

**VILLAGE OF TOBACCOVILLE
COUNCIL MEETING MINUTES
Thursday, June 6, 2019 - 7 p.m.**

Mayor Mark Baker called the meeting to order, and Council Member Boyce Shore gave the invocation and led the Pledge of Allegiance to the Flag. 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, Attorney Amy Lanning, Administrator Dan Corder and Clerk Robin Key. Total attendance: 11

APPROVAL OF MINUTES

Council Member Shore-Smith made a motion to approve the May 2, 2019 Budget Workshop Minutes and the May 2, 2019 Council Meeting Minutes. Council Member Ault seconded. The vote was unanimous.

ADMINISTRATOR'S UPDATE

Administrator Corder advised the Council of an upcoming public meeting at the community center on July 8th at 6:30 p.m. hosted by Forsyth County. The purpose of the meeting is to share timber management plans for property owned by the county along Rolling Hill Drive in Tobaccoville.

PUBLIC COMMENT

Kurt Feldmeyer – 7750 McGee Trail, Tobaccoville. Mr. Feldmeyer gave updated information regarding additional chaplaincy training he has participated in since the May Council meeting.

APRIL FINANCIAL UPDATE

Administrator Corder reviewed the April financial report. Mayor Pro Tem Marion conducted an internal audit of the records and found no discrepancies. (Financial documents are attached to the permanent Minutes)

BUDGET HEARING - BUDGET FOR FISCAL 2019-2020

Mayor Baker opened a Budget Hearing for the purpose of considering the *Village of Tobaccoville Budget for Fiscal 2019-2020* Budget Ordinance #170. No one spoke for or against the budget. Mayor Baker closed the budget hearing. Council Member Shore-Smith made a motion to adopt Budget Ordinance #170 and Council Member Ault seconded the motion. The vote was unanimous. (*Village of Tobaccoville Budget for Fiscal 2019-2020* is attached to the permanent minutes.)

DISCUSSION OF CRISIS RESPONSE CHAPLAIN

Following a time of review of the *Guidelines for a Crisis Response Chaplain* prepared by Attorney Lanning, and after a time of questions and answers with Mr. Kurt Feldmeyer, Council Member Shore made a motion to adopt the guidelines and Council Member Ault seconded the motion. The vote was unanimous. Council Member Shore-Smith made a motion to appoint Mr. Kurt Feldmeyer as a Crisis Response Chaplain for the Village of Tobaccoville. Council Member Shore seconded the motion. The vote was unanimous. (Attachments)

JULY MEETING CHANGE

Council Member Shore made a motion to move the July 4th Council meeting to July 2nd. Mayor Pro Tem Marion seconded the motion. The vote was unanimous.

CLOSED SESSION – NCGS 143.318.11(6) PERSONNEL REVIEWS

Mayor Pro Tem Marion made a motion to enter closed session and Council Member Shore-Smith seconded. The vote was unanimous. The Council entered closed session at 7:45 p.m. Council Member Shore-Smith made a motion to re-enter regular session at 7:54 p.m. Mayor Pro Tem Marion seconded the motion. The vote was unanimous.

ADJOURNMENT

Council Member Ault made a motion to adjourn at 7:55 p.m. and Council Member Shore –Smith seconded. The meeting was adjourned.

Robin S. Key, Village Clerk

Mark Baker, Mayor

SEAL