

TOWN OF LITTLETON

LITTLETON, NORTH CAROLINA

Town Hall
112 East South Main Street

AGENDA

June 30, 2025 2:00 p.m.

Special Call Board Meeting

Held at Town Hall and remotely through Zoom

1. Call meeting to order 6:30 p.m.
2. Motion to approve the Agenda
3. Update to Budget Ordinance for 2025-2026
4. Consider approval of Amend Capital Project Ordinance – Downtown Flooding Grant
5. Consider approval of 2024-2025 budget amendments
6. Consider approval of bills – Downtown Flooding Grant
7. Adjourn

The Board of Commissioners of the Town of Littleton held the Special Call Board meeting on Monday, June 30, 2024, at 2:00 p.m. at the Littleton Town Hall. Present were Commissioners Ophelia Gould-Faison, Lynn Moseley, Clyde Johnston, Mattie Tyner, Jim Skilton and Mayor Heidi Hogan, Donald Duke, Acting Chief of Police, and the town clerk. Mayor Hogan called the meeting to order at 2:00pm.

Motion to approve agenda – Motion was made by Commissioner Moseley to approve the agenda; seconded by Commissioner Tyner. Motion voted and carried.

Update to the Budget Ordinance for 2025-2026 – Mrs. Jones presented an updated and corrected budget ordinance for 2025-2026. The vehicle registration fee of \$15 was left off inadvertently. The motion was made by Commissioner Gould-Faison to approve the corrected budget ordinance; seconded by Commissioner Tyner. Motion voted and carried.

Consider approve of Amended Capital Project – Downtown Flooding Grant – The amended capital project ordinance for the flooding grant was presented to the board. All the work has been completed for the project. Motion was made by Commissioner Moseley to approve the amended ordinance; seconded by Commissioner Skilton. Motion voted and carried.

Consider approve of 2024-2025 budget amendments – final budget amendments for 2024-2025 budget were presented to the commissioners. Motion was made by Commissioner Gould-Faison to approve the amendments; seconded by Commissioner Skilton. Motion voted and carried.

Consider approval of bills – Downtown Flooding Grant – the board approved the additional funds of \$15,000 needed to complete this project to come from the town lawsuit funds on November 13, 2023. Mrs. Jones asked that a change be made to that approval, having the \$15,000 to be paid from the general fund instead. Motion made by Commissioner Moseley to approve the \$15,000 to be paid general fund; seconded by Commissioner Gould-Faison. Motion voted and carried.

Commissioner Skilton made a motion, seconded by Commissioner Moseley to adjourn at 2:05pm. Motion carried.

Josie G. Jones, Town Clerk