

**TOWN OF SEVEN DEVILS
TOWN COUNCIL
MINUTES – BUDGET WORKSHOP**

April 22, 2015

The Seven Devils Town Council met for the first of its scheduled budget workshops at Town Hall on April 22, 2015. Present were Mayor Larry Fontaine, Mayor Pro Tem Brad Lambert, Council Members Kay Ehlinger, and David Hooper. Member David Ehmig participated via telephone from Sanford, NC. Also present was Town Manager Ed Evans, who recorded the minutes.

CALL TO ORDER

Mayor Fontaine called the meeting to order at 10:08 AM.

PLEDGE OF ALLEGIANCE

Council members and Evans recited the Pledge of Allegiance.

OLD BUSINESS

APPROVE CONTRACT WITH YOUNG, MILLER & GILLESPIE, PA FOR TOWN

AUDIT—Manager Evans stated that he had renegotiated the Audit Contract since it was presented at the April 14 Town Council Meeting and had successfully gotten a lower fee. After some discussion, Mayor Fontaine made a motion to accept the Audit Contract. Member Ehlinger seconded the motion. The motion was passed unanimously among those present.

NEW BUSINESS

Manager Evans presented the preliminary budget to the Council members, and stated that there is so much uncertainty regarding proposed legislation that what we need to know is presently unclear. After much discussion and covering several general budget topics, it was determined that we needed more certainty in our budget revenue numbers, which simply is not available at present. Accordingly, a motion was made by Mayor Pro Tem Lambert to change the proposed budget workshop dates previously approved by the Town Council. His motion was to add meetings on May 27 and June 3, and delete meetings scheduled for April 29, May 6, and May 21. Member Ehlinger seconded the motion. The motion passed unanimously among those present.

COUNCIL COMMENTS

None

ADJOURN

Mayor Fontaine made a motion to adjourn at 12:28PM. Member Ehlinger seconded the motion. The members present agreed unanimously.

Larry Fontaine, Mayor

Ed Evans