



## **City Council Minutes**

### **Henderson City Council Budget Work Session #1**

### **15 May 2018**

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#### **PRESENT**

Mayor Eddie Ellington, Presiding; and Council Members Marion B. Williams, Sara M. Coffey, William Burnette, D. Michael Rainey, Garry D. Daeke, Fearldine A. Simmons, and George M. Daye.

#### **ABSENT**

Council Member Melissa Elliott

#### **STAFF PRESENT**

City Manager Frank Frazier, Finance Director Joey Fuqua, City Clerk Esther J. McCrackin, Assistant to the City Manager Paylor Spruill, Kerr Lake Regional Water Director Christy Lipscomb, Public Works Director Andy Perkinson and Assistant Public Works Director Lee Owens, Fire Chief Steve Cordell, Assistant Fire Chief Curtis Tyndall and Engineering Director Clark Thomas

#### **CALL TO ORDER**

The 15 May 2018 Henderson City Council Budget Work Session #1 was called to order by Mayor Eddie Ellington at 6:06 p.m. in the R. G. “Chick” Young, Jr. Council Chambers, Municipal Building, 134 Rose Avenue, Henderson, NC.

#### **ROLL CALL**

The City Clerk called the roll and advised Mayor Ellington a quorum was present.

#### **OPENING REMARKS**

Mayor Ellington immediately turned the meeting over to the City Manager.

City Manager Frazier began the discussion by summarizing the key budget issues for Regional Water.

### **Kerr Lake Regional Water (KLRW)**

Mr. Frazier began by reminding Council that KLRW provides water for Henderson, the City of Oxford and Warren County. He reviewed this department's major projects (20MGD and the plant upgrade), explained the CIP request (small equipment for lab) and shared that revenues have been steady and are right on target. There are currently two projects making up the debt service in this department: KLRWP Raw Water Improvements which will be paid in full in 2019 and the High Speed Pump Project.

This department will be experiencing a plant upgrade and Mr. Frazier said he is recommending a 5% increase to begin covering the cost of the \$15M renovation as there are sufficient funds available for the first phase for debt service.

Council Member Williams had a question about personnel that KLRW Director Ms. Lipscomb addressed as being the anticipated non-departmental salary increase. Mr. Frazier said he has included in the proposed budget a 5% increase for all employees that includes benefits.

Council Member Coffey asked for a better understanding of cost allocations which Mr. Frazier provided.

There was no other discussion. The recommended budget for KLRW is \$5,024,000.

Mr. Frazier then reviewed the Water Fund.

### **Water Fund**

Mr. Frazier reminded Council that any increase in Regional Water is normally reflected in the Water rate; therefore he is recommending a 5% increase in this fund. The CIP requests include one 4x4 truck, one work truck, one vehicle with sewer model software and one backhoe with a hydraulic hammer. There are several items in Debt Service with the final payments on two coming in 2020 (Revenue Bonds for the Ops Center and Franklin Co. Line). The backhoe will be paid off this year.

On a separate note, Mr. Frazier said the GIS full time position has been filled in addition to the part time personnel that are working in Engineering.

*(Clerk's Note: Council Member Elliott arrived at 6:27 p.m.)*

Mr. Frazier said the budget for this department includes \$10,000 more for patching and also funding for a mixer in the Chavasse overhead tank to help with lowering THMS.

Council Member Williams asked if there were dealers that offered special pricing for vehicles and Council Member Coffey asked what to expect for an interest rate. Finance Director Joey Fuqua said purchase of these vehicles will go out for bid and gave an example of last year when the going rates was something like 2.25% but the City was able to obtain a rate of 1.29%. As far as the purchases, Mr. Frazier said buying thru a State contract or the NC Sheriffs program provides a much better cost than what local dealers can offer. Mr. Frazier said some vehicles being replaced are switched to other departments, if there are no safety issues and less usage.

As a sidebar, Mr. Frazier said once again the knuckleboom truck is out of order. It now needs a new motor, at the cost of approximately \$30,000, so this will need to be replaced very soon.

Mr. Frazier said some CIP projects that need to be considered in the future include a second water feed to the hospital and painting the standpipe on Andrews Avenue at Clark Street. An estimate has been received for the standpipe of approximately \$40,000.

Mayor Ellington asked what color paint was being considered. Mr. Frazier said that decision had not been made.

Council Member Daeke asked about the Ipads that have been requested. Mr. Frazier said these are for the meter readers. The Ipads receive work orders wherever the meter readers are rather than having to come to City Hall to pick up the work orders. There was also a question about the radio read request. Mr. Frazier said about half of the meters are now radio read which has helped with workers' comp with the meter readers not having to deal with snakes, dogs, holes, etc. Mr. Daeke saw both the radio read meters and the Ipads as a plus in that it saves time, gas, among other things. Mr. Frazier said the ecoders which are part of the radio read system have provided very valuable data in showing customers hourly when spikes occur with water usage, particularly when associated with leaks, etc.

There was no further discussion about the Water Fund. The recommended budget for the Water Fund is \$7,957,775.

## **Sewer Fund**

City Manager Frazier said he is not recommending any rate increase in the Sewer Fund.

The capital outlay for this department includes a UV system upgrade, purchase of a service truck, dump truck, heavy duty service truck, 4x4 service truck and a Stanley hydraulic unit. These are for the Water Reclamation, Sewer Collection and I&I divisions.

Council Member Coffey asked what happens to these old vehicles that cannot be used by other departments. Mr. Frazier said they are placed on GovDeal. Council Member Daeke asked if anyone can bid on GovDeal. Mr. Frazier said yes, anyone can make a purchase from GovDeal.

Ms. Coffey asked where the funds are placed with the sale of vehicles. Mr. Frazier said the revenue is placed back in the appropriate department. He added funds received from the sale of any vehicle purchased with Asset Forfeiture funds are required to go back into Asset Forfeiture.

Council Member Burnette asked about the removal of the 2 clarifier walls at the Reclamation facility. Mr. Frazier said the cost of renting equipment to tear down those walls is being researched as the quote originally received from a contractor was thought to be too high. Staff feels this could be done in-house with the proper equipment.

Council Member Daeke commented on the water reclamation renovations by saying the city has come close to fulfilling the predictions presented when this project was considered. Mr. Frazier said the new plant is fully functional with 2-3 less employees and the cost of maintenance chemicals has been reduced also. He added the sludge holding tank will need to go on a future CIP as there is no sloped bottom in it.

There were no other questions regarding the Sewer Fund. The recommended budget is \$4,923,450.

### **Other**

There was a brief discussion about 1) looking into extended warranties for the vehicles purchased, and 2) the take home policy of police vehicles.

### **Guidance for Staff Regarding Budget issues:**

The guidance provided to staff came in the form of a consensus by Council to accept the proposed budget for these three funds, pending the General Fund discussions.

Council Member Coffey requested a light “supper” be available at 5:30 p.m., before the next work session.

### **ADJOURNMENT**

Council Member Coffey moved for adjournment. Motion seconded by Council Member Burnette, and unanimously approved. The meeting adjourned at 6:55 p.m.

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Eddie Ellington  
Mayor

**ATTEST:**

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Esther J. McCrackin, City Clerk



## **City Council Minutes**

### **Henderson City Council Budget Work Session #2**

### **17 May 2018**

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#### **PRESENT**

Mayor Eddie Ellington, Presiding; and Council Members Marion B. Williams, Sara M. Coffey, William Burnette, D. Michael Rainey, Garry D. Daeke and Fearldine A. Simmons.

#### **ABSENT**

Council Member Melissa Elliott and George M. Daye

#### **STAFF PRESENT**

City Manager Frank Frazier, Finance Director Joey Fuqua, City Clerk Esther J. McCrackin, Assistant to the City Manager Paylor Spruill, Police Chief Marcus Barrow, Fire Chief Steve Cordell, Assistant Fire Chief Curtis Tyndall, Public Works Director Andy Perkinson Assistant Public Works Director Lee Owens, Engineering Director Clark Thomas, Human Resource Director Elgin Lane, Kerr Lake Regional Water Director Christy Lipscomb, Henderson Reclamation Facility Manager Lamont Allen and Recreation and Parks Director Kendrick Vann

#### **CALL TO ORDER**

The 17 May 2018 Henderson City Council Budget Work Session #2 was called to order by Mayor Eddie Ellington at 6:07p.m. in the R. G. “Chick” Young, Jr. Council Chambers, Municipal Building, 134 Rose Avenue, Henderson, NC.

#### **ROLL CALL**

The City Clerk called the roll and advised Mayor Ellington a quorum was present.

#### **OPENING REMARKS**

Mayor Ellington turned the meeting over to the City Manager saying Council was ready to being.

## **Employee Benefits**

City Manager Frazier said with Councils approval he would like to begin tonight with a discussion regarding health benefits. He said this is the third year the City has had Aetna as its health insurer and the rate increase for FY 18-19 has been negotiated down to 7%. Further reductions can be considered by 1) raising the deductible from \$1,250 to \$1,500 or 2) removing Walgreens and Rite-Aid from the list of providers for prescriptions. These options have been discussed by the Human Resources Committee and Mr. Frazier invited Mr. Phil Burnette, the city's consultant, to the podium to give further details.

Mr. Burnette distributed data on claims history from February 1, 2017 to January 31, 2018 and pointed out the significant increases from the prior year, particularly with medication coverage. Mr. Burnette pointed out the City is below the State average per employee and commended Council for doing a good job in keeping a healthy reserve because at one time it was very low.

Council Member Coffey asked for more detailed claims information and Mr. Frazier said he would be happy to provide the information but Council was cautioned that a request for too detailed information could infringe on HIPPA restrictions and therefore would not be too detailed.

There was discussion about the City having an older work force. Mr. Burnette said the average age currently is 42. Mr. Frazier emphasized the continued need to keep employees health and mentioned the upcoming health fare.

Council Member Burnette commented that CVS was recently purchased by Aetna.

After a brief discussion regarding whether to increase the deductible or remove the two drug companies mentioned above from the plan, Council was in agreement to remove them from the plan which will save about \$12,000 for the upcoming year.

Mayor Ellington then asked the Manager to begin discussion regarding the General Fund.

*(Clerk's Note: Council Member Daye arrived at 6:30 p.m.)*

## **General Fund**

Mr. Frazier said he would like to start the General Fund discussion with the Police Department.

### Police

Overall, the department has benefited from the increased salaries and benefits approved in the FY18 budget. Mr. Frazier said there has been a \$2,000 increase in law enforcement liability insurance. The proposed FY19 budget includes the lease purchase of six new vehicles. The goal

in replacing vehicles is to stagger purchases as in the past multiple vehicles were purchased at the same time with asset forfeiture funds and now are all due to be replaced at the same time. Mr. Frazier also mentioned there is \$63,000 in the budget to pay for the necessary equipment for the new vehicles which will be paid outright. He also mentioned that in the past vehicles were often purchased with Asset Forfeiture funds; however, due to State Regulations, those funds are quickly dwindling.

Council Member Burnette asked what types of vehicles are being considered. Police Chief Barrow said it depends on the purpose. Pursuit vehicles differ from “every day” vehicles. He went on to say many manufacturers are no longer making vehicles that have long been used in the line of duty. Ford is limiting its production line as is Dodge so he is researching other options.

This led to a discussion about extended warranties, repairs options, and whether the vehicles could be used by other departments.

There was also a discussion about the garage, what percentage of repairs is done in-house and if the garage actually served its purpose. Mr. Frazier said he did not believe outsourcing garage work is practical and cited situations such as during snow events when a plow and/or truck needed to be repaired at 1:00 a.m. This led to a concern about one frozen position within the Garage and Council Member Coffey felt that position should be filled in case something happened to the 3-4 employees currently serving in that position. Council Member Daeke felt since the frozen position was not requested by staff to be filled in this upcoming budget year, there were other frozen positions that took precedent such as a full time IT person. Public Works Director Andy Perkinson stated he did not request the frozen garage position as there are others within the division that can help out if so needed. The Manager mentioned that the utilities shop attendant is sometimes used in the garage and also said that this is why it is important to keep vehicles/equipment replaced to limit the number of breakdowns. *(See more about the Garage under Public Works below)*

Council Member Williams asked the Chief about the drop in personnel. Chief Barrow explained that five positions were created by a grant but the City was never able to fill those positions so the previous Chief eliminated them to provide salary increases for the existing force to help bring the salaries in line with surrounding communities. Chief Barrow said with the current base pay plus benefits, longevity within the department is increasing and he thanked Council for working to increase the salaries of all the city employees.

Finance Director Joey Fuqua said he had checked with the Fred Anderson dealership to obtain estimates for extended warranties and gave an example of costs for various years. It was also stated that the police vehicles with the extra equipment would require more costly extended warranties.

This discussion closed with Council thanking the Chief for doing such a good job.

## Fire

Mr. Frazier began this discussion by reminding Council that the FY19 budget includes the first payment for the new fire pumper truck that is scheduled to arrive in early fall. Requested items for the Fire Department include one new vehicle, replacement of very outdated extrication equipment with new Hurst extrication equipment, a storage building and gas monitors. The storage building will house equipment/supplies at Station #1 that previously were stored at Station #2 but can no longer remain there due to the renovation.

Council Member Rainey asked why fan replacements were not included in the budget and could a grant application be submitted. Fire Chief Cordell said a FEMA grant would be applied for but FEMA has cut back its funding. A bigger concern for the Chief is the need for radio replacement that have become unserviceable. Like the Police Department, the radios currently being used are being phased out.

Mr. Frazier said these were not included in the FY19 budget as research is on-going and both Chiefs felt it was important to make the right purchasing decision. These radios cost between \$4,000 and \$6,000 each and this will probably be something for Council to consider later in the coming year. There was a discussion about dead spots within the City and the necessity of finding radios that work well in the area. Chief Cordell gave several examples of where his team is unable to communicate with others.

Police Chief Barrow said he has the same problem and suggested looking into using the water tower to help enhance signals. Both Chiefs said these radios will need to be phased in, so that replacements can be staggered when needed.

Another item of discussion was the need for a Fire Service Study for a new fire station. Council recognizes the need for a third station and asked what a study would cost. Chief Cordell said between \$30,000 and \$40,000. Mr. Frazier said this could be looked at during the CIP discussion.

With no other comments, the City Manager moved the discussion to the Public Works department and started with Administration.

## Public Works

Administration – Mr. Frazier said this division provides overall fiscal and compliance management for the department and the budget has decreased slightly.

Council was pleased with a budget decrease and had no questions.

Cemetery – Mr. Frazier said this budget is mainly for the contracted service to maintain the cemeteries (Elmwood and Blacknall). Items requested but not funded included a software program, Mr. Frazier said he would prefer to fund these when the Engineering Department is fully staffed and more able to address the cemetery issues.

Council Member Daeke asked if any research had been done regarding the possibility of using the escrow funds for some of the work needed at Elmwood. Mr. Frazier said he and the City Attorney have looked into this and there is a possibility of using some of the funds but approval has to come from the State Cemetery Commission.

At this time Mayor Ellington asked Council if they wished to consider deliberations or if they would like to adjourn for the night.

Council was ready to adjourn but before they did so, Manager Frazier asked Council if they wanted a light meal prepared before the Public Hearing on Monday, May 21. There was no specific request for a meal so the meeting will start at 6:00 p.m. and depending on how many citizens address Council will determine how much more of the General Fund will be discussed.

Garage -There was a short discussion about the garage and whether it could sustain itself if one of the employees was unable to work. Public Works Director said he recently interviewed someone who could serve a dual purpose in the department and expressed his thoughts that the garage served the city well. The garage not only works on all the city's vehicles but it also works on much of the equipment.

## **ADJOURNMENT**

Council Member Rainey moved for adjournment. Motion seconded by Council Member Daeke, and unanimously approved. The meeting adjourned at 7:30 p.m.

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Eddie Ellington  
Mayor

***ATTEST:***

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Esther J. McCrackin  
City Clerk



## **City Council Minutes**

### **Henderson City Council Budget Public Hearing**

### **21 May 2018**

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#### **PRESENT**

Mayor Eddie Ellington, Presiding; and Council Members Sara M. Coffey, William Burnette, D. Michael Rainey, Melissa Elliott, Garry D. Daeke and Fearldine A. Simmons

#### **ABSENT**

Council Members Marion B. Williams and George M. Daye

#### **STAFF PRESENT**

City Manager Frank Frazier, Finance Director Joey Fuqua, City Clerk Esther J. McCrackin, Assistant to the City Manager Paylor Spruill, Police Chief Marcus Barrow, Fire Chief Steve Cordell, Assistant Fire Chief Curtis Tyndall, Recreation and Parks Director Kendrick Vann, Engineering Director Clark Thomas, Public Works Director Andy Perkinson, Assistant Public Works Director Lee Owen, Kerr Lake Regional Water Director Christy Lipscomb, Henderson Water Reclamation Facility Manager Lamont Allen, Development Services Director Corey Williams and Human Resources Director Elgin Lane

#### **CALL TO ORDER**

The 21 May 2018 Henderson City Council Budget Public Hearing was called to order by Mayor Eddie Ellington at 6:08 p.m. in the R. G. “Chick” Young, Jr. Council Chambers, Municipal Building, 134 Rose Avenue, Henderson, NC.

#### **ROLL CALL**

The City Clerk called the roll and advised Mayor Ellington a quorum was present. The Clerk also advised there will be a Closed Session immediately following the Public Hearing.

#### **OPENING REMARKS**

None.

## **PUBLIC HEARING**

Mayor Ellington immediately opened the Public Hearing. No citizens were present so Mayor Ellington closed the Public Hearing. He then asked if Council was prepared to move into Closed Session.

## **CLOSED SESSION**

Council Member Burnette moved for Council to convene in closed session pursuant to G.S. §143-318.11(a)(3) for an Attorney-Client Privilege Matter. Motion seconded by Council Member Coffey and unanimously approved.

Council Member Burnette moved for Council to convene in open session. Motion seconded by Council Member Coffey and unanimously approved.

Mayor Ellington asked the City Manager to continue the budget deliberations.

## **BUDGET**

### **General Fund**

Streets- City Manager began the deliberations by saying \$226,000 has been proposed for street resurfacing and/or storm water drain replacement. He commented that a stormwater fee, if adopted, would help with the many needs within the City for this work. He said \$305,000 has been set aside for street lights. This is an increase of \$5,000 from the previous budget due to the annexation of streets such as Birch and Bobbitt streets. The proposed budget includes the purchase of a backhoe and some small equipment. It also includes \$20,000 for purchasing salt/sand.

Council Member Coffey asked how much salt was used during this past winter. Public Works Director Perkinson said about 20 tons.

Council Member Daeke asked how sidewalk repairs are prioritized. Mr. Frazier said by complaints and observation. Mr. Daeke then asked how much the budget included for resurfacing. Mr. Frazier said \$200,000 and a list of priorities will be brought before Council at a later date but a majority would go toward storm sewer replacement for streets such as Granite Street. Mr. Daeke asked if there was anything in the budget for litter pick up which led to a discussion about using individuals needing to provide community service. Mr. Perkinson said often these individuals are not dependable and there was a short discussion about the restrictions placed on those participating in community service. The Manager stated that the City utilized a private firm to help with this in an area around the cemetery. The firm did a great job; however, trash appeared within two to three days later so it was felt this was not the most cost effective way to eliminate trash.

Sanitation- The proposed FY19 budget includes large purchases of a knuckleboom truck and a leaf machine as well as leaf boxes. There was a brief discussion about the current knuckleboom truck which is once again in need of repairs. It is in need of a new motor and the anticipated cost is about \$35,000. It was the consensus of Council that rather than replace the motor that staff should look for a demonstration truck to purchase with a full warranty.

The Manager pointed out that according to the Waste Industries contract there is an increase of approximately \$17,850. Council Member Daeke asked if this precipitated a need for an increase in the sanitation rate. Mr. Frazier said no increase is proposed as the budget was balanced without an increase.

Council Member Rainey asked about recycling and the percentage of participants. Mr. Frazier said the City receives no benefit from recycling and guessed that perhaps 35-40% of residents are currently recycling.

Recreation and Parks – Mr. Frazier said he has approved one additional park maintenance worker and the purchase of new playground equipment. He also reminded Council that this department is jointly funded by the City/County.

Council Member Coffey commended the Recreation and Parks Director for all the work he has done in this department. She said he has accomplished more during his tenure than she has seen during her entire time on Council. She then mentioned the possibility of adding disc golf.

Recreation and Parks Director Vann said he has been looking into this and if there is a location suitable for the activity.

Council Member Simmons asked how far back the recreation property goes. Mr. Frazier said to the creek and it backs up against the fairgrounds.

Council Member Elliott asked for a status report on the grant writer. Mr. Frazier said three applications were received. Mr. Vann said the City Wide Advisory committee would like to see more applicants and they would also like the grant writer to be available for all departments. Ms. Elliott asked for an update on this in the future. The Manager stated that if a firm is hired, water, sewer and Regional Water may contribute to this as the grants could be for these departments as well.

Youth Services and Aquatics Mr. Frazier said minor changes were made to the Youth Services budget due to staff changes. The Aycock Center needs a new HVAC system and he has included \$41,000 in the budget for this replacement.

## **OTHER**

### **Shared Programs**

Mr. Frazier said contributions to the Board of Elections decreased as there is no city election in FY 19. The tax office contribution increased by \$4,410; E-911 increased by \$51,270; Tax & Fees (NCDMV) decreased by \$1,700 and the Perry Memorial Library contribution increased by \$10,000.

This led to a discussion regarding the E-911 increase. Police Chief Barrow said E-911 is very aggressive in staying current and indicated a portion of the increase will be used for a new CAD system. Council Member Rainey asked what happens to their old equipment. No one knew for sure but Mr. Frazier said the City has been the recipient of some very nice furniture.

### **Non-Departmental**

Mr. Frazier said he has budgeted \$50,000 for redevelopment, \$142,000 for CIP projects, and \$25,000 for downtown lighting (i.e., Christmas lighting) and \$72,000 for unidentified projects.

Mr. Frazier has also included in the proposed FY19 budget a 5% salary increase. There was a short discussion about whether a 5% increase was too high and Council Member Daeke suggested a 3-3.5% increase. His concern was the amount of funds being removed from the Fund Balance. Council Member Burnette reminded Council that health insurance costs are increasing and he also pointed out that it is less costly to retain employees than have to train new employees. Mr. Frazier said the City pays health insurance for employees. Mr. Burnette said he felt retention was important. Council Member Coffey mentioned debt service that is coming off during FY19. She also mentioned Council is looking at the 5% increase as a whole as opposed to what the take home change looks like to employees. Lastly, Ms. Coffey agreed with Mr. Burnette's comment about losing trained employees by mentioning how often employees gain experience at the City of Henderson but then quickly move on to other positions outside the City. Mr. Frazier said he has reviewed the league information regarding increases and overall it seemed other municipalities were giving smaller increases but were also including merit raises. He also said recruiting has become difficult due to economic changes. Overall the consensus, as follows, was to include the 5% increase in the budget: YES: Coffey, Burnette, Rainey, Elliott and Simmons. NO: Daeke. ABSTAIN: None. ABSENT: Williams and Daye.

### **Local Agencies**

Mr. Frazier said contributions to the Airport and Corbitt Museum remain the same. He increased the contributions to Crimestoppers by \$200; Boys and Girls Club by \$400; and the Arts Council by \$200. Council Member Elliott felt the City should contribute more to the Arts Council due to all the work they do for the City. Council Member Daeke said he would like to see more contributed to the Boys and Girls Club. In the end it was decided by consensus to increase the total contributions for changes to the Boys and Girls Club to \$1,500; Crime Stoppers to \$1,000;

and the Arts Council = \$1,000. The consensus was as follows: YES: Coffey, Burnette, Rainey, Elliott, Daeke and Simmons. NO: None. ABSTAIN: None. ABSENT: Williams and Daye.

The discussion then turned back to the smaller departments within the General Fund

Human Resources – City Manager Frazier said there was an additional of \$1,000 for training.

Finance- Mr. Frazier said there was an increase due to the new audit team.

DDC – Manager Frazier said the FY19 budget includes \$50,000 for the DDC (Downtown Development Commission). He added that in the future there will be discussions about becoming once again a Main Street city.

Development Services- The Manager said he has included \$12,000 for a part-time staff member. This position has been available but no one seems interested in working part-time. The budget also includes \$50,000 for demolitions which is slightly less than the current budget but the Manager felt this was justified since the County has been paying its share for city/county owned properties.

Mayor Ellington raised the issue of what to do with the old Howard Johnson's building. Mr. Frazier asked Development Services Director Corey Williams to give an update on the building. Mr. Williams said orders have been issued and the next step is an order for demolition which he hopes to be able to bring to Council at its June meeting. There is the possibility of applying for a grant to help with the demolition such as what was applied for on several downtown buildings.

## **Conclusion**

In conclusion, Mr. Frazier thanked Council for the input and asked for a consensus to move forward with the FY18-19 budget as amended. The consensus was as follows: YES: Coffey, Burnette, Rainey, Elliott and Simmons. NO: Daeke. ABSTAIN: None. ABSENT: Williams and Daye. (*Clerk's Note: Council Member Daeke's objection was only to the amount being used from the Fund Balance.*)

Mayor Ellington asked Council if they were ready to adjourn.

## **ADJOURNMENT**

Council Member Rainey moved for adjournment. Motion seconded by Council Member Burnette, and unanimously approved. The meeting adjourned at 7:45 p.m.

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Eddie Ellington  
Mayor

***ATTEST:***

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Esther J. McCrackin  
City Clerk