**AGENDA –**

1. **CALL TO ORDER**
2. **ROLL CALL**

G. del Rio, here.

J. Brown, here.

W. Nunnally, here.

J. Penniman, here.

D. Patteson, here.

P. Robinson, here.

J. Harris, here

1. **APPROVE AGENDA**

**Motion made by D. Patteson.**

**Seconded by P. Robinson.**

**Motion carries unanimously.**

1. **APPROVE BUDGET**
* **Operating budget.**

W. Nunnally and J. Brown stated that after listening to the comments of their constituents, they do not think we need to implement a meals tax at this time. After much discussion regarding the value and timing of a meals tax, P. Robinson made a motion to adopt the Operating Budget without the meals tax.

**Motion made by P. Robinson to pass the operating budget as presented without the meals tax.**

**Seconded by J. Penniman.**

D. Patteson, yes.

P. Robinson, yes.

J. Penniman, yes.

G. del Rio, yes.

W. Nunnally, no.

J. Brown, yes.

**Motion carries 5-1.**

Discussion about capital improvement budget, one by the Planning Commission and the other by Budget and Finance Committee.

**W. Nunnally made a motion to accept the capital improvement budget as presented by the Planning Commission.**

**Seconded by J. Brown.**

D. Patteson, no.

 P. Robinson, yes.

 J. Penniman, no.

 G. del Rio, no.

 W. Nunnally, yes.

 J. Brown, yes.

 Motion is a tie 3-3.

More discussion is had concerning this capital improvement budget.

**Motion made by G. del Rio to pass the capital budget as proposed by the committee without the town office line item.**

 **Motion was not seconded.**

**Motion made by W. Nunnally to approve the Planning Commission’s capital budget as proposed.**

**Seconded by J. Brown.**

D. Patteson, no.

P. Robinson, yes.

J. Penniman, no.

G. del Rio, no.

W. Nunnally, no.

J. Brown, yes.

**Motion does not carry 2-4.**

 **Motion made by W. Nunnally to adjourn.**

 **No second was made.**

**Motion made by G. del Rio to approve the Committee capital budget with a reduction of town office from $400,000 to $100,000.**

**Seconded by D. Patteson.**

Motion not voted on after more discussion

**Motion made by G. del Rio to amend the motion to reduce $100,000 for drainage issues and town office is removed.**

**Seconded by D. Patteson.**

Motion not voted on after more discussion

**Motion made by G. del Rio to amend the motion to reduce drainage to $50,000, $100,000 for town office, remove traffic calming study.**

**Seconded by P. Robinson.**

D. Patteson, yes.

P. Robinson, yes.

J. Penniman, yes.

G. del Rio, yes.

W. Nunnally, yes.

J. Brown, yes.

**Motion carries 6-0.**

**Motion to adopt resolution 2023-04 made by D. Patteson.**

**Seconded by G. del Rio.**

D. Patteson, yes.

P. Robinson, yes.

J. Penniman, yes.

G. del Rio, yes.

W. Nunnally, yes.

J. Brown, yes.

**Motion carries 6-0.**

**Motion to adopt resolution 2023-05 made by G. del Rio.**

**Seconded by D. Patteson.**

D. Patteson, yes.

P. Robinson, yes.

J. Penniman, yes.

G. del Rio, yes.

W. Nunnally, no.

J. Brown, yes.

**Motion carries 5-1.**

**Motion to adopt resolution 2023-06 made by G. del Rio.**

**Seconded by P. Robinson.**

D. Patteson, yes.

P. Robinson, yes.

J. Penniman, yes.

G. del Rio, yes.

W. Nunnally, no.

J. Brown, yes.

**Motion carries 5-1.**

Council asked the Mayor to have a 1st Reading of the meals tax.

1. **ANNOUNCEMENTS**
* Monday, June 19th, the office will be closed in observence of Juneteenth.
* STR Committee meeting is Monday, June 26, 2023, at 6:30 at the town office.
* July 13th meeting will be at the Methodist Church.
1. **ADJOURN**

**Motion made by W. Nunnally to adjourn.**

**Seconded by J. Penniman.**

**Motion carries unanimously.**