



**BOARD OF MAYOR AND COMMISSIONERS
SPECIAL CALLED MEETING**

January 31, 2018

Immediately following the Special Called Work Session

MINUTES

Members Present: Jonathan Elmore, Mayor
Brian Fisher, Mayor Pro Tem
Adela Yelton, Commissioner
Lisa Shortell, Commissioner
Lionel Laratte, Commissioner

Staff Present: Clai Brown, City Manager
Gina Hill, City Clerk
Ken Turner, Finance Director

Item No. 1 Meeting Called to Order

Item No. 2 Adoption of Agenda
Mayor Pro Tem Fisher moves to adopt. Commissioner Shortell seconds. All ayes.

Item No. 3 **Third and Final Reading of Ordinance to Approve 2018 Budget**
Mayor Pro Tem Fisher moves to approve. Commissioner Laratte seconds. All ayes.

Ed Reiker/3267 Wiltshire Dr: I urge you to rethink the budget and how you're spending funds. You could not fund the Downtown Development Authority (DDA) for now.

Lyda Steadman/3118 Majestic Cir: I agree. I think that would be the financially responsible thing to do. I would like the Board to make US 278 part of the central business district (CBD).

Candace Jones/9 Fairfield Dr: I agree with the other comments.

Joe Anziano/3242 Wiltshire Dr: These citizens are making good comments.

Liz Goodstein/3243 Wiltshire Dr: I'm concerned about not having an intergovernmental agreement (IGA) with the DDA.

Erika Brown/7 Berkeley Rd: I request the City's financial statements be posted monthly on the website.

Hoyt Young/3140 Majestic Cir: I hope you're listening to those in the audience. To pass this would be inappropriate.

Mike Herzog/921 Nottingham Dr: I understand the concern but there are also people who support the DDA completely.

Kathy Kingsbury/817 Stratford Rd: Can you give money to a group you don't have an agreement with?

Mayor Elmore: We can't do anything until we have an IGA with them.

Kathy Kingsbury/817 Stratford Rd: Wouldn't it make more sense to have an agreement and then budget for it?

Erika Brown/7 Berkeley Rd: I suggest passing the budget without the DDA funds and then amend the budget later.

Ed Reiker/3267 Wiltshire Dr: Asking these questions doesn't mean we don't support the DDA.

Lyda Steadman/3118 Majestic Cir: I agree.

Mayor Elmore: We've been talking about this for a long time. We hear your comments.

Martha McDermott/6 Kingstone Rd: What are the four big things you mentioned that need to happen?

Mayor Elmore: The IGA, keeping the road diet on track, the four acres. Those are just things I feel like we need to move on in the next few months.

Item No. 4

Agreement with Clifton, Lipford, Hardison & Parker, LLC to Audit the Financial Statements for the Year Ended December 31, 2017

Mayor Pro Tem Fisher moves to approve. Commissioner Shortell seconds. Four ayes, one nay (Mayor Elmore)

Ashley Hess/1094 Chatsworth Dr: The document signed by the city manager and finance director, when is that signed?

Finance Director Turner: It's signed during the audit. It's actually part of the audit.

Mike Herzog/921 Nottingham Dr: The DDA is made up of good people making good decisions. They're doing a great job.

Mayor Elmore: We've worked hard over the past couple of years building a relationship with our DDA. We have faith in them and support them.

Liz Goodstein/3243 Wiltshire Dr: Just because concerns are raised does now mean we don't support the DDA. Also, please don't forget to act on the zoning audit.

Item No. 5 Public Comment

Joe Anziano/3242 Wiltshire Dr: I would like to see the DDA's money invested in the downtown. That can't happen if their money is taken away.

Item No. 6 Adjournment
Commissioner Shortell moves to adjourn. Mayor Pro Tem Fisher seconds.
All ayes.

APPROVED THIS 23rd DAY OF APRIL 2018



Jonathan Elmore, Mayor

ATTEST:



Gina Hill, City Clerk