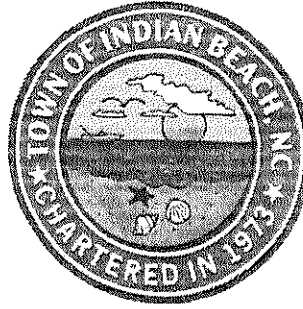


Elizabeth (Dale) Williford, Mayor
Michael Luther, Mayor Pro Tem

1400 Salter Path Rd.
Indian Beach, NC 28512

Commissioners
Randell Bentley
Lilla Wieseler
Ryan Kelley

(252) 247-3344



REGULAR TOWN BOARD MEETINGS MINUTES

June 14th, 2023

The meeting was called to order at 5:00 p.m. by Mayor Elizabeth Williford. Commissioners Luther, Bentley, Wieseler and Kelley attended the meeting. Town Manager White, Police Chief Pollock, Fire Chief Whitley, Public Works Director Golden, and citizens.

2. Public Works Director Golden gave the invocation, and all joined in the Pledge of Allegiance.
3. Mayor Williford approved minutes of the May 10th, 2023, Regular Meeting Minutes.

4. FINANCE OFFICER/TOWN MANAGER

Mr. White informed council that the Auditors will be on site August 14th and 15th. During May \$7265.52 in taxes were collected. The following reports were included: Cash Balance, Budget vs Actual Summary Report as of May 31st, 2023, Manual Journal Entries for May.

5. POLICE DEPARTMENT REPORT – Chief Pollock gave his report for May, and it was accepted as presented.

6. FIRE DEPARTMENT REPORT – Chief Whitley gave his report for May, and it was accepted as presented. Chief Whitley also congratulated Firefighter Zac Sheehan on completing his associate degree in Fire Science from Columbia Southern University!

7. PUBLIC WORKS REPORT – Public Works Director gave the report for May, and it was accepted as presented.

8. OLD BUSINESS – None

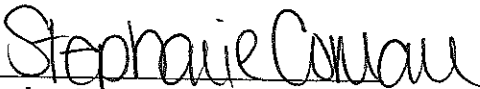
9. NEW BUSINESS


- a) Public Hearing for Public Comment on the Proposed 2023/2024 Budget. Motion was made to Open the Public Hearing by Mayor Pro Tem Luther and seconded by Commissioner Wieseler. The motion was passed unanimously. No comments were made. Motion was made to Close the Public Hearing by Mayor Pro Tem Luther and seconded by Commissioner Wieseler. Motion passed unanimously.
- b) Consideration of the proposed 2023/2024 Budget Ordinance. Motion was made to Adopt the Budget by Mayor Pro Tem Luther and seconded by Commissioner Wieseler. Motion was passed unanimously.
- c) Adoption of the Resolution for the Implementation of the Town's Cafeteria Plan. Motion was made to approve the plan by Commissioner Bentley and seconded by Commissioner Kelley. Motion was passed unanimously.

- d) Consideration of the Audit Contract with Sharpe & Patel. Motion was made to approve the contract by Mayor Pro Tem Luther and seconded by Commissioner Kelley. Motion was passed unanimously.
- e) Budget Amendment on Sales Tax Revenue. Motion was made to pass the motion as presented, motion made by Commissioner Kelley and seconded by Mayor Pro Tem Luther. Motion passed unanimously.
- f) Consideration of the Preliminary Plans for "The Pearls". Motion was made by Commissioner Kelley to approve the Plans subject to, receiving the CAMA Permit for Sound Side, Receiving the EOP (engineering option permit for wastewater), and final approval of plat land by Bogue Banks Water motion was seconded by Mayor Pro Tem Luther. Motion was passed unanimously.

Commissioner's comments, public comments.

There being no further business, the meeting adjourned at 5:28pm.


Stephanie Corman, Deputy Town Clerk


Elizabeth Dale Williford, Mayor