

**Town of Montreat
Board of Commissioners
Town Council Meeting
June 24, 2010 – 4:00 p.m.
Town Services Office**

The Montreat Board of Commissioners held a Special Meeting on June 24, 2010 at 4:00 p.m. in the Town Services Office.

Commissioners present: Mayor Letta Jean Taylor
Commissioner Jack McCaskill
Commissioner Mary Standaert
Commissioner O'Neil Tate

Commissioners absent: Mayor Pro Tem Eric Nichols
Commissioner Ruth D. Currie

Town staff present: Ron Nalley, Town Administrator
Misty R. Gedlinske, Town Clerk
Stefan Stackhouse, Finance Officer

No members of the public were present. Mayor Taylor called the meeting to order at 4:00 p.m. and held a moment of silence.

Agenda Approval

Commissioner Tate moved to approve the meeting agenda as presented. Commissioner McCaskill seconded and the motion carried 3/0.

New Business

2009-2010 Budget Amendment #4: Mr. Nalley explained that this Budget Amendment was needed to document the receipt of State grant reimbursement funding for costs associated with the December 2009 winter storms. Staff is also requesting authority from the Board to make any budget amendments that may become necessary and report those actions at the July Town Council Meeting.

Commissioner Standaert moved to adopt 2009-2010 Fiscal Year Budget Amendment #4 and to authorize the Town Administrator to amend other line items as necessary. Commissioner McCaskill seconded and the motion carried 3/0.

Commissioner Tate left the meeting at 4:02 p.m. No motion was made to excuse him.

Old Business

2010-2011 Fiscal Year Budget Ordinance Adoption: Mr. Nalley advised that, according to the Board's direction at their June 22 Special Meeting, projected community service fee revenues

from the Montreat Conference Center were increased to \$50,000. Accordingly, the transfer amount from Retained Earnings to the Water Fund was reduced to \$21,500.

After brief discussion, Commissioner McCaskill moved to adopt the 2010-2011 Fiscal Year Budget Ordinance as presented. Commissioner Standaert seconded and the motion carried 3/0.

Public Comment

There were no comments from the public at this time.

Adjournment

There being no further business to discuss, Commissioner Standaert moved to adjourn the Special Meeting. Commissioner McCaskill seconded. The motion carried 3/0 and the meeting was adjourned at 4:10 p.m.

Letta Jean Taylor, Mayor

Misty R. Gedlinske, Town Clerk