

Town of Grantsboro
Regular Meeting of Town Council
May 7, 2019
Minutes

The Grantsboro Town Council met on Tuesday, May 7, 2019 at 7:00 p.m. in the Town Hall. Attending were: Mayor Pro-tem Julia Lee, Ray Poole, Tom Newman, TW Harris, and Ray Lewis, Clerk. Kristie Mitchell was absent. There were two visitors present.

Mayor Pro-tem Lee called the meeting to order, and Lewis offered the invocation. A quorum was established for the meeting. The agenda was approved upon a motion by Poole, seconded by Harris and carried. The minutes from the April meeting were approved as written upon a motion by Newman, seconded by Harris and carried.

Lewis presented the finance report for the month of April, which reflected \$2053.11 in revenues, and expenses of \$3139.58. Total funds were reported at \$190,634.55. A motion to approve the finance report as presented was made by Newman, seconded by Harris and carried.

Old Business

There was no old business to present

New Business

Lewis presented copies of the CDBG-I sewer project quarterly report for the months of January – March, 2019 to the Council.

Lewis informed the Council that a newly revised Procurement Standards Policy and Plan for CDBG projects had been issued, and that the Council would need to vote to adopt the new policy. A motion to adopt was made by Newman, seconded by Harris and carried.

The audit contract for fiscal year 2018-19 has been received from Larry Carpenter, CPA. The audit cost is unchanged from last year. A motion to approve the contract was made by Poole, seconded by Newman and carried.

Lewis presented a proposed budget for fiscal year 2019-20 for the Council to review, and make any recommended adjustments prior to adoption following the public budget hearing. A public budget hearing was scheduled for June 4, 2019 upon a motion by Harris, seconded by Poole and carried. June 4 is also the date of the next regular Council meeting.

The Council discussed the vacancy of the Mayor position following the passing of former Mayor Alfred Cahoon. After discussion, a motion to appoint Mayor Pro-tem Julia Lee to the position of Mayor was made by Poole, seconded by Harris and carried. A motion to appoint

Tom Newman to the position of Mayor Pro-tem was made by Harris, seconded by Poole and carried. Both will be officially sworn in at the June 4 meeting.

After a brief comment period, the meeting was adjourned upon a motion by Poole, seconded by Newman and carried.

The next regular meeting of the Town Council is scheduled for June 4, 2019.

Respectfully submitted,

Julia Lee, Mayor Pro-tem

Ray Lewis, Clerk