

MINUTES OF THE TOWN OF WAYNESVILLE BOARD OF ALDERMEN
SPECIAL CALLED MEETING
July 10, 2017

THE WAYNESVILLE BOARD OF ALDERMEN held a special called meeting on Monday, July 10, 2017 at 4:00 p.m. in the conference room of the Municipal Building, 16 South Main Street, Waynesville, NC.

A. CALL TO ORDER

Mayor Pro Tem Gary Caldwell called the meeting to order at 4:00 p.m. with the following members present:

Mayor Pro Tem Gary Caldwell
Alderman Jon Feichter
Alderman Julia Freeman
Alderman LeRoy Roberson

The following members were absent:

Mayor Gavin Brown

The following staff members were present:

Rob Hites, Town Manager
Amie Owens, Assistant Town Manager/Deputy Clerk
Eddie Caldwell, Finance Director

B. NEW BUSINESS

1. Request approval of Amendment No. 1 to the 2017-2018 Financial Operating Plan For Internal Service Funds

Finance Director Eddie Caldwell reminded members that this was the amendment noted from the June 27th regular meeting for the additional funds required for parking lot and rest room improvements in Hazelwood. The total amount of the amendment is \$47,580.00.

Alderman Feichter made a motion, seconded by Alderman Roberson to approve Amendment #1 to the 2017-2018 Financial Operating Plan for Internal Service Funds – R-11-17, as presented. The motion carried unanimously.

2. Request approval of Amendment No. 1 to the 2017-2018 Budget Ordinance

Finance Director Caldwell explained that every budget amendment to the internal service funds also required an amendment to the Budget Ordinance. He presented Amendment 1 to the 2017-2018 Budget Ordinance that illustrated the above change to the financial operating plan for internal service funds.

Alderman Roberson made a motion, seconded by Alderman Freeman to approve Amendment #1 to the 2017-2018 Budget Ordinance, O-12-17, as presented. The motion carried unanimously.

C. CLOSED SESSION

3. Enter into Closed Session for the purpose of the discussion of Personnel – Town Manager’s Evaluation and other personnel issues – under North Carolina General Statute §143.318.11(a)(6)

Alderman Roberson made a motion, seconded by Alderman Feichter to enter into closed session. The motion carried unanimously.

The Board entered into Closed Session at 4:05 p.m.

The Board returned from closed session at 5:06 p.m.

I. ADJOURN

There being no further business to discuss, Alderman Roberson made a motion, seconded by Alderman Feichter to adjourn the meeting at 5:07 p.m. The motion carried unanimously.

ATTEST

James G. Caldwell, Mayor Pro Tem

Robert W. Hites, Jr., Town Manager

Amanda W. Owens, Deputy Clerk