

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

May 12, 2014

The Seven Devils Town Council met for the third of their annual Budget Workshops at Town Hall on Monday, May 12, 2014. Present were Mayor Larry Fontaine, Mayor Pro Tem Brad Lambert, and Members David Ehmig and David Hooper. Member Kay Ehlinger was absent. Also present was Town Manager Ed Evans, who recorded the minutes.

CALL TO ORDER

Mayor Fontaine called the meeting to order at 9:10 AM from recess from the April 24 Budget Workshop. Mayor Pro Tem Lambert made a motion to come out of recess. Member Hooper seconded the motion. All agreed unanimously.

PRELIMINARY BUDGET DISCUSSION—Manager Evans and the Town Council discussed the Preliminary Budget. Discussions about road resurfacing funding, police car purchase and hiring an additional public works employee were reviewed and Manager Evans called attention to each of these issues in the Preliminary Budget. A method of showing reallocation of funds that have been put into the Capital Reserve Fund in prior years was also discussed. Evans stated that he would add a column in the CIP to make reallocations understandable. Other potential changes were noted dealing with column titles and all potential changes were noted and are to be acted upon in the next iteration of the Preliminary Budget. Manager Evans suggested that he would give a new copy of the updated Preliminary Budget to the Council at the next meeting, on May 13, 2014.

The Council then discussed their desires to have a new Job Description for the ABC Representatives from Seven Devils. After looking at options, the Council decided upon a job description that would reference the NC General Statutes that deals with ABC Boards – NCGS 18B-700-706. Manager Evans was charged with the responsibility of providing a newly revised Job Description to the Council for their discussion and potential approval at the Town Council Meeting on May 13, 2014.

ADJOURN

Being no further business, Mayor Fontaine, at 11:55 AM, made a motion to adjourn. Member Ehmig seconded the motion and all agreed unanimously. The meeting was adjourned.

Larry Fontaine, Mayor

Ed Evans, Town Manager