

**MINUTES OF THE  
TOWN COUNCIL  
August 11, 2011**

**ITEM 1 CALL TO ORDER**

Mayor Scott McCarty called the meeting to order at 6:00 p.m.

**ITEM 2 ROLL CALL**

Those present were Mayor Pro-Tem Gorman, Council Member Crider, Council Member Finley, Council Member Ashman, Council Member Rouse and Mayor McCarty.

**ITEM 3 INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG**

Council Member Ashman led both.

**ITEM 4 OPEN FORUM FOR CITIZEN INPUT**

No one signed up to speak.

**ITEM 5 CONSENT AGENDA**

Council Member Crider moved to approve the July 14, 2011 minutes, the July 2011 bill reports and the July 2011 Financial Statement. Motion seconded by Council Member Rouse. Ayes: Council Member Crider, Council Member Rouse, Council Member Ashman, Council Member Finley and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

**ITEM 6 CONSIDER AND ACT ON APPROVAL OF THE ECONOMIC DEVELOPMENT CORPORATION FY 2011-12 BUDGET.**

Council Member Ashman moved to approve the EDC FY 2011-12 Budget. Motion seconded by Council Member Crider. Ayes: Council Member Crider, Council Member Rouse, Council Member Ashman, Council Member Finley and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

**ITEM 7 CONSIDER AND ACT ON APPOINTMENT OF A MAYOR PRO-TEM.**

Council Member Ashman moved to re-appoint Alan Gorman as the Mayor Pro-Tem. Motion seconded by Council Member Crider. Ayes: Council Member Crider, Council Member Rouse, Council Member Ashman, Council Member Finley and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

**ITEM 8 CONSIDER AND ACT ON APPROVAL OF ORDINANCE 11-12, DRILLING ORDINANCE.**

Mayor Pro-Tem Gorman moved to table this item. Motion seconded by Council Member Crider.

Mayor Pro-Tem Gorman commended the Mayor for scheduling the workshops to amend the drilling ordinance and for his hard work on the ordinance. Council Member Crider and Council Member Ashman both agreed.

Ayes: Council Member Crider, Council Member Rouse, Council Member Ashman, Council Member Finley and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

**ITEM 9 DISCUSSION REGARDING THE FY2011-12 BUDGET PROCESS.**

Mayor Pro-Tem Gorman suggested that the department heads work to turn in a balanced budget as this is how it has been done in the past and worked well. Mayor McCarty mentioned that he would like to be involved in the budget process and would be meeting with the department heads to go over the budget with them.

Gary Morris stated that his budget may not be ready for approval at the next meeting and informed the Council that he was not on the same deadline as the General Fund to get the budget approved.

Sheri Clearman stated that she would be trying to budget extra for a vehicle for the Town and would be restructuring two positions in General Fund.

**ITEM 10 ITEMS TO BE PLACED ON THE NEXT AGENDA.**

Ordinance 11-12  
Update on elevated tank

**ITEM 11 ADJOURN.**

Council Member Crider moved to adjourn at 6:40 p.m. Motion seconded by Council Member Ashman. Ayes: Council Member Crider, Council Member Rouse, Council Member Ashman, Council Member Finley and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

**APPROVED:**

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Scott McCarty, Mayor

\_\_\_\_\_  
Date

**ATTEST:**

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Sheri N. Clearman, City Secretary