

The regular meeting of the Board of Aldermen was held on Monday, June 1, 2009 at 7:00 p.m. in the Assembly Room of the Municipal Building.

The following members of the Governing Body were present:

Mayor: Richard Propst
Alderman: Terry Yount
Alderman: Danny Ritchie
Alderman: Benny Orders

The following members of the Governing Body were absent:

Alderman: Allen Reed

Others present:

Manager: Matt Settlemyer
Attorney: Redmond Dill
Town Clerk: Sherry Dula

Alderman Orders opened the meeting with prayer.

Approval of minutes - The Council approved the previous minutes for the month of May by a motion from Alderman Orders, seconded by Alderman Yount and the vote was unanimous.

Public Hearing for FY 2009-2010 Annual Budget - A public hearing was called at 7:08 p.m. by a motion from Alderman Ritchie, seconded by Alderman Yount. Manager Settlemyer highlighted the main changes in the proposed budget as discussed in the presentation from last months meeting. He discussed the electric and water/sewer rate increase in detail and other items affecting the proposed budget such as the PARTF Grant match for \$100,000, the \$35,000 toward the replacement of a firetruck, \$10,000 toward the improvements on the playground at R.O. Huffman Center and \$45,000 toward repairs to the Water Tanks. With no further discussion, the public hearing was closed at 7:33 p.m.

Approval of 2009-2010 Annual Budget – A motion was made by Alderman Ritchie, seconded by Alderman Yount to approve the FY 2009-2010 Annual Budget and the vote was unanimous.

Amendment to 2008-2009 Budget - Manager Settlemyer presented a budget amendment to allow for the \$40,000 spent toward the purchase of the Miami Thread

property for the Downtown park. A motion was made by Alderman Ritchie, seconded by Alderman Orders to approve the budget amendment and the vote was unanimous. A copy of the amendment is attached as part of the minutes.

Departmental Reports - The Council reviewed the Financial & Police reports for the month of May, 2009. A copy of each report is attached as part of the minutes.

Adjournment - With no further business to discuss, the Council adjourned the meeting at 7:50 p.m. upon a motion from Alderman Ritchie, seconded by Alderman Yount.

TOWN CLERK _____

MAYOR _____

ALDERMAN _____

ALDERMAN _____

ALDERMAN _____

ALDERMAN _____