

MINUTE BOOK XXXII, PAGE 102
TROUTMAN TOWN COUNCIL SPECIAL MEETING MINUTES
June 30, 2023

A Special Meeting of the Town of Troutman Town Council was held at the Troutman Town Hall, 400 North Eastway Drive, Troutman, North Carolina on Friday, June 30, 2023 at 1:00 p.m. with Mayor Teross W. Young, Jr., presiding.

Councilmembers Present: George W. Harris; Felina L. Harris; Eddie R. Nau

Councilmembers Absent: W. Paul Henke Jerry R. Oxsher

Staff Present: Ronald Wyatt, Town Manager; Kimberly H. Davis, Town Clerk; Justin Mundy, Finance Director

MAYOR YOUNG CALLED THE MEETING TO ORDER

CONSIDER FY23 ADDITIONAL YEAR-END BUDGET AMENDMENT

Town Manager Ron Wyatt explained that the proposed budget amendment is to make sure that the Town has a clean audit. Several of the expenses were unexpected. Finance Director Justin Mundy reiterated that the amendment gives the Town a little more cushion to avoid a budget violation. In an explanation of Capital Outlay, Mr. Mundy stated that he had asked the contractor on the Parks and Rec. House to estimate totals for June, but the amount came in higher than was estimated. Several other items were discussed such as the difference in cost to upgrade from a 12" line to an 18" line that Smith Village paid for; the Town agreed 5 years ago to pay that difference. Therefore, the Town reimbursed the developer.

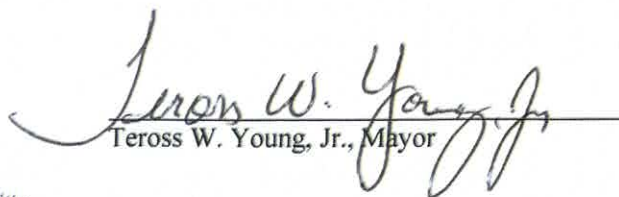
Upon motion by Councilmember Eddie Nau, seconded by Councilmember Felina Harris, and unanimously carried, FY23 additional Year-End Budget Amendment was approved as presented.

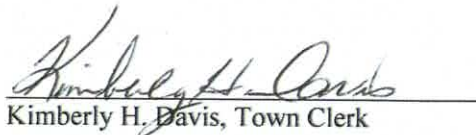
(Copied in full, budget amendment is attached to and made part of these minutes and is filed on CD titled: "Town Council Supporting Documents" dated June 5th and 8th, 2023 in CD Book #1 Titled: "Town Council Supporting Documents"

FYI: Town Manager Wyatt informed Council that Benfield Sanitation has a new owner in place and that waste and recycling fees will be increasing with recycling costs increasing tremendously. A discussion was held regarding educating the citizens in regard to recycling.

ADJOURNMENT

Upon motion by Councilmember George Harris, seconded by Councilmember Felina Harris, and unanimously carried, approved to adjourn the June 30, 2023 Special Meeting at 1:25 p.m.


Teross W. Young, Jr., Mayor


Kimberly H. Davis, Town Clerk

