

**Town Council
Work Session
June 21, 2004
5:30 PM**

Conference Room of Town Hall

After due notice to the press Town Council met in the Conference Room of Town Hall.
Mayor and all Council were present.

Minutes

1) Second and Final Reading on “An Ordinance to Amend the Town of Pendleton’s Budget FY 2003-2004

Mayor Burdette after having read the above ordinance asked for a motion to accept the second and final reading. Sandra Gantt made a motion to accept the Ordinance to Amend the Town of Pendleton’s Budget FY 2003-2004. James Allen seconded. Vote was unanimous.

2) Vote to Adopt” A Resolution Authorizing the Town Administrator to pay for continuing or Ordinary Expenses of the Town in the New Fiscal Year.

After reading the Resolution to Council Mayor Burdette asked if council would adopt. James Allen made a motion to adopt the resolution. Leroy Galloway seconded. Vote was unanimous.

3) Additions to Agenda:

Sandra Gantt made a motion that additional items be added to the agenda. Frank Crenshaw seconded. Vote was unanimous.

◆ **Addition of Hospitality Tax**

The discussion of a Hospitality Tax and how the tax would be used if the tax was actually put in place. The Administrator stressed that there are limitations as to how the tax funds could be used. This will be discussed further at a Work Session prior to the Regular session meeting July 6, 2004.

◆ **Storage of Records**

Frank Crenshaw asked how long it would be before we have to consider a place for the storage of Town records and what the options are for the location. The Exchange club could be used but alarms would have to be installed. The basement of town hall was mentioned but it is not climate controlled and there is not enough Space. Also the attic of Town Hall could be considered but this also will have to be looked at. If the location could be at Town Hall it was said that it would be more convenient and secure. This will be discussed further at a later date.

◆ **Executive Session- Contractual Matter-Joel Burdette**

Mayor Burdette excused herself from this session and turned the proceedings over to Mayor Pro-Tem James Allen. Mr. Allen asked for a motion to enter into

Executive Session. Leroy Galloway made a motion the go into executive session. Sandra Gantt seconded. Vote unanimous.

No decision was made during executive session.

Leroy Galloway made a motion to go out of executive session. Frank Crenshaw seconded. Vote unanimous.

Council agreed that if the Town had no record of granting a tap in exchange for a sewer line easement, the citizen must produce documentation from the Town before any tap can be made.

The June 21, 2004 work session was adjourned.

Respectfully Submitted _____

Mayor _____

Council:

Ward 1 _____

Ward 2 _____

Ward 3 _____

Ward 4 _____