

*Town Hall
112 East South Main Street*

**AGENDA
June 19, 2018**

FY 2018-2019 BUDGET HEARING 10:00 am

The Board of Commissioners of the Town of Littleton held a budget hearing on Tuesday, June 19, 2018 at 10:00 am. In attendance were Commissioners Gerleen Pitchford, Donald Spragins, Stephen Barcelo, Commissioner Debnam and Bonita Knight. A quorum was present. Miss Kim Gray was in attendance.

Mayor Scott opened the budget hearing at 10:15 am to allow additional time if anyone was running late for the hearing. The Mayor opened the hearing with the Pledge of Allegiance and the invocation.

Miss Gray inquired how long the process to get to this budget was. Commissioner Spragins responded that is there was a lot to talk about and it was a difficult three months and at least six meetings. The Mayor replied it was not an easy transition but was hopeful everyone would understand why the decisions were made.

The Mayor closed the budget hearing at 10:21 am.

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BOARD MEETING immediately following

The Board of Commissioners of the Town of Littleton held a board meeting immediately following the budget hearing on Tuesday, June 19, 2018 at 10:21 am. In attendance were Commissioners Gerleen Pitchford, Donald Spragins, Stephen Barcelo, Commissioner Debnam and Bonita Knight. A quorum was present. Miss Kim Gray was in attendance.

The Mayor called the meeting to order. Commissioner Spragins made the motion; seconded by Commissioner Pitchford to approve the agenda. The motion voted and carried unanimously.

Consider proposed fee schedule – The Clerk went over the changes in the fee schedule. Commissioner Spragins reminded the Board of the water sewer rate increases. A copy of the fee schedule is hereby incorporated in the minutes. Commissioner Pitchford made the motion; seconded by Commissioners Knight to adopt the new fee schedule as presented. The motion voted and carried unanimously.

Consider revised water sewer account application - Commissioner Spragins made the motion; seconded by Commissioner Pitchford to adopt the new account application as presented. The motion voted and carried unanimously. The town attorney had reviewed the application.

Adopt Budget Ordinance FY 2018-2019 – Commissioner Spragins made the motion; seconded by Commissioner Knight to adopt Budget Ordinance (O-19-001) FY 2018-2019 as presented. The motion voted and carried unanimously. A copy is hereby incorporated into the minutes.

Consider Cemetery Lawn Maintenance Agreement – Commissioner Knight explained she is requesting a three year contract extension from Olde South Property for the mowing at the cemetery. The contract has been reviewed by the town attorney. A copy is hereby incorporated into the minutes.

Consider allocating 80% of Police Fines to Police Budget – Commissioner Pitchford made the motion; seconded by Commissioner Barcelo to allow 80% of collected police ordinance fines revenue go directly into the police operating budget. The motion voted and carried unanimously.

Consider pay increases – Commissioner Knight made the motion; seconded by Commissioner Barcelo to increase Sargent Dean McFaddin’s pay by \$4,000.00 to a total of \$44,000.00 per year effective July 01, 2018. The motion voted and carried unanimously.

Commissioner Spragins requested the Board consider increasing Wanda Clark salary by \$2,000.00 per year to a total of \$45,000.00. Commissioner Knight made the motion; seconded by Commissioner Spragins to increase salary to \$45,000.00 per year effective July 1, 2018. The motion voted and carried unanimously.

Mayor’s remarks – The Mayor commented that this was a very difficult process and was hopeful people would come to understand the decisions that were made. He then went on to say that this is not one person’s fault and it takes a community effort to keep the town of track. Several Commissioners agreed this was the most difficult budget to work on in the last several years.

With no further business the meeting adjourned at 10:40 am.

Town Clerk