

TOWN OF HUDSON REGULAR MEETING

June 18, 2019

In Attendance:

Members Present: Mayor Janet Winkler, **Commissioners:** Larry Chapman, Jonathan Greer, Rick Shew and Ann Smith

Members Absent: Commissioners Barry Mitchell and Bill Warren

Others Present: Town Manager, Rebecca Bentley, Chief of Police, Richard Blevins, Assistant Finance Officer, Michelle Coffey, Code Enforcement Officer, Billy Rickles, Town Clerk, Tammy Swanson and Town Attorney, Carroll Tuttle, and Police Officers Kelsey Bumgarner, Benji Manning, Taylor Welborn, Mark Hudson, and Jeff Drum

Call to Order:

Mayor Janet Winkler called the June meeting to order, and Code Enforcement Officer, Billy Rickles led the audience in the Pledge of Allegiance and opening prayer. Janet offered condolences on behalf of the Board to Town Attorney, Carroll Tuttle on the recent passing of his Mother.

Discuss/Adjust Agenda:

Janet presented the June agenda and added the following item:

8(a) – Approve Pre-Employment Drug Testing Policy

Motion: (Larry Chapman/Jonathan Greer) to approve the agenda as amended. Unanimously approved.

Approval of Minutes:

Motion: (Larry Chapman/Jonathan Greer) to approve the minutes, as presented, for the April 23, 2019 Budget Work Session, the May 21, 2019 Regular Meeting, the May 21, 2019 Budget Work Session, and the June 4, 2019 Budget Work Session. Unanimously approved.

Certificate of Recognition – South Caldwell Lady Spartan Softball Team:

Janet stated that the Board would like to recognize the South Caldwell Lady Spartans Softball Team on their recent 4A Softball Championship win, and she presented a certificate honoring the team.

Rebecca stated that Coach Casey Justice was not able to attend tonight's meeting to accept the Certificate on behalf of the team. He is away coaching in another tournament.

Motion: (Larry Chapman/Rick Shew) to approve the Certificate of Recognition recognizing the Lady Spartans' Softball Team and their recent championship victory. Unanimously approved.

The Certificate was presented as follows:

Certificate of Recognition

WHEREAS, The Town of Hudson would like to recognize the South Caldwell Lady Spartans Softball Team of South Caldwell High School for taking top honors at the State 4A Championship held at NC State University on Sunday, June 2nd; and,

WHEREAS, cheered by their faithful fans, the Lady Spartans defeated the Hoggard Vikings by a score of 7-5 in the third and final game to bring home the school's first ever softball championship; and,

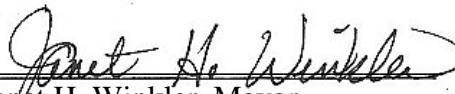
WHEREAS, in the deciding game three, the Lady Spartans came from behind to tie the score and eventually take the win - a perfect display of endurance, leadership and teamwork; and,

WHEREAS, in a sport that requires strength, strategy, and quickness, Head Coach, Casey Justice and his skilled coaching staff maximized their experience and passion to produce a championship team and teach these amazing athletes lessons that will prove to be invaluable through life both on and off the field; and,

WHEREAS, The Town of Hudson values the respect and honor the Lady Spartans have brought to their school and their community, and we look forward to hearing of their future achievements in the days to come.

NOW THEREFORE, I, Mayor Janet Winkler, on behalf of the Hudson Board of Commissioners and all of our citizens, congratulate the South Caldwell Lady Spartans on winning the 2019 State 4A Softball Championship, and thank each and every member of the team for showing us an example of striving for victory and never giving up.

Adopted this the 18th day of June, 2019.


Janet H. Winkler, Mayor

ATTEST:


Tamra T. Swanson, Town Clerk

Public Hearing - Adopt 2019-2020 Annual Operating Budget:

Rebecca presented the proposed FY 2019-2020 Budget through a Power Point presentation to the audience. She reported that the budget is a balanced budget, and reflects an increase of only 00.8% over last year's budget. Rebecca commented that the Town's main objective is to provide services for our citizens, and those services are provided with people and equipment, which is reflected in this budget.

Open Floor for Public Hearing:

Motion: (Jonathan Greer/Ann Smith) to open the floor for public hearing. Unanimously approved.

Larry commented that he was told one of the business property owners was shocked when he received the letter about the increase in sanitation fees, and he was anticipating having to pay the fees out of his own pocket. Larry added that the business owner renting the property, expressed concerns that he had not been given enough information to understand the changes. Larry stated that he reviewed the charges with the business owner.

Janet commented that it is up to the property owners to pass on and explain the sanitation charges to the businesses renting their properties.

Close Public Hearing: There being no other comments, Janet asked for a motion to close the public hearing.

Motion: (Larry Chapman/Jonathan Greer) to close the public hearing. Unanimously approved.

Motion: (Rick Shew/Larry Chapman) to adopt the FY 2019-2020 Budget as presented. Unanimously approved.

The budget ordinance was approved as follows.

FY 2019-2020 Budget Ordinance

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE TOWN OF HUDSON, NORTH CAROLINA:

The following estimated fund revenues, department expenditures, and interfund transfers are approved and appropriated for the Town of Hudson’s operations for the Fiscal Year beginning July 1, 2019, and ending June 30, 2020.

SECTION 1: GENERAL FUND

Revenues:		Restricted
Local Taxes	\$ 1,272,000	
Unrestricted Intergovernmental-Sales Tax	935,500	
Unrestricted Intergovernmental-Other	281,100	
Restricted Intergovernmental Income	299,721	118,000 Powell Bill; 181,721 Community Resource Officers
Other Revenue	325,150	
Sanitation Fees	157,000	
Investment Earnings	25,000	
Appropriated Fund Balance	273,645	123,645 Powell Bill 150,000 GF
Total General Fund Revenue	\$ 3,569,116	\$423,366 Restricted Revenue

Expenditures:		
Governing Board	\$ 40,925	
Administration	177,903	
Finance	155,277	
Tax Collections	91,290	
Legal	12,000	
Planning & Zoning	68,698	
Law Enforcement	1,088,590	181,721 CRO
Public Works, Streets, Landscaping	436,641	
Sanitation	152,120	
Recreation & Cultural	450,562	

Powell Bill	241,645	241,645 Powell Bill Exp
Hudson Uptown Building	435,575	
Debt Service	61,259	
Contingency	156,631	
Total General Fund Expenditure	\$ 3,569,116	\$423,366 Restricted Exp

SECTION 2: AD VALOREM TAXES

An Ad Valorem tax rate of \$0.43 per (\$100) valuation of taxable property, as listed for taxes as of January 1, 2019, is hereby levied and established as the official tax rate for the Town of Hudson for fiscal year 2019-2020. The rate is based upon a total projected valuation including motor vehicles of \$291,237,819 and an estimated collection rate of 94.6% collection rate. The purpose of the ad valorem tax levy is to raise sufficient revenue to assist in financing necessary municipal government operation in Hudson.

SECTION 3: DOCUMENTATION

Copies of this ordinance will be kept on file at Town Hall and shall be furnished to the Town Clerk and Finance Officer to provide direction in the collection of revenues and disbursement of Town funds.

SECTION 4: SPECIAL AUTHORIZATION

- A. The Town Manager shall serve as Budget Officer.
- B. The Budget Officer shall be authorized to reallocate departmental appropriations from among the various expenditures within each department not to exceed \$5,000. Notification of all such transfers or amendments shall be made to the Board of Commissioners at their next regular meeting following the effective date of the transfer.
- C. The Budget Officer shall be authorized to effect interdepartmental transfers not to exceed \$5,000. Notification of all such transfers or amendments shall be made to the Board of Commissioners at their next regular meeting following the effective date of the transfer.

SECTION 5: RESTRICTIONS

- A. Interfund transfers of money shall be accomplished only by authorization from the Board of Commissioners.
- B. The utilization of any contingency appropriation, in any amount, shall be accomplished only by the authorization from the Board of Commissioners.

SECTION 6: BUDGET AMENDMENTS

The North Carolina Local Government Budget and Fiscal Control Act allows the Board of Commissioners to amend the budget ordinance at any time during the fiscal year, so long as it complies with the North Carolina General Statutes. The Board of Commissioners must approve all budget amendments, except where the Budget Officer is authorized to make limited transfers.

SECTION 7: UTILIZATION OF BUDGET AND BUDGET ORDINANCE

This ordinance and the budget documents shall be the basis for the financial plan of the Town of Hudson during the 2019-2020 Fiscal Year. The Budget Officer shall administer the budget. The accounting system shall establish records which are in consonance with this budget and this ordinance and the appropriate statutes of the State of North Carolina.

Special Employee Recognition: Kelsey Bumgarner & Taylor Welborn

Chief Richard Blevins commented that funding a police department is an expensive endeavor. He stated that with his Department's budget, he and his staff are able to run a top notch department, and he feels we have the best Police Department there is anywhere. Chief Blevins added that he loves bragging on his officers, and with that comment, he introduced Officer Kelsey Bumgarner. Alongside her regular duties with the Department, Officer Bumgarner agreed to help coach the Hudson Middle School track team during her allotted workout time, and then later was assigned the role of School Resource Officer at Hudson Middle School. She made the necessary changes to her own schedule to meet the needs of the Department, and Chief Blevins presented Officer Bumgarner with a Letter of Accommodation in recognition of her dedication and willingness to serve.

Janet also recognized Officer Bumgarner, and presented her with a Certification of Recognition from the Board for her dedication to the Police Department and to the Town.

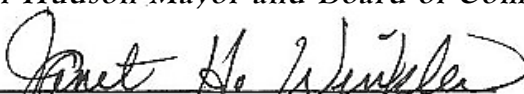
CERTIFICATE OF EXCELLENCE

We hereby express our sincere appreciation to

Kelsey R. Bumgarner

for your exceptional contributions to our community by sacrificing your free time to work with our Youth, and for taking on extra responsibilities as School Resource Officer to keep them safe, while at the same time retaining your regular duties with the Police Department. We thank you for helping make Hudson a better place to live, learn, and play.

*Awarded this the 18th day of June, 2019
by the Town of Hudson Mayor and Board of Commissioners.*


Signed: Janet H. Winkler, Mayor

Chief Blevins then introduced Officer Taylor Welborn. Officer Welborn recently responded to a medical call and found an elderly victim in cardiac arrest with a family member attempting to perform CPR. Officer Welborn recognized that the CPR was not effective as it was being administered with the victim lying in the bed. So he moved the victim to the floor and performed CPR until Emergency Medical Personnel arrived. Chief Blevins stated that because of Officer Welborn's quick response to the situation, the victim was afforded a good opportunity to recover. Chief Blevins presented a Letter of Recognition to Officer Welborn for his actions and dedication to our citizens.

Janet also present a Certificate of Recognition from the Board to Officer Welborn. She stated that she knows our officers go above and beyond the call of duty each and every day for our Town, and it is a comfort to us all to know they are there.

CERTIFICATE OF RECOGNITION

We hereby recognize

Taylor A. Welborn

**for your courageous actions during an emergency situation. You saw the need, and rendered medical aid to a fellow human being without hesitation.
Your exceptional and professional efforts afforded the victim a chance to live.**

*Awarded this the 18th day of June, 2019
by the Town of Hudson Mayor and Board of Commissioners.*



SIGNED, Janet H. Winkler, Mayor

WPCOG Code Enforcement Report:

Billy Rickles addressed the Board to discuss his Code Enforcement Report for the month. Billy presented a map showing the problem areas in Town, and he explained that the color coordination shows to what level the property owners have been notified. Billy talked about some of the abandoned homes in Town, and he commented that a lot of the issues are with the same people not maintaining their yards. Billy commented that he is trying to keep a list of phone numbers and a better record of the people he is contacting about issues.

Billy then introduced Brad Moody, a second Code Enforcement Officer that has been hired to take on some of the code enforcement load.

Janet asked Billy what he considered to be the worst nuisance.

Billy stated that the worst seems to be abandoned homes and junk cars. He commented that standing water and debris are also difficult to deal with. Billy stated that he has been working on the list of abandoned homes he was presented by the Town, and unfortunately, this is a timely and sensitive matter.

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Janet asked if he responds to neighborhood complaints – people that have neighbors that are not taking care of their properties.

Billy stated that he does address neighborhood problems, and he has had several Hudson residents that have contacted him. Billy reported that he has resolved approximately 13 of the issues he had been working on for Hudson.

Janet stated that it may not be the standard or the norm for Billy, but it is important that he come to the meetings and report to the Board. Janet commented that this is a more informative approach than the paper reports.

Rebecca commented that she noticed on the report that there were 4 minimum housing violations. She asked Billy if this is all the minimum housing violations he had found in Town.

Billy stated that this is just all he has addressed from the list he was given to investigate.

Rebecca asked if there are overgrown grass issues being addressed.

Billy stated that there has been one grass complaint passed on to him through Town Hall, but he sees most of the problems by riding around Town, plus citizens contact him about neighbors. Billy discussed ways he tries to address tall grass issues. He stated that he has contacted scout troops, etc. to help people with no other means of mowing their lawns.

Rebecca asked Chief Blevins to have his Department keep an eye out for yards that are overgrown, and to let either Town Hall or Billy know when they see problems. Rebecca asked that the Police Department include nuisance yards on their daily reports.

Larry asked for a short definition for minimum housing nuisance.

Billy stated this includes issues like no hand rails, windows or screens missing, no soffit, too many people living in the house, etc.

Rebecca stated that in her opinion, this is really not what we are trying to regulate. She stated that she believes we should be focusing on dilapidated housing, roofs in terrible condition, no electricity, no heat source – those types of issues instead.

Janet thanked Billy for the report and for attending the meeting.

Approve Pre-Employment Drug Testing Policy:

Janet stated that the Town has a Substance Abuse Policy, and new employees are drug tested as a part of the hiring process. However, the Town does not have a pre-employment drug testing policy in writing, and she presented the proposed policy for the Board to review.

Rebecca stated that she discussed the proposed policy in great detail with Personnel Committee Chairman, Larry Chapman, and she used the League's policy as a template for writing the policy. She stated that an employment applicant will sign the policy signifying that they have reviewed and understand the policy. Rebecca commented that the individual will be given an opportunity to ask questions about the policy and the testing.

Larry commended Rebecca on doing a good job with this policy, and he commented that although we already drug test new hires, it is a good idea to have a policy like this in place so that everyone involved has the same understanding.

Motion: (Larry Chapman/Jonathan Greer) to approve the Pre-Employment Drug Testing Policy as presented. Unanimously approved.

The policy was approved as follows:



TOWN OF HUDSON PRE-EMPLOYMENT DRUG TESTING POLICY

1. Scope

1.1. This policy is applicable to all applicants for temporary or regular employment, and all other individuals seeking to work at the Town of Hudson, including individuals referred through employment agencies (hereinafter referred to collectively as "Applicants"). Applicants must undergo and pass a drug test before they commence employment at the Town of Hudson.

2. General Policy

2.1. The Town of Hudson is committed to ensuring a safe, healthy, productive and efficient work environment for its employees. Accordingly, the Town of Hudson has established a pre-employment drug-testing program for job applicants and other individuals seeking to work at the Town of Hudson.

3. Procedure

3.1. The Town of Hudson's pre-employment drug testing procedure complies with applicable federal, state and local law.

3.2. All Applicants (as defined above) must undergo a pre-employment drug test and must receive a negative test result as a condition of employment.

3.3. The pre-employment drug test is administered after the Applicant receives from The Town of Hudson a conditional offer of employment. New hire processing will not be initiated until the drug testing has been completed with satisfactory results.

3.4. At the time The Town of Hudson extends to the Applicant a conditional offer of employment the Applicant will promptly be provided with the documents. The Applicant will need to comply with the pre-employment drug testing procedure. These documents include:

- *A Forensic Drug Testing Custody and Control Form.*
- *A list of drug testing collection sites approved by the certified laboratory from which Applicant may select the most convenient site.*
- *An acknowledgement and consent form which the Applicant must return to the Human Resource Office at the time he/she receives a copy of this policy.*

3.5. An Applicant is required to provide a urine specimen at an approved collection site within forty-eight (48) hours of receiving from The Town of Hudson an offer of employment, work, training, or volunteer opportunity. If the day after the Applicant receives such an offer is not a business day in which a collection site is open, the Applicant will be allowed seventy-two (72) hours to provide the urine specimen.

4. Negative Test Results

4.1. The Human Resource Office will be informed by the certified laboratory of negative test results within two (2) working days from the collection date.

5. Positive Test Results

5.1. When an Applicant tests positive for drugs, the certified laboratory will automatically re-test the original specimen before concluding that the test result is positive. The testing laboratory will then contact the Applicant directly to review positive test results. If the testing laboratory determines that there is no valid reason for the positive tests results, the Applicant will be ineligible to work at The Town of Hudson.

6. Negative Dilute Results

6.1. When a test result comes back as a 'negative dilute', the Applicant will be given an opportunity to re-test once within a 24-hour timeframe. If the second test result comes back as a 'negative dilute' again, the Applicant will be ineligible to work at The Town of Hudson.

7. Refusal to Submit a Drug Test

7.1. Although an Applicant has the right to refuse to submit to a pre-employment drug test, the Town of Hudson will not consider the Applicant who so refuses. Moreover, The Town of Hudson will consider the following conduct by an Applicant as a refusal to submit to a drug test:

- *Refusing or failing to appear to a substance abuse test within a specified time, as determined by The Town of Hudson, after being directed to do so;*
- *Failing to remain at the testing site until the testing process is complete;*
- *Failing to provide a urine specimen for collection; failure to provide a sufficient amount of urine when directed, without an adequate medical explanation;*
- *Failing or declining to take a second drug test that The Town of Hudson or collector has directed to be taken;*
- *Failing to undergo a medical examination or evaluation, as directed by the testing lab as part of the verification process, or as directed by The Town of Hudson as part of the "shy bladder" procedures;*
- *Adulterating (i.e. manipulating) or substituting a urine sample, or attempting to adulterate or substitute a urine sample; or*
- *Failing to cooperate with any part of the testing process such as delaying the collection, testing or verification process or otherwise engaging in conduct that obstructs or manipulates, or attempts to obstruct or manipulate, the testing process.*

8. Questions regarding the meaning or application of this policy should be directed to The Town of Hudson's Town Manager.

9. This policy is not a contract of employment. If an Applicant fails to comply with this policy, the Applicant will be ineligible for employment.

All Human Resources Policies and practices are guidelines and may be changed, modified or discounted at any time any time by The Town of Hudson's Board of Commissioners, or designee, with or without notice. Exceptions do not invalidate the basic policy

Pre-Employment Drug Testing Acknowledgement and Consent Form

I have received a copy of The Town of Hudson policy regarding pre-employment drug testing and the documents referred to in the policy. I have reviewed the policy and the documents and I have received an opportunity to ask questions about the policy and the documents.

I understand the terms of the policy and I understand that I will not be eligible to work at The Town of Hudson if I receive a positive drug test result or two negative dilute results.

I voluntarily consent to the pre-employment drug testing described in the policy and related documents.

I hereby authorize the certified laboratory referred to in the policy to provide the results of such testing to The Town of Hudson.

Applicant Name (Print)

Applicant Signature

Date

Budget Revision: (FY 2018-2019)

Rebecca stated that this is our annual “clean-up” of the budget. The “clean-up” involves moving monies around within a department and among the different departments to make everything balance. Rebecca commented that the revision really made no changes in the totals for the operating budget or for capital projects.

Motion: (Jonathan Greer/Ann Smith) to approve the budget revision as presented. Unanimously approved.

The budget revision was approved as follows:

**Budget Revision #19-22
FY 2018-2019**

		Budget 18-19	Budget Revision	Revised 18-19 Budget
Administration				
10-420-1050	FICA Taxes	5,704	1,334	7,038
10-420-1055	Medicare	1,334	-1,334	0
10-420-1030	Other Fringe Benefits	35,005	-5,200	29,805
10-430-2120	Printing	275	-100	175
10-420-2130	Utilities	2,200	100	2,300
10-420-2450	Contracted Services	10,000	-500	9,500
10-420-2570	Miscellaneous	1,000	500	1,500
	Total Administration	79,179	-5,200	73,979

Finance

10-440-2130	Utilities - Elect	1,275	-75	1,200
10-440-2132	Utilities - Gas	150	50	200
10-440-2134	Utilities - WS	75	25	100
10-440-2140	Travel & Training	1,500	500	2,000
10-440-2160	Mtce/Rep - Equip	500	-300	200
10-440-2220	Equip Lease Purchase	1,650	725	2,375
10-440-2330	Dept Supplies	3,500	300	3,800
10-440-2580	BOG Credit Cards	3,000	300	3,300
10-440-3740	Capital Outlay - Equip	4,565	-1,525	3,040
Total Finance		138,800	0	138,800

Tax Collection

10-460-2160	Mtce/Rep Equip	250	-250	0
10-460-2220	Equip Lease Purchase	900	-200	700
10-460-2260	Advertising	1,000	-180	820
10-460-2330	Dept Supplies	1,510	500	2,010
10-460-2450	Contracted Services	1,500	100	1,600
10-460-2530	Dues & Subscriptions	300	-70	230
10-460-2570	Miscellaneous	200	-200	0
10-460-2580	Motor Veh Collection	3,700	300	4,000
Total Tax Collection		79,179	0	79,179

Legal

10-470-2140	Travel & Training	2,000	-10	1,990
10-470-2570	Miscellaneous	0	10	10
Total Legal		2,000	0	2,000

Law Enforcement

10-510-1050	FICA	33,143	2,000	35,143
10-510-1055	Medicare Tax	7,751	-2,000	5,751
10-510-2130	Utilities Elect	4,250	-200	4,050
10-510-2132	Utilities Gas	500	100	600
10-510-2134	Utilities - WS	250	100	350
10-510-2220	Equip Lease Purchase	4,000	300	4,300
10-510-2330	Dept Supplies	7,200	-700	6,500
10-510-2450	Workers Comp	9,500	-700	8,800
10-510-3760	Capital Outlay - Other	75,800	1,100	76,900
Total Law Enforcement		142,394	0	142,394

Resource Officer

10-511-1050	FICA Taxes	7,129	1,667	8,796
10-511-1055	Medicare Taxes	1,667	-1,667	0

Total Resource Officer		82,030	0	82,030
Public Works				
10-550-1050	FICA Taxes	2,815	658	3,473
10-550-1055	Medicare Taxes	658	-658	0
10-550-2120	Printing	100	-100	0
10-550-2130	Utilities - Elect	1,900	-600	1,300
10-550-2132	Utilities - Gas	1,900	825	2,725
10-550-2134	Utilities - WS	200	150	350
10-550-2140	Travel & Training	200	-200	0
10-550-2180	Mtce/Rep Truck	3,500	-1,100	2,400
10-550-2200	Batteries Tire Tubes	1,200	1,100	2,300
10-550-2330	Dept Supplies	5,000	500	5,500
10-550-2370	NC Sales Tax	0	400	400
10-550-2450	Contracted Services	500	-500	0
10-550-2540	Workers Comp Prem	2,000	-75	1,925
10-550-3750	Capital Outlay Vehicles	13,500	-400	13,100
Total Public Works		33,473	0	33,473
Street Dept				
10-560-1020	Salaries & Wages	117,810	3,000	120,810
10-560-1025	Salary Overtime	1,820	700	2,520
10-560-1050	FICA Taxes	7,412	1,733	9,145
10-560-1055	Medicare Taxes	1,733	-1,733	0
10-560-2160	Mtce/ Rep Equip	5,400	-1,250	4,150
10-560-2180	Mtce/Rep Auto	4,000	3,000	7,000
10-560-2270	Gasoline	5,500	650	6,150
10-560-2280	Fuel Oil	3,000	-750	2,250
10-560-2330	Dept Supplies	4,000	300	4,300
10-560-2450	Workers Comp Prem	7,700	-850	6,850
10-560-2550	Ins & Bonds	3,000	-300	2,700
10-560-2570	Miscellaneous	1,000	-800	200
Total Street Dept		162,375	3,700	166,075
Powell Bill Funds				
10-570-1050	FICA Taxes	1,693	396	2,089
10-570-1055	Medicare Taxes	396	-396	0
10-570-2160	Mtce/Rep Equip	5,000	250	5,250
10-570-2370	NC Sales Tax	0	400	400
10-570-3750	Capital Outlay - Vehicle	13,500	-650	12,850
Total Powell Bill Funds		20,589	0	20,589
Sanitation				
10-580-2453	Tipping Fee	16,000	-200	15,800
10-580-2455	30 yd Box Rental	5,000	-200	4,800

	Total Sanitation	21,000	-400	20,600
Landscaping				
10-600-1050	FICA	2,188	512	2,700
10-600-1055	Medicare	512	-512	0
10-600-2130	Utilities Elect	0	120	120
10-600-2132	Utilities Gas	0	220	220
10-600-2134	Utilities WS	0	100	100
10-600-2155	Landscaping Materials	5,450	-1,440	4,010
10-600-2330	Supplies	3,000	1,000	4,000
	Total Landscaping	11,150	0	11,150
Recreation				
10-620-1025	Salary OT	2,510	-2,510	0
10-620-2150	FICA Taxes	10,647	2,496	13,143
10-620-1055	Medicare Taxes	2,496	-2,496	0
10-620-2155	Landscaping	2,000	1,000	3,000
10-620-2160	Mtce/Rep Equip	2,500	250	2,750
10-620-2342	Program Supplies Outdoor Soccer	1,500	20	1,520
10-620-2343	Program Supplies Indoor Soccer	650	200	850
10-620-2344	Program Supplies Softball	600	200	800
10-620-2346	Program Supplies Baseball	6,700	-1,830	4,870
10-620-2370	Sales Tax	500	300	800
10-620-2451	Contracted Services-Basketball	4,000	-850	3,150
10-620-2452	Contracted Services - Outdoor	1,200	20	1,220
10-620-2453	Contracted Services-Indoor Soccer	500	400	900
10-620-2480	Purchased for Resale	2,000	2,500	4,500
10-620-2550	Ins & Bonds	5,800	300	6,100
	Total Recreation	43,603	0	43,603
Rec Aquatics				
10-622-2130	Utilities Elect	10,500	-1,000	9,500
10-622-2134	Utilities WS	4,800	1,000	5,800
10-622-2150	Mtce/Rep Bldg Grounds	5,000	-1,400	3,600
10-622-2330	Dept Supplies	1,000	400	1,400
10-622-2480	Purchase for Resale	3,000	1,000	4,000
	Total Rec Aquatics	24,300	0	24,300
Rec Optimist Park				
10-624-2150	Mtce/Rep Bldg Grounds	5,000	-1,000	4,000
10-624-2155	Landscaping	2,000	500	2,500
10-624-2330	Dept Supplies	1,000	500	1,500
	Total Rec Aquatics	8,000	0	8,000

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HUB

10-630-1020	Salaries	41,835	1,500	43,335
10-630-1050	FICA Taxes	4,605	1,077	5,682
10-630-1055	Medicare Taxes	1,077	-1,077	0
10-630-2130	Utilities - Elect	22,125	1,000	23,125
10-630-2132	Utilities - Gas	4,000	-1,000	3,000
10-630-2150	Mtce/Rep Bldg Grounds	32,200	-550	31,650
10-630-2260	Advertising	1,900	150	2,050
10-630-2330	Supplies	7,550	400	7,950
	Total HUB	115,292	1,500	116,792

HUB Building B

10-632-2130	Utilities - Elect	9,500	-3,500	6,000
10-632-2132	Utilities - Gas	3,300	3,500	6,800
10-632-2150	Maint/Rep Building/Grounds	15,000	2,800	17,800
10-632-2450	Contracted Services	5,000	-2,800	2,200
	Total HUB	32,800	0	32,800

DINNER THEATRE

10-635-2334	Cast Meals	2,000	25	2,025
10-635-2335	Meals Dinner Theatre	25,300	-1,975	23,325
10-635-2336	Royalties	2,620	300	2,920
10-635-2341	Costumes	2,000	250	2,250
10-635-2351	Printing	2,500	1,200	3,700
10-635-2380	Credit Card Fees	1,500	100	1,600
10-635-2456	Production Tech	2,600	100	2,700
	Total Dinner Theatre	38,520	0	38,520

FUND 10

TOTAL EXPENDITURE BUDGET	3,592,164	0	3,592,164
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FUND 49

REVENUES

49-350-3343	Yearbook Sales	0	4,800	4,800
49-350-3342	Donations - CPC HUB Station	718,000	-4,800	713,200
	Revenues	718,000	0	718,000

EXPENDITURES

49-632-2450	Contracted Services	20,000	-500	19,500
49-632-2580	Credit Card Fees	0	500	500
	Expenditures	20,000	0	20,000
	TOTAL FUND 49	795,000	0	795,000

Public Comment & Informal Discussion:

Upcoming Events:

- **July 4th Kiddie Kar Parade – 48th Annual - Line-up (HUB) at 9:30am and Parade at 10am**
- **Hometown Concert Series – July 5th New River Band (7pm – 9pm Windmill Park)**
- **July 9th – HCDA Meeting – Town Hall 6pm**
- **Art/Wine Festival - August 16th 5pm– Downtown-Cruise-In & Concert– August 17th 10am-4pm at The HUB with a Wine Cellar and Featured Artists.**
- **Town Offices will be closed for July 4th**

Rebecca mentioned that the HUB Station is featured in this month's edition of the League's magazine, "Southern City." The magazine features a section on growing cities, and they featured HUB Station.

Janet presented a "thank you note" from Bob Keen's Family for the placing of brick in his honor in Windmill Park.

Emergency Declaration/Rain-Water Damage – Rebecca stated that Janet signed a State of Emergency Declaration for the Town after the recent major rain event. She reported that we have two streets that were badly damaged and remain closed - Holly Hill Street and Hickman Avenue. The estimates for repairing these streets are in excess of \$400,000, and we have an engineer drawing up plans for the repairs. She stated that she is not sure at this point if we will get assistance from the State.

Rebecca commented that Caldwell County was also declared a State of Emergency, and we did a robocall to give citizens information on where to call if they had water damage to their properties. According to Dino DiBernardi, with Caldwell County Emergency Services, the county is still working with the area coordinator to find out if we will be getting State assistance. She added that she is not sure how this all will help our residents that have reported damages.

Rebecca stated that she is working with Public Works to purchase more permanent barriers for the closed streets. She stated that the barriers we have now are being blown over and are not very sturdy.

Rebecca commented that she is very proud of our Police Department and Public Works Department for how they responded to our problems during the rain event.

Adjournment:

Motion: (Larry Chapman/Rick Shew) to adjourn the meeting. Unanimously approved.

Tamra T. Swanson, Town Clerk