

**VILLAGE OF TOBACCOVILLE  
COUNCIL MEETING MINUTES  
Thursday, June 14, 2018 - 7 p.m.**

Mayor Mark Baker called the meeting to order. Mayor Pro Tem Myron Marion 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 Lee Ault, Boyce Shore, and Lori Shore-Smith, Administrator Dan Corder, Attorney Amy Lanning, and Clerk Robin Key. Total attendance: 10

**APPROVAL OF MINUTES**

Mayor Pro Tem Marion made a motion to accept the May 3, 2018 Council Meeting Minutes and the May 3, 2018 Budget Workshop Minutes as presented. Council Member Shore seconded the motion. The vote was unanimous.

**ADMINISTRATOR'S UPDATE**

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

**PARK & RECREATION COMMITTEE UPDATE**

Administrator Corder discussed the upcoming *Movie in the Park* scheduled for Friday, July 20, 2018 and future PARC events. (Attachment)

**APRIL FINANCIAL UPDATE**

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

**DISCUSSION OF AMENDMENT TO GARBAGE & RECYCLING CONTRACT**

Mayor Pro Tem Marion and Administrator Corder met with Justin Shelton, owner of Foothill Waste Solutions, and he advised them that effective June 1, 2018 a disposal fee of \$30 per ton will be charged on recycling. The current contract is based on no disposal fees. Council Member Shore made a motion to amend the solid waste contract, increasing the recycling fees to up to \$30 per ton, and Council Member Shore-Smith seconded the motion. The vote was unanimously approved.

**BUDGET HEARING - BUDGET FOR FISCAL 2018-2019**

Mayor Pro Tem Marion made a motion to open a budget hearing for the purpose of discussing the Village of Tobaccoville Budget for Fiscal 2018-2019. Council Member Shore-Smith seconded the motion. The vote was unanimous. No one spoke for or against the budget. Council Member Shore made a motion to close the budget hearing, and Council Member Shore-Smith seconded. The vote was unanimous. Mayor Pro Tem Marion made a motion to make the changes necessary to budget Ordinance #165 to accommodate the \$5,000 increase in recycling fees and to adopt Budget Ordinance #165 in the total amount of \$594,398 for Fiscal 2018-2019. Council Member Ault seconded the motion. The vote was unanimous. (Budget attached)

**VILLAGE PARK STRATEGIC PLANNING COMMITTEE (VPSPC) UPDATE**

Mayor Baker advised the Council that the VPSPC held an introductory meeting in May and their next meeting is scheduled for Tuesday, July 3, 2018. Mayor Baker said the State Legislature granted \$50,000 to the Village and Administrator Corder will prioritize needs. The Council discussed the possibility of utilizing a landscape architect, but no funding was committed for such project.

**WEBSITE DEVELOPMENT DISCUSSION**

In May, Mr. Rich Blakemore, Rich’s Web Designs, was contracted for development of a new Village of Tobaccoville website. He provided the Council with several templates, and there was a consensus to select (g) <http://citygov.crunchpress.com> as a guide to begin developing the new Village site.

**CLOSED SESSION**

Pursuant to NCGS 143-318.11(6), Council Member Shore made a motion to enter closed session *to consider the qualifications, competence, performance, character, fitness, conditions of appointment or conditions of initial employment of an individual public officer or employee or prospective public officer or employee.* Mayor Pro Tem Marion seconded. The vote was unanimous. The Council entered closed session at 8:10 p.m. Council Member Shore-Smith made a motion to exit closed session and re-enter regular session at 8:45 p.m. Mayor Baker seconded. The vote was unanimous.

**ADJOURNMENT**

Council Member Shore made a motion to adjourn. Council Member Shore-Smith seconded. The vote was unanimous, and the meeting adjourned at 8:46 p.m.

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Robin S. Key, Village Clerk

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Mark Baker, Mayor

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