

MINUTES OF THE SPECIAL BUDGET MEETING OF THE LAKE LURE TOWN COUNCIL HELD THURSDAY, APRIL 24, 2013, 9:00 A.M. AT THE LAKE LURE MUNICIPAL CENTER

PRESENT: Mayor Bob Keith
Commissioner Mary Ann Silvey
Commissioner Bob Cameron
Commissioner John W. Moore
Commissioner Diane Barrett

Christopher Braund, Town Manager
Sam Karr, Finance Director
Thadd Hodge, Accountant

ABSENT: J. Christopher Callahan, Town Attorney

CALL TO ORDER

Mayor Bob Keith called the meeting to order at 9:00 a.m.

INVOCATION

Mayor Bob Keith gave the invocation.

APPROVE THE AGENDA

A motion was made by Commissioner Mary Ann Silvey to amend the agenda to include a closed session. Commissioner Bob Cameron seconded the motion and the vote of approval was unanimous.

CLOSED SESSION – ATTORNEY CLIENT PRIVILEGE

A motion was made by Commissioner Mary Ann Silvey to enter into closed session in accordance with G.S. 143-318.11(a)(6) to discuss personnel matters. Commissioner Bob Cameron seconded the motion and the vote of approval was unanimous.

Council members invited Chris Braund, Anita Taylor and Eric Hester to attend the closed session portion of the meeting.

While in closed session, council members voted to seal the minutes of the closed session meeting in order to avoid frustrating the purpose of the closed session.

With no further items of discussion in closed session, Commissioner Bob Cameron made

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a motion to come out of the closed session meeting and re-enter the regular session of the town council meeting. Commissioner Diane Barrett seconded the motion and the vote of approval was unanimous.

REVIEW AND DISCUSSION OF THE DRAFT BUDGET FOR FISCAL YEAR 2013-2014

Town Manager Chris Braund and Finance Director Sam Karr gave an overview of preliminary budget items for fiscal year 2013-2014.

Council members discussed the preliminary budget for fiscal year 2013-2014.

Commissioner Bob Cameron made a motion to request that the Lake Advisory Board contact the university system and bring a recommendation for possible university assistance with the dredging program. Commissioner Mary Ann Silvey seconded the motion and the vote of approval was unanimous.

After further discussion, council members agreed to work with the town clerk to schedule another special budget meeting.

ADJOURN THE MEETING

With no further items of discussion, Commissioner Bob Cameron made a motion to adjourn the meeting 3:00 p.m. Commissioner John Moore seconded the motion and the vote of approval was unanimous.

ATTEST:

Andrea Calvert
Town Clerk

Mayor Bob Keith

