

**2010-5 ORDINANCE GAS UTILITY TO PAYBACK ELECTRIC UTILITY
ADOPTED
2010-6 ORDINANCE TO RE PAY HYDRANT RENTAL FEE FOR 2009 & 2010
ADOPTED
2010-8 ORDINANCE INTRODUCED AMENDING PAID VACATION LEAVE IN
ORDINANCE NO. 21, HANDBOOK, AND 34.01 OF CODE OF ORDINANCES
ORDINANCE # 21 REVISED SALARY ORDINANCES FOR THE 2011 BUDGET**

**SPECIAL TOWN COUNCIL MEETING
THURSDAY SEPTEMBER 9TH 2010 @ 6:30PM**

QUORUM:

John Hart, President
Wm. Hueber, Vice President
Robert Barnette
Ken Kindler
Shelby Smith (absent)

James Buddenbaum, Attorney
Judith Compton, ClerkTreasurer
James Mardis, Town Manager
Christi Patterson, Marshal

OTHERS: Janet Walker, Park Board, Christina Horan, Dan Hedden (Umbaugh)

Mr. Hart established a quorum was present and brought the meeting to order. He asked the Council and audience to stand for the Pledge of Allegiance and a moment of silence.

UNFINISHED BUSINESS:

Mr. Hart asked for a motion on Ordinance 2010-6 Appropriation of Edit funds of \$49,689.06 to pay the Hydrant rental fees from 2009 & 2010 to aid expenses associated with the operation of the water utility.

Ken Kindler made a motion to adopt Ordinance 2010-6. Wm. Hueber seconded the motion. All ayes motion carried.

Mr. Hart asked for a motion on Ordinance 2010-5 approving a transfer as repayment of funds from the Gas utility to the Electric utility in the sum of \$80,000. This was Resolution 2005-27 passed on December 20th 2005.

Wm. Hueber made a motion to adopt Ordinance 2010-5. Ken Kindler seconded the motion. All ayes motion carried.

Both documents were passed for signatures.

OVERVIEW OF 2011 BUDGET:

Mr. Dan Hedden provided the Council and audience with budget details in reference to 2011 findings. To balance the budget to revenues and not deficit spend the Council would need to allow the budget to be cut \$219,634.00. To match spending with revenues then cash balances with provide security for the future outcomes. Revenue caps and growth rate based for taxes have declined. This would not allow a fifth police officer to be added

to the department. Budget cuts would take place in the General, MVH, and Parks depts. After much discussion the Council did agree to spend within the budget and have Umbaugh provide the budget for pre-adoption at the public hearing on October 5th 2010. Marshal Patterson asked the Council if the Deputy Marshal funds appropriated in the 2010 budget for the fifth officer that are not going to be used could be taken to purchase a new police car. Mr. Buddenbaum said a resolution by the Council could re-appropriate funds for this purchase in this case since that position will not be filled for 2010. The Marshal will provide costs and the Clerk will have the amount of unused Deputy Marshal funds for the Council at the September 21st 2010 meeting for consideration of purchasing a vehicle.

NEW BUSINESS:

The Ordinance No. 21 (Revised January 1, 2011) Salary Ordinance for budget 2011 introduced for action on September 21st 2010 Council meeting.

Introduction of Ordinance 2010-8 amending Ordinance No.21, The Town of Pittsboro handbook, and 34.01 of the Code of Ordinances of the Town of Pittsboro to receive pay in lieu of taking time off for vacation at the end of the year, terminating this option due to budgetary restraints.

Wm. Hueber made a motion to introduce Ordinance 2010-8 for amending. Ken Kindler seconded the motion. All ayes motion carried.

Ordinances No. 21 and Ordinance 2010-8 will have action taken at the September 21st. 2010 Town Council meeting.

ADJOURNMENT:

Wm. Hueber made a motion to adjourn. Robert Barnette seconded the motion. All ayes motion carried.