

MINUTES
Special Called Town Council Meeting
June 13, 2017

Council Attendance: Mayor Derek Underwood, Councilmen: Allen Gallman, Chad Hawkins, Mike Hawkins and Robert Martin

Administrative Attendance: Karen Livingston, Town Administrator; Michelle Bundrick, Clerk Treasurer; Ed West, Utility Director; David Beddingfield, Police Chief and Lisa Senn, Town Attorney.

Mayor Underwood called the Special Called Meeting to order and welcomed everyone. He asked Councilman Gallman to open with prayer. The Pledge of Allegiance was recited. He opened the floor for discussion on the 2017-2018 Budget.

OPEN SESSION:

There was no one to speak in open session.

EXECUTIVE SESSION: a. Discussion of Contractual Matter related to Water, Sewer, and Electrical Departments.
b. Discussion of Personnel Matter related to Positions Covered in the Utility and General Fund Budgets.

A MOTION by Councilman Robert Martin to move into Executive Session; seconded by Councilman Chad Hawkins, and so approved unanimously.

A MOTION by Councilman Robert Martin to move out of Executive Session; seconded by Councilman Allen Gallman, and so approved unanimously.

Upon returning to open session, Council may take action on matters discussed in Executive Session.

Mayor Underwood stated there was no action or vote to be taken.

A MOTION by Councilman Chad Hawkins to add 5B to the agenda to reschedule our June 20th meeting to June 21st for the additional day for the Public Notice; seconded by Councilman Robert Martin, and so approved unanimously.

1st Reading of 2017-2018 Budget:

Mayor Underwood stated the Total Revenues for the General Fund proposed for the 2017-2018 Budget is \$569,000.000. He stated the Total Revenues for the Utility Fund is \$2,120,975.00. He stated the total Operating Budget for Town of Prosperity is \$2,689,975.00; with the percentage change of 2.8 percent and the Total Millage remaining the same at 37.6 mills. Mayor Underwood stated we would have a five percent increase in water, sewer and garbage. He stated we would have a three percent increase in electrical and a new line item for coal ash recovery at three percent. He stated the health insurance and retirement rates for employees and the employer premium were significantly going up and the Town would be absorbing this cost for the employees.

Reschedule Council Meeting:

A MOTION by Councilman Chad Hawkins to reschedule the Council Meeting from June 20th to June 21st for the additional day for the Public Notice; seconded by Councilman Robert Martin, and so approved unanimously.

Mayor Underwood adjourned the meeting at 8:03p.m.

Michelle Bundrick Michelle Bundrick, Clerk/Treasurer