

TOWN OF MAIDEN

June 29, 2017

MINUTES OF SPECIAL MEETING

The Maiden Town Council met on Thursday, June 29, 2017 at 8:15 a.m. for a special meeting, held in the Council Chambers at the Maiden Town Hall.

Present for the meeting were Mayor Robert L. Smyre, Councilmembers, Max Bumgarner, Jr., Marcus Midgett, and Ronnie Williams.

Absent were: Mayor Pro-Tem Fore Rembert and Councilmember Trina Michael

Also present were Town Manager Todd Herms, Town Attorney Scott Conrad and Town Clerk Elizabeth Krige.

Others attending: See attached sheet.

The meeting was called to order at 8:15 a.m. by Mayor Robert L. Smyre.

2. Ordinances

A. Ordinance 17-2017 Budget Amendment FY 16-17 Wholesale Power Purchase

Town Manager Todd Herms explained this was an adjustment the \$7 million dollar Electric Fund. Local industries have been purchasing larger quantities of power from the town, therefore the Town must purchase more from the electric wholesaler.

MOTION WAS MADE BY COUNCILMEMBER RONNIE WILLIAMS AND SECONDED BY COUNCILMEMBER MAX BUMGARNER JR TO APPROVE ORDINANCE 17-2017 TO AMEND THE FY 16-17 BUDGET IN THE ELECTRIC FUND. THE MOTION CARRIED UNANIMOUSLY.

Without further comments....

MOTION WAS MADE BY COUNCILMEMBER RONNIE WILLIAMS AND SECONDED BY COUNCILMEMBER MAX BUMGARNER JR TO ADJOURN THE MEETING AT 8:16 AM. MOTION CARRIED UNANIMOUSLY.

Respectfully Submitted:

Elizabeth Yokley-Krige, Town Clerk

Robert L. Smyre, Mayor

ATTEST:

Elizabeth Yokley-Krige, Town Clerk