

TOWN COUNCIL
SPECIAL MEETING
JUNE 27, 2011
7:17 PM

Mayor Moore-Present
Vice-Mayor Greer-Present
Councilman Ward-Present
Councilman Massey-Present
Councilman Doughty-Present
Councilman Metz-Absent
Councilman Scanlan-Present

STAFF PRESENT: Arthur Miles, Ethel Parks, Chief Tom Potts, Officer Kevin Doughty,

CALL TO ORDER:

Mayor Moore called the Special Meeting of the Exmore Town Council to order at 7:17 pm.

CALL FOR COUNCIL DISCUSSION ON 2012 FISCAL BUDGET:

Mayor Moore stated that the budget is straight forward. Mr. Miles noted that they cannot vote on the budget at this time; it has to wait until the next meeting.

Councilman Doughty asked if the bonus and COLA's were included in this budget. Mr. Miles informed him that they are.

CALL FOR COUNCIL DISCUSSION AND VOTE ON ORDINANCE NO. 190 (WATER USER AND SEWER FEE ADJUSTMENTS):

Mr. Miles stated that the change to the water fee is something DEQ has wanted done for some time for large water users. He noted that the sewer fee will increase to \$38.00 to bring it closer to the required minimum and to help cover the operating expenses of the wastewater system. Vice-Mayor Greer made the Motion to approve Ordinance No. 190 concerning the water and sewer fee adjustment. The Motion was seconded by Councilman Doughty. Discussion-Councilman Scanlan noted that he felt they should not vote on this Ordinance tonight because it reflects fee adjustments that are included in the budget. The Motion was passed by the vote of Councilman Ward-Aye; Councilman Massey-Aye; Councilman Doughty-Aye; Vice-Mayor Greer-Aye; Councilman Scanlan-Nay; with Councilman Metz absent.

CALL FOR COUNCIL DISCUSSION AND VOTE ON ORDINANCE NO. 191 (CURFEW FOR MINORS CHANGE TO 9:00 PM):

It was the general consensus of the Council that the curfew needs to be changed to 9:00 PM. Councilman Ward made the Motion to adopt Ordinance No. 191. The Motion was seconded by Councilman Doughty. Discussion-None. The Motion was passed unanimously.

RESOLUTION FOR EXMORE'S CONTINUED OPERATION THROUGH THE MONTH OF JULY IN ABSENCE OF AN APPROVED BUDGET:

There was no discussion concerning the resolution. Councilman Ward made the Motion to adopt the resolution. The Motion was seconded by Councilman Doughty. The Motion was passed unanimously.

REGULAR MEETING SCHEDULED FOR JULY 11, 2011, AT 7:00 PM:

The next regular meeting will be on July 11, 2011 at 7pm.

MOTION TO ADJOURN:

Councilman Scanlan made the Motion to adjourn the Special Meeting. The Motion was seconded by Councilman Doughty. Discussion-None. The Motion was passed unanimously.

William M. Moore, Jr., Mayor

Ethel Parks, Town Clerk