TOWN OF WEDDINGTON TOWN COUNCIL WORK SESSION TUESDAY APRIL 12, 2022 – 9:00 A.M. WEDDINGTON TOWN HALL 1924 WEDDINGTON ROAD WEDDINGTON, NC 28104 AGENDA

- 1. Open the Meeting
- 2. Determination of Quorum
- 3. Additions, Deletions and/or Adoption of the Agenda
- 4. Presentation from Kimberly Nelson, PhD, Professor of Public Administration and Government, UNC School of Government with Council discussion.
- 5. Discussion of FY 2022-2023 Preliminary Budget
 - A. Discussion of ARP Funds
 - B. Discussion of SCIF Grant funds
- 6. Council Comments
- 7. Adjournment

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TOWN OF WEDDINGTON TOWN COUNCIL WORK SESSION TUESDAY APRIL 12, 2022 – 9:00 a.m. WEDDINGTON TOWN HALL MINUTES PAGE 1 OF 2

1. Open the Meeting

Mayor Horn called the meeting to order at 9:02 a.m.

2. Determination of Quorum

Quorum was determined with all Councilmembers present: Mayor Craig Horn, Mayor Pro Tem Janice Propst, Councilmembers Anne Pruitt, Brannon Howie, and Jeff Perryman

Staff Present: Town Administrator/Clerk Karen Dewey, Finance Officer Leslie Gaylord

Visitors: Kim Nelson, Amy Anthony

- 3. Additions, Deletions and/or Adoption of the Agenda
- 4. Presentation from Kimberly Nelson, PhD, Professor of Public Administration and Government, UNC School of Government with Council discussion.

Kim Nelson presented the different forms of municipal government. Council discussed differences between Council/Mayor and Council/Manager forms. Council asked staff to consider what would be best for the Town of Weddington.

Mayor Horn called a recess at 10:23 a.m. Mayor Horn called the meeting back to order at 10:35 a.m.

- 5. Discussion of FY 2022-2023 Preliminary Budget
 - A. Discussion of ARP Funds
 - **B.** Discussion of SCIF Grant funds

Ms. Gaylord reviewed the draft budget and presented adjustments. Council discussed different options for American Rescue Plan Funds and SCIF Grant funds with the maximum benefit for the Town. Staff will compare public safety contracts with other municipalities and review current contracts.

Ms. Dewey asked for a suspension of the rules to amend the agenda to add item 6. Discussion and Consideration of Authorizing Staff to send employment offer for Planner Position with salary included in the offer letter and employment to commence May 1, 2022 or to be negotiated.

Motion:

Councilmember Howie made a motion to suspend the rules and amend the agenda to add item 6. Discussion and Consideration of Authorizing Staff to send employment offer for Planner Position with salary included in the offer letter and employment to commence May 1, 2022 or to be negotiated.

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Vote:

The motion passed with a unanimous vote.

6. Discussion and Consideration of Authorizing Staff to send employment offer for Planner Position with salary included in the offer letter and employment to commence May 1, 2022 or to be negotiated.

Ms. Dewey presented a draft employment letter to Robert Tefft.

Motion: Councilmember Howie made a motion to authorize Staff to send employment

offer to Robert Tefft for Planner Position with salary included and employment to

commence May 1, 2022 or to be negotiated.

Vote: The motion passed with a unanimous vote.

7. Council Comments

8. Adjournment

Motion: Mayor Pro Tem Propst made a motion to adjourn the April 12, 2022 Town

Council Work Session at 1:45 p.m.

Vote: The motion passed with a unanimous vote.

Kuren Weller