

**HAMLET CITY COUNCIL EMERGENCY MEEETING  
HAMLET CITY HALL COUNCIL CHAMBERS  
201 MAIN STREET, HAMLET, NC 28345  
MONDAY, JUNE 23, 2014 – 4:50 PM**

**MINUTES**

***Governing Body Present:***

|                |                 |
|----------------|-----------------|
| Mayor          | William Bayless |
| Mayor Pro Tem  | Johnathan Buie  |
| Council Member | Jesse McQueen   |
| Council Member | Eddie Martin    |

***Absent:***

|                |             |
|----------------|-------------|
| Council Member | Pat Preslar |
| Council Member | Tony Clewis |

***Staff Present:***

|                            |               |
|----------------------------|---------------|
| Interim Manager/City Clerk | Tammy Kirkley |
| Finance Officer            | Jill Dickens  |
| WTP                        | Robert Brown  |

***Media Present:***

Kevin Spradlin- Pee Dee Post, Melanie Flomer, RCDJ

**1. Call to Order.**

Mayor Bayless called the meeting to order and stated the purpose of the meeting is to consider year-end budget amendments.

**2. Consideration of Budget Amendments.**

*General Fund Revenues*

|                         |            |  |
|-------------------------|------------|--|
| Misc. Revenue- increase | \$29,000   | insurance payment for city shop repairs. |
| Total Increase          | \$29,000   |  |
| Total Decrease          | <u>\$0</u> |  |
| Net Increase            | \$29,000   |  |

*General Fund Expenditures*

|                                |            |
|--------------------------------|------------|
| Public bldgs M&R shop increase | \$29,000   |
| Condemnation decrease          | (\$20,000) |
| Professional Serv. Increase    | \$20,000   |
| Total Increase                 | \$49,000   |
| Total Decrease                 | (\$20,000) |
| Net Increase                   | \$29,000   |

*Enterprise Fund Revenues*

|                          |          |
|--------------------------|----------|
| Water Conn Fees increase | \$2,000  |
| Reconnect Fees increase  | \$9,500  |
| Total Increase           | \$11,500 |

|                                     |            |
|-------------------------------------|------------|
| Total Decrease                      | \$0        |
| Net Increase                        | \$11,500   |
| <i>Enterprise Fund Expenditures</i> |            |
| FP chemicals decrease               | (\$4,000)  |
| Trans&Dist. Maint Mains decrease    | (\$4,000)  |
| Prof Services decrease              | (\$2,000)  |
| FP Lab services decrease            | (\$2,000)  |
| FP Supplies decrease                | (\$2,000)  |
| FP M&R equipment increase           | \$3,500    |
| WWTP salaries increase              | \$6,000    |
| WWTP utilities increase             | \$16,000   |
| Total Increase                      | \$25,500   |
| Total Decrease                      | (\$14,000) |
| Net Increase                        | \$11,500   |

The finance officer reviewed the end of year budget amendments within each fund.

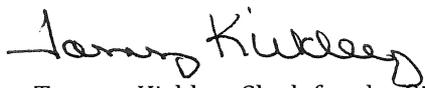
Councilman McQueen confirmed with the finance officer that the professional fees for the landfill application cover the surveyor's costs in getting the site permitted.

The Mayor noted into record that Council Members Clewis and Preslar received notice of this meeting and were unable to attend for employment reasons.

Council Members Buie and McQueen moved to approve the budget amendments as presented. The vote passed unanimously.

**3. Adjournment of Meeting.** The meeting adjourned at approximately 4:55 pm. Motions were made by Council Members Buie and McQueen. The vote passed unanimously.

Respectfully submitted,



Tammy Kirkley, Clerk for the City of Hamlet

