

**MINUTES
SPECIAL COUNCIL MEETING
MONDAY, JUNE 22, 2015
TOWN HALL – 5:00 P.M.**

Council Members:

Kyle Fletcher-Mayor
Kenneth Holbrook
Jason Kilgore-Absent
Monty Salyer
Tim Boardwine
Greg Bailey

Debora Baca – Clerk/Treasurer

Allen Gregory-CVTimes

The meeting was called to order by Mayor Fletcher at 5:00 p.m.

Ms. Baca provided copies of the proposed Ordinance Amending Chapter 17, Sections 17.3.3, 17.4, and Chapter 13, Section 14.1, by the Establishment of New Rates for Water and Sewer. She also provided a copy of the proposed three year plan for water rate increases and sewer percentage decreases. A motion was made by Councilman Bailey to adopt the Ordinance. The motion was seconded by Councilman Boardwine and a roll call vote was taken: Salyer-Aye; Bailey-Aye; Holbrook-Aye; Boardwine-Aye; Kilgore-Absent; Kelly-Nay. The motion passed by a vote of 4-1.

Next, copies of the 2015-16 budget as proposed at the public hearing was provided for council members and the public. A motion was made by Councilman Holbrook to adopt the 2015-16 Budget as presented. The motion was seconded by Councilman Salyer and a roll call vote was taken: Salyer-Aye; Bailey-Aye; Holbrook-Aye; Boardwine-Aye; Kilgore-Absent; Kelly-Aye. The motion passed 5-0.

There being no other business to discuss, Mayor Fletcher adjourned the meeting.

Mayor

Town Clerk