Town of Mineral Springs Town Hall 3506 S. Potter Road Town Council Special Meeting June 18, 2020 ~ 7:30 PM

Minutes Draft

The Town Council of the Town of Mineral Springs, North Carolina, met in Special Session in a virtual meeting via ZOOM, Mineral Springs, North Carolina, at 7:30 p.m. on Thursday, June 18, 2020.

- **Present:** Mayor Frederick Becker III, Mayor Pro Tem Valerie Coffey, Councilman Jerry Countryman, Councilwoman Janet Critz, Councilwoman Bettylyn Krafft, Councilwoman Peggy Neill, Town Clerk/Zoning Administrator Vicky Brooks, and Deputy Town Clerk Janet Ridings.
- **Absent:** Councilwoman Lundeen Cureton and Attorney Bobby Griffin.

Visitors: None.

With a quorum present Mayor Frederick Becker called the Special Town Council Meeting of June 18, 2020 to order at 7:31 p.m.

1. <u>Opening</u>

• Town Clerk Vicky Brooks did the roll call of those present [as shown above].

2. Consideration of the 2020-2021 Budget Ordinance

- Mayor Becker stated there was a quorum and the council could move forward with item #2 – Consideration of the 2020-2021 Budget Ordinance. Mayor Becker asked Ms. Brooks if there were any written comments within 24 hours after the last meeting. Ms. Brooks responded, "we did not." There were no comments at the meeting and there was nothing submitted in that additional window. The council has seen the ordinance and evaluated it, so they can entertain a motion to adopt the 2020-2021 Budget Ordinance (O-2019-05).
- Mayor Becker noted for the record, the total revenues and appropriations are \$351,480.00, which is slightly down from last fiscal year, but the tax rate remains 2.5 cents per \$100.00 of assessed valuation.
- **Councilwoman Coffey** made a **motion** to adopt the 2020-2021 Budget Ordinance as presented and **Councilman Countryman** seconded. The motion passed unanimously as follows:

Ayes: Coffey, Countryman, Critz, Krafft and Neill Nays: None • The ordinance is as follows:

STATE OF NORTH CAROLINA TOWN OF MINERAL SPRINGS

AN ORDINANCE TO ESTABLISH A BUDGET FOR FISCAL YEAR 2020-2021 O-2019-05

BE IT ORDAINED by the Council of the Town of Mineral Springs, North Carolina, the following:

<u>Section I.</u> <u>Appropriations.</u> The following amounts are hereby approved in the General Fund for the operation of the Town government and its activities for the fiscal year beginning 7/1/2020 and ending 6/30/2021, in accordance with a Chart of Accounts to be established for the Town:

ADMINISTRATIVE & GENERAL GOVERNMENT: \$	329,075.00	
Advertising	\$1,800.00	
Attorney	\$9,600.00	
Audit	\$4,730.00	
Charities and Agencies	\$10,825.00	
Community Projects	\$30,800.00	
Contingency	\$3,000.00	
Employee Overhead	\$32,500.00	
Fire Protection	\$12,000.00	
Intergovernmental	\$15,000.00	
Office and Administrative	\$149,844.00	
Planning and Zoning	\$48,276.00	·
Street Lighting	\$1,600.00	
Tax Collection	\$1,900.00	
Training	\$3,000.00	
Travel	\$4,200.00	
CAPITAL:		\$22,405.00
Capital outlay	\$22,405.00	
TOTAL APPROPRIATIONS:	\$	351,480.00
Section II. Estimated Revenues. It is estimated that the fiscal year beginning 7/1/2020 and ending 6/30/2021:	following revenues will be availabl	e in the General Fund for the
Property taxes	\$67,810.00	
Interest	\$5,825.00	
Other income	\$3,000.00	
Sales taxes	\$264,410.00	
Vehicle taxes	\$7,935.00	
Zoning fees	\$2,500.00	

TOTAL ESTIMATED REVENUES:

Section III. **Property Tax Levy.** A tax in the amount of \$0.025 per \$100.00 of assessed valuation is hereby levied on property within the Town of Mineral Springs which was listed for property taxes in Union County, North Carolina as of January 1, 2020.

ADOPTED this <u>11th</u> day of <u>June</u> 2020. Witness my hand and official seal:

Frederick Becker III, Mayor

\$351,480.00

Attest:

Vicky A. Brooks, Clerk

11. <u>Adjournment</u>

• **Councilman Countryman** made a **motion** to adjourn and **Councilwoman Krafft** seconded. The motion passed unanimously as follows:

Ayes: Coffey, Countryman, Critz, Krafft, and Neill Nays: None

- The meeting was adjourned at 7:41 p.m.
- The next regular meeting will be on Thursday, July 9, 2020 at 7:30 p.m. via Zoom.

Respectfully submitted by:

Vicky A. Brooks, CMC, NCCMC, Town Clerk	Frederick Becker III, Mayor