



MINUTES

PUBLIC HEARING – FY2012 BUDGET **June 14, 2011, 6:15 pm**

REGULAR COUNCIL MEETING **June 14, 2011, 6:30 pm**

PUBLIC HEARING:

Call to Order: The June 14, 2011 Public Hearing regarding the FY2012 Budget was called to order by Mayor David L. Jordan at 6:15 pm.

Attendance: Mayor David L. Jordan, Larry Bowen, Kenneth Roach, Mayor Pro-Tem Keith Turman, Wayne Braswell, Matt Fields, Clark Williams, City Manager Greg Scott, City Attorney Mike Green, and City Clerk Gloria Brown.

Mayor Jordan explained the purpose of the Public Hearing and called for any public comments on the FY2012 proposed budget. No public comments made.

Wayne Braswell made a motion to close the Public Hearing; Kenneth Roach seconded the motion; motion carried 6-0. Public Hearing closed at 6:30 pm.

REGULAR MEETING:

Call to Order: The June 14, 2011 Regular Council Meeting was called to order by Mayor David L. Jordan at 6:30 pm.

Attendance: Mayor David L. Jordan, Larry Bowen, Kenneth Roach, Mayor Pro-Tem Keith Turman, Wayne Braswell, Matt Fields, Clark Williams, City Manager Greg Scott, City Attorney Mike Green, and City Clerk Gloria Brown.

Approval of All Outstanding Minutes: Wayne Braswell made a motion to approve the May 10, 2011 Regular Council Meeting minutes and the May 26, 2011 Budget Work Session/Called Meeting minutes; Clark Williams seconded the motion; motion carried 6-0.

Additions or Deletions to Agenda:

1. FY2011 Budget Amendment – Greg Scott
2. MANS Unit Intergovernmental Agreement – Chief Bolemon
3. Whitworth Work Crew Agreement – Greg Scott

Approval of Agenda: Wayne Braswell made a motion to approve the agenda; Kenneth Roach seconded the motion; motion carried 6-0.

DDA Update – Candy Ross: Candy advised Council that the DDA is working on the Fall Festival, which is their next event and applications will be going out in early July; there were 44 entries in the car show and it was

a big success; one façade grant of \$800.00 has been awarded, two others in process, and two that are in the process of applying; the DDA would like to recommend Jan Bowen, Treasurer as a DDA Board Member; Wayne Braswell made a motion to approve; Clark Williams seconded the motion; motion carried 5-0 with 1 abstention.

New Business:

- A. Adoption by Resolution of the FY2012 Budget – Mayor Jordan:** Mayor Jordan read the budget resolution. Keith Turman made a motion to approve; Wayne Braswell seconded the motion; motion carried 6-0.
- B. USDA Presentation of Letter of Conditions for Garbage Truck Grant/Loan – Jeff McLeod:** Mr. McLeod read the letter of conditions and advised Council that they would need to vote on the loan resolution. Larry Bowen made a motion to approve the resolution and letter of conditions; Clark Williams seconded the motion; motion carried 6-0.
- C. Final Review of New Zoning Map – Greg Scott:** Greg advised Council that the Planning Commission would be holding a public hearing and meeting to adopt this map on June 30, 2011 and then the Council would need to vote approval at the next meeting.
- D. Review Future Land Use Map Draft – Greg Scott:** Greg advised Council that a copy of this map is available tonight for review and this has to be updated every ten years. Greg asked Council to let Candy Ross know of any changes that should be made.
- E. Potential 501C-3 Recreational Programming for Royston – Greg Scott:** Greg briefly explained some types of programs that Jared Hightower would be proposing. Mike Green advised Council that the track at the elementary school and the tennis courts should have confirmation of ownership prior to making any kind of agreement. Council asked Mike Green to research this and that the Recreation Committee schedule a meeting with Mr. Hightower prior to the next regular meeting. This item was tabled until the July 2011 Regular Meeting and hopefully Mr. Hightower can be here to answer questions.
- F. FY2011 Budget Amendment – Greg Scott:** Greg advised that the amendments are housekeeping items to balance the FY2011 budget in the 51 accounts. Keith Turman made a motion to approve; Larry Bowen seconded the motion; motion carried 6-0.
- G. MANS Unit Intergovernmental Agreement – Chief Bolemon:** Chief Bolemon advised that this unit provides manpower and assistance for fighting street drugs and that the City usually receives about \$5,000.00 of this back each year in confiscations. Larry Bowen made a motion to approve; Keith Turman seconded the motion; motion carried 6-0.
- H. Whitworth Work Crew Agreement – Greg Scott:** Greg advised Council that the contract amount remained the same again at \$39,500.00 per year. This contract and what we receive is equal to 3 employees for the cost of 1 employee. Discussion held. Wayne Braswell made a motion to approve; Larry Bowen seconded the motion; motion carried 5-1.

Old Business: None

Executive Session: Keith Turman made a motion to enter into executive session to discuss personnel and real estate; Larry Bowen seconded the motion; motion carried 6-0; executive session entered at 6:57 p.m...

Wayne Braswell made a motion to reopen the meeting at 7:53 pm; Kenneth Roach seconded the motion; motion carried 6-0.

Adjourn: Wayne Braswell made a motion to adjourn; Kenneth Roach seconded the motion; motion carried 6-0; meeting adjourned at 7:53 pm.

Mayor David L. Jordan

Gloria A. Brown, City Clerk/CFO

(SEAL)

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