

**TOWN COUNCIL
CALLED MEETING
DECEMBER 15, 2003
6:30 PM**

MINUTES:

- 1) Request for funding for computer upgrade:

The Administrator expressed to Council the need for a Computer upgrade. This having not been budgeted, the Administrator asked for Councils approval of funding for this. Data Management gave a quote of \$340.00 for the upgrade. Councilman Frank Crenshaw made a motion to approve the funds in the amount of \$340.00 for this. Sandra Gantt seconded. Vote was unanimous.

**TOWN COUNCIL
WORK SESSION
DECEMBER 15, 2003
IMMEDIATELY FOLLOWED
CALLED MEETING.**

- 1) Discussion of an Ordinance to Amend Ordinance #2, An Ordinance Providing For Council Rules Of Order and Procedure at Meetings, and Procedures For the Enactment of Ordinances and Resolutions.

Council discussed minor adjustments and changes in wording of the above Ordinance. Also Frank Crenshaw asked if something other than the Robert's Rule of Order could be used to govern the proceedings of Council meetings. These changes and questions will be addressed at the January 5, 2003 Work Session prior the Town Council Regular Meeting.

Motion was made by Sandra Gantt to go into executive session to discuss a Personnel matter. Seconded by Leroy Galloway. Vote was unanimous.

With no decision having been made in executive session, Frank Crenshaw made a motion to go out of executive session and enter back into regular session. Sandra Gantt seconded. Vote unanimous.

Meeting was adjourned.

Respectfully submitted: _____

Mayor: _____

Ward 1: _____

Ward 2: _____

Ward 3: _____

Ward 4: _____