
<tr>
<td>Absent</td>
<td></td>
<td>1</td>
</tr>
</tbody>
</table>

*Chairman Jim Craft adjourned the meeting at 5:36 PM

__________________________________________
Chairman Jim Craft

__________________________________________
Town Clerk Kathleen Riley