

**TOWN OF WEDDINGTON
SPECIAL TOWN COUNCIL MEETING
WEDNESDAY, JUNE 25, 2014 - 6:00 P.M.
MINUTES**

The Town Council of the Town of Weddington, North Carolina, met in a Special Session at the Weddington Town Hall, 1924 Weddington Road, Weddington, NC 28104 on June 25, 2014, with Mayor Bill Deter presiding.

Present: Mayor Bill Deter, Councilmembers Michael Smith, Pamela Hadley and Barbara Harrison, Attorney Anthony Fox, Finance Officer Leslie Gaylord and Town Administrator Amy McCollum

Absent: Mayor Pro Tem Don Titherington

Visitors: John Houston and Craig Hazeltine

Item No. 1. Open the Meeting. Mayor Bill Deter called the June 25, 2014 Special Town Council Meeting to order at 6:02 p.m. There was a quorum.

Item No. 2. Review and Consideration of Lease Agreement with Providence VFD. Attorney Fox reviewed proposed revisions to the Lease Agreement. The Council also discussed revisions proposed by Mayor Pro Tem Don Titherington. Council directed Councilwoman Barbara Harrison and Finance Officer Leslie Gaylord to come up with a list of the furnishings to be attached as Exhibit B. Attorney Fox advised that he would revise the paragraph regarding maintenance and repair to be consistent with wording in the June 16, 2014 letter to Providence VFD. Attorney Fox informed the Council that he will make the necessary changes and circulate to Council for their review.

Councilwoman Harrison moved to approve the proposed Lease Agreement and direct Attorney Fox to make the changes discussed by Council, circulate the lease among Mayor and Council and allow the Mayor to forward the lease on to Providence VFD.

All were in favor, with votes recorded as follows:

AYES: Councilmembers Harrison, Hadley and Smith
NAYS: None

Item No. 3. Review and Consideration of Amendment to Fiscal Year 2014-2015 Budget for Purchase of Fire Station. Councilwoman Harrison moved to approve the Budget Amendment for Fiscal Year 2014-2015.

**BUDGET AMENDMENT
FYE 6/30/2015**

	Original Budget	Amended Budget
Revenues		
Ad Valorem Taxes	1,055,250	1,055,250
State-Collected Revenues	713,750	713,750
Zoning and Subdivision	102,500	102,500

Revenues			
Other Revenues		9,000	9,000
Total Revenues		1,880,500	1,880,500
Operating Expenditures			
Administrative Expenditures		493,300	466,800
Planning and Zoning Expenditures		187,175	187,175
General Government Expenditures		1,200,025	1,865,000
Total Expenditures		1,880,500	2,518,975
Appropriation from fund balance		0	638,475

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{a} Transaction to purchase PVFD fire station anticipated to be finalized prior to fiscal year-end 2014 will not be completed until early FY2015

All were in favor, with votes recorded as follows:

AYES: Councilmembers Harrison, Hadley and Smith
NAYS: None

Item No. 4. Adjournment. Councilwoman Harrison moved to adjourn the June 25, 2014 Special Town Council Meeting. All were in favor, with votes recorded as follows:

AYES: Councilmembers Harrison, Hadley and Smith
NAYS: None

The meeting adjourned at 6:49 p.m.

Bill Deter, Mayor

Amy S. McCollum, Town Clerk