

**VILLAGE OF TOBACCOVILLE
COUNCIL MEETING MINUTES
Thursday, June 1, 2023**

Mayor Myron Marion called the meeting to order at 7:00 p.m. Council Member Boyce Shore gave the invocation and led the Pledge of Allegiance. The following elected officials and staff were present: Mayor Myron Marion, Mayor Pro Tem Lori Shore-Smith, Council Members Boyce Shore, Mark Baker and Carla Hall, Attorney Amy Lanning and Clerk Kimberly Keen. Administrator Dan Corder was absent. Total in attendance: 12

APPROVAL OF COUNCIL MEETING MINUTES

Mayor Pro Tem Lori Shore-Smith made a motion to approve the May 4, 2023 Budget Workshop Meeting Minutes and May 4, 2023 Regular Council Meeting Minutes. Council Member Boyce Shore seconded. The vote was unanimous in favor of the motion.

ADMINISTRATOR'S UPDATE

Clerk Kimberly Keen informed Council that Administrator Dan Corder is tentatively scheduled to return to work next week after a brief absence. The Village has not received the grant funds from Forsyth County. Clerk Kimberly Keen will inform Administrator Dan Corder that the funds have not been received so he may follow up with the appropriate point of contact.

UPCOMING MEETINGS AND PUBLIC INFORMATION

Mayor Myron Marion advised that Village Hall would be closed on Tuesday, July 4, 2023 in observance of Independence Day.

MONTHLY FINANCIAL REPORT

Administrator Dan Corder reviewed the April 2023 financial report. The financial report was presented to the Council by Clerk Kimberly Keen. Mayor Myron Marion conducted an internal audit of the records and found no discrepancies. (attachment)

BUDGET PUBLIC HEARING & ADOPTION OF BUDGET ORDINANCE #191 FISCAL YEAR 2023-2024

Mayor Pro Tem Lori Shore-Smith made a motion to open a budget hearing for discussion of the Budget for Fiscal 2023-2024. Council Member Mark Baker seconded. The vote was unanimous in favor of the motion. No one spoke for or against the Budget. Mayor Myron Marion then closed the hearing. Mayor Pro Tem Lori Shore-Smith made a motion to adopt Budget Ordinance #191 *Budget for Fiscal 2023-2024*. Council Member Carla Hall seconded. The vote was unanimous in favor of the motion. (attachments)

PARC UPDATE

Council Member Mark Baker announced that the PARC Committee will host a Movie in the Park showing *Spiderman, No Way Home* on June 2, 2023 beginning at 8:45 p.m. The PARC Committee has an Independence Day event that will be held on July 1, 2023. Council Member Mark Baker presented a postcard printout for approval by the Council to inform all Village residents of the Independence Day event. Mayor Pro Tem Lori Shore-Smith asked if the next Movie in the Park could be added to the postcard. Council Member Mark Baker agreed to make the changes. Council Member Mark Baker made

a motion to send a postcard announcing the Independence Day event. Council Member Carla Hall seconded. The vote was unanimous in favor of the motion.

ADJOURNMENT

Mayor Pro Tem Lori Shore-Smith made a motion to adjourn. Council Member Carla Hall seconded. The meeting adjourned at 7:10 p.m.

Minutes Prepared By:

Kimberly L. Keen, Village Clerk

Myron W. Marion, Mayor

SEAL