

MINUTES

The Town of Manteo Board of Commissioners held their Recessed June 6th Budget Workshop session in the Manteo Town Hall meeting room June 20th 2007 at 6:00 pm

The following members were present: Mayor-John Wilson, IV
Commissioner Lee Tugwell
Commissioner David Farrow
Commissioner H.A. Creef, Jr.
Commissioner Edward Etheridge
Commission Darrell Collins
Commissioner Hannon Fry

The following member(s) were absent:

Also present at the meeting were: Town Manager Kermit Skinner
Finance Officer- Shannon Twiddy
Town Clerk-Becky Breiholz

Mayor Wilson called the recessed budget workshop meeting to order at 6:00 pm

MOTION: Commissioner Tugwell seconded by Commissioner Farrow to re-instate Commissioner Fry for voting purposes was approved by the following vote: Ayes: Commissioners Farrow, Fry, Etheridge, Collins, Tugwell, and Creef. Noes: none. Absent: none

SUBJECT: Public Hearing for Budget for FY 2007-08

MOTION: Commissioner Tugwell seconded by Commissioner Farrow to enter into a public hearing was approved by the following vote: Ayes: Commissioners Farrow, Fry, Etheridge, Collins, Tugwell, and Creef. Noes: none. Absent: none

No public comments

MOTION: Commissioner Collins seconded by Commissioner Etheridge to exit the public hearing was approved by the following vote: Ayes: Commissioners Farrow, Fry, Etheridge, Collins, Tugwell, and Creef. Noes: none. Absent: none

SUBJECT: Discussion and consideration of Budget Ordinance for FY 2007-08-This budget reflects 5% COLA and the 10% merit raises was removed from the budget. Mayor Wilson commented he received the other towns COLA and merit raises and they average out to 4.65%. Commissioner Creef commented that a lot of the revenue anticipated is "iffy." Finance Officer Shannon Twiddy has considered the shared revenues and has reduced them accordingly and has conservative estimates. Commissioner Tugwell would like to make two changes and take the \$150,000 in undesignated, non-departmental contingency fund and put that back in fund balance. This amount was to be earmarked for merit pay but the board would like it removed and that staff can bring them a plan and then they will fund it if appropriate. The consensus of the Board is to make this change. Commissioner Tugwell would also like the Board to remove the privilege license fees for next year.

MOTION: Commissioner Farrow seconded by Commissioner Tugwell to remove the privilege license fee from next year's budget was approved by the following vote: Ayes: Commissioners Farrow, Fry, Etheridge, Collins, Tugwell, and Creef. Noes: none. Absent: none

MOTION: Commissioner Tugwell seconded by Commissioner Collins to adopt the FY 2007-2008 budget as amended was approved by the following vote: Ayes: Commissioners Farrow, Etheridge, Tugwell, Collins, Fry, and Creef. Noes: None Absent: none.

Commissioner's Agenda

Mayor Wilson gave the Board an update on some of the projects in town. Progress is being made for the cross walk material and for the bulb out on Budleigh Street. The first kiosk has been placed downtown and notices have already been posted in it. Commissioner Farrow asked if any recognition was going to be done for Charles Yates who has been awarded the rank of Eagle Scout. A proclamation has been prepared to be signed by the mayor for recognition of him becoming an Eagle Scout. Commissioner Farrow asked about the corner of Uppowoc and Sir Walter Raleigh Street the bushes and trees are grown up causing a blind spot; another place is on Agona and Uppowoc they have rambling roses growing up above the fence and it is dangerous. Mayor Wilson asked that staff contact the owners and ask them to trim it back or let us trim it. Commissioner Etheridge complimented the staff for the hard work they put in the budget. Commissioner Fry commented about the leaning pole on Uppowoc between Agona and Sir Walter Raleigh and would like something done about it.

Since the next meeting falls on July 4th it has been cancelled and the Board will hold it's regularly scheduled meeting July 11th at 4:30 pm

There being no further business to come before the Board or other persons to be heard a motion by Commissioner Creef seconded by Commissioner Farrow the meeting was adjourned at 6:30 pm was approved by the following vote: Ayes: Commissioner Collins, Tugwell, Farrow, Fry, Etheridge, and Creef. Noes: None. Absent: none

This the 20th day of June 2007

Mayor John Wilson

ATTEST:

Town Clerk Becky Breiholz