

Special Meeting - Minutes for the Purposes of:

 Discussion and Possible Consideration of Budget Amendment (BA 2018 04) for fiscal year ending June 30, 2018 &
 Discussion and Possible Consideration of Land Acquisition Monday, June 11, 2018

COUNCIL PRESENT:

Mayor Mulhollem
Mayor Pro Tem Castleberry
Council Member Bruton
Council Member Jackson
Council Member Locklear
Council Member Wilson

STAFF PRESENT:

C.L. Gobble, Administrative Consultant Chip Hewett, Town Attorney Kim P. Batten, Finance Officer/Town Clerk Bob Clark, Planning/Zoning Administrator

COUNCIL ABSENT:

MEDIA PRESENT:

None

1. WELCOME/CALL TO ORDER:

a) Invocation

Mayor Mulhollem called the meeting to order at 6:31 p.m. in the Jeffrey D. Barnes Council Chambers located at 14094 Buffalo Road, Clayton, NC and declared a quorum was present. Council Member Jackson offered the invocation.

b) Pledge of Allegiance

Mayor Mulhollem led in the Pledge of Allegiance to the US Flag.

2. <u>DISCUSSION AND POSSIBLE ACTION ITEMS:</u>

Attorney Chip Hewett asked for the Discussion and Consideration of Land Acquisition (Agenda Item 2.b.) to be considered first on the agenda due to having another meeting to attend. Mayor had no objection to his request.

a) Discussion and Consideration of Land Acquisition
Attorney Hewett advised Council to enter into Closed Session to
discuss the acquisition of real property as permitted
by § 143-318.11(a)(5).

Moved by: Council Member Jackson Seconded by: Council Member Locklear

<u>Approved to enter into Closed Session for the Consideration of Land Acquisition.</u>

CARRIED UNANIMOUSLY

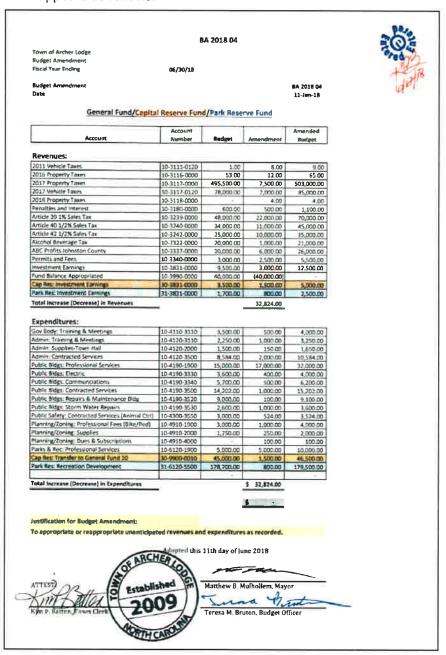
Moved by: Council Member Wilson Seconded by: Council Member Locklear **Approved to return to Open Session.**

CARRIED UNANIMOUSLY

b) Discussion and Consideration of Approving Budget Amendment (BA 2018 04) for fiscal year ending June 30, 2018

Ms. Batten reported on the final budget amendment for fiscal year ending June 30, 2018 which was to appropriate or reappropriate unanticipated revenues and expenditures for the General Fund, Capital Reserve Fund and the Park Reserve Fund.

BA 2018 04 appears as follows:



Discussion followed.

Moved by: Council Member Wilson

Seconded by: Mayor Pro Tem Castleberry

Approved Budget Amendment (BA 2018 04) changing the month to June 2018 instead of May 2018.

CARRIED UNANIMOUSLY

3. ADJOURNMENT:

a) Before adjourning Mayor Mulhollem stated that the June 4, 2018
 Regular Council Meeting was recessed until June 25, 2018 at
 6:30 p.m. and the only item left on the agenda was <u>ADJOURNMENT</u>.

Therefore, Mayor Mulhollem called a Special Meeting on June 25, 2018 beginning at 6:40 p.m. for the following purposes:

- 1. Hold a Public Hearing for Installment Finance on Land Acquisition
- 2. Discussion and Consideration of a Resolution to Approve Installment Financing for the Town Hall Expansion and ALVM Site

- 3. Discussion and Consideration of a Resolution to Approve Installment Financing for Land Acquisition
- 4. Discussion and Consideration of Adopting the Budget Ordinance for FY2019

No Further Business

Moved by: Council Member Wilson Seconded by: Council Member Bruton **Meeting adjourned at 9:37 p.m.**

CARRIED UNANIMOUSLY

Matthew B. Mulhollem, Mayor

Kim P. Batten, Town Clerk

