

**VILLAGE OF TOBACCOVILLE
COUNCIL MEETING MINUTES
Thursday, May 4, 2017 - 7 p.m.**

Mayor Mark Baker called the meeting to order. Council Member Lori Shore-Smith gave the invocation and led the Pledge of Allegiance. The following elected officials and staff were present: Mayor Mark Baker, Mayor Pro Tem Myron Marion, Council Members Darrell Rogers and Lori Shore-Smith, Administrator Dan Corder, Attorney Elliot Fus and Clerk Robin Key. Total attendance: 20

APPROVAL OF MINUTES

Mayor Pro Tem Marion made a motion to accept the April 6, 2017 Council Meeting Minutes and the April 13, 2017 Budget Workshop Meeting Minutes with a correction to his name. Council Member Shore-Smith seconded as amended. The vote was unanimous.

ADMINISTRATOR'S UPDATE

Administrator Corder updated the Council on the status of current contracts and projects.

PUBLIC COMMENT

1. Lee Ault – 7119 Doral Drive, Tobaccoville. Mr. Ault asked to be considered for appointment to the vacant Council seat.

ADDITIONS/DELETIONS TO THE AGENDA

Mayor Pro Tem Marion added the following items to the agenda:

4. Discussion of Vacant Council Seat

MARCH FINANCIAL UPDATE

Administrator Corder reviewed the March financial report. (Attachment) Mayor Pro Tem Marion conducted an internal audit of the records and found no discrepancies.

PARK & RECREATION COMMITTEE UPDATE

Administrator Corder advised he is acting as chairman of the committee until a member volunteers to serve in that capacity. He reviewed the upcoming Village events and answered questions from the Council. (Attachment)

PRESENTATION OF BUDGET FOR FISCAL 2017-2018

The draft of the Budget for Fiscal 2017-2018 was reviewed. Mayor Pro Tem Marion made a motion to schedule a Budget Hearing at the June 1, 2017 Council Meeting for consideration of Budget Ordinance #161. Council Member Shore-Smith seconded. The vote was unanimous. (Draft Budget Attached)

COUNCIL VACANCY

There was a consensus of the Council to advertise the Council vacancy on the website until Thursday, May 25, 2017. Information on interested candidates will be reviewed by the Council and Mayor Baker made a motion to call a Special Meeting on Thursday, June 8, 2017 at 6 p.m. at the Village Hall to discuss the vacancy. Council Member Rogers seconded the motion and the vote was unanimous.

CLOSED SESSION

Council Member Shore-Smith made a motion to enter closed session to discuss personnel matters, pursuant to NCGS 143-318.11(6). Mayor Pro Tem Marion seconded. The vote was unanimous. The Council entered closed session at 7:45 p.m.

Mayor Pro Tem Marion made a motion to exit closed session and to re-enter regular session. Council Member Shore-Smith seconded. The vote was unanimous.

ADJOURNMENT

Council Member Rogers made a motion to adjourn and Mayor Baker seconded. The vote was unanimous and the meeting adjourned at 8:30 p.m.

Robin S. Key, Village Clerk

Mark Baker, Mayor

SEAL