

**VILLAGE OF TOBACCOVILLE
COUNCIL MEETING MINUTES**

Thursday, May 3, 2018 - 7 p.m.

Mayor Mark Baker called the meeting to order and 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 Lee Ault, Boyce Shore and Lori Shore-Smith, Administrator Dan Corder, Attorney Amy Lanning and Clerk Robin Key. Total attendance: 23

APPROVAL OF MINUTES

Council Member Ault made a motion to approve the April 5, 2018 Minutes, the April 5, 2018 Special Called Meeting Minutes and the April 5, 2018 Budget Workshop Minutes as presented. Mayor Pro Tem Marion seconded the motion. The vote was unanimous.

ADMINISTRATOR'S UPDATE

Administrator Corder advised the Council that the Village sign will be removed next week for refurbishing. He also advised the Council that a meeting is scheduled on May 9, 2018 for website re-design discussion. He updated the Council on the success of the bulk item pick-up which concluded last week.

ADDITION TO THE AGENDA

Mayor Baker added the following item to the agenda: Special Meeting in June

PROCLAMATION & RECOGNITION - JUSTIN RITCHEY, OLD RICMOND FIRE & RESCUE

Mayor Baker read a proclamation congratulating Captain Justin Ritchey of Old Richmond Volunteer Fire Department who received the Forsyth County Fire and Rescue Member of the Year Award from the Forsyth County Fire and Rescue Association on March 13, 2018. Following the meeting, a reception was held. (Attachment)

PARC UPDATE

Administrator Corder advised the Council that the Park and Recreation Committee is busy preparing for *Music in the Park* scheduled for Saturday, May 19, 2018 and future *Movies in the Park* scheduled throughout the summer months. (Minutes attached)

MARCH FINANCIAL UPDATE

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

PRESENTATION OF BUDGET FOR FISCAL 2018-2019

Administrator Corder reviewed Budget Ordinance #165 *Budget for Fiscal 2018-2019* for the Village of Tobacoville. (Attachments)

FORMATION OF VILLAGE PARK STRATEGIC PLANNING COMMITTEE

Mayor Pro Tem Marion made a motion to form the Village Park Strategic Planning Committee, made up of the following individuals who have agreed to serve: Boyce Shore, Lee Ault, Robby Stone, Adrian Kreeger, Stacy Tolbert, Carla Hall, Ken Bradstock, Lyn Olsen and Administrator Corder. The first meeting of the committee is scheduled for Tuesday, May 15, 2018 at 7:15 p.m. at Village Hall. Council Member Shore-Smith seconded the motion. The vote was unanimous. (Attachment)

SPECIAL CALLED MEETING

Mayor Pro Tem Marion made a motion to schedule a special called meeting to conduct an *Ethics Webinar* for newly elected officials at Village Hall on Wednesday, March 23, 2018 from 10 a.m. – noon as required by the School of Government. Council Member Shore-Smith seconded. The vote was unanimous. (Attachment)

SPECIAL MEETING IN JUNE

Due to a scheduling conflict, Mayor Baker requested the June Council Meeting be moved to Thursday, June 14, 2018 at 7 p.m. Mayor Pro Tem Marion made a motion to move the June Council Meeting to June 14th and schedule a Budget Hearing during the meeting for Ordinance #165 *Budget for Fiscal 2018-2019*. Council Member Shore-Smith seconded. The vote was unanimous.

ADJOURNMENT

Council Member Shore made a motion to adjourn. Council Member Shore-Smith seconded. The meeting adjourned at 7:35 p.m.

Robin S. Key, Village Clerk

Mark Baker, Mayor