

**TOWN COUNCIL
MAY 18, 2009
CALLED MEETING
6PM**

MINUTES:

After due notice to the press, Mayor and Council met in the Conference Room of Town Hall. All Department Heads were present.

1) Second and Final reading of “An Ordinance to Amend Ordinance 02-08, Establishing a Municipal Agreement with Duke Energy Corporation for the Town of Pendleton”:

Frank Crenshaw made a motion to accept Ordinance 09-05 for second and final reading. Bruce Kalley seconded. Final vote 4 yes and 1 recusal from the vote. Sandra Gantt is an employee of Duke Energy and has recused herself.

2) Work Session to discuss the Town of Pendleton’s Budget FY 2009/2010:

Mayor and Council met with Department Heads to discuss the Town of Pendleton’s Budget FY 2009/2010. First Reading will be held at the June 1, 2009, Town Council meeting.

3) Adjournment:

There being no further business, the meeting adjourned at 7:10pm.

Respectfully Submitted: _____

MAYOR: _____

COUNCIL:

WARD 1: _____

WARD 2: _____

WARD 3: _____

WARD 4: _____