

**TOWN COUNCIL
JUNE 10, 2009
CALLED MEETING
6:00 PM**

MINUTES:

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

1) Add/Enter into Executive Session to the agenda to discuss a Contractual Matter:
Frank Crenshaw made a motion to add/enter into Executive Session to discuss a Contractual Matter. Bruce Kalley seconded. Unanimous.

Sandra Gantt made a motion to go out of Executive Session and back into the Called Meeting. Bruce Kalley seconded. Unanimous.

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

All of Council were in agreement not to implement a tax increase this year and to do the following projects with the money from Bill McAbee. The County will pay the invoices within two weeks of receiving the invoices.

- Assist Pendleton Elementary School to help repave walking track.
- Seal and mark parking lot at the Community Center.
- Repave basketball court at the Community Center.
- Install a sidewalk at the Library so a crosswalk can be installed with the Enhancement grant the town received.
- Repair sidewalk on W. Main Street and end of E. Main Street.
- Repave and mark parking spaces along Mechanic Street that face the Village Green.
- Purchase Backhoe.
- Pave as many County streets as possible with remaining funds.

The town will be responsible for paying for the engineering fees for these projects.

All were in agreement to look at possible outsourcing services for next year's fiscal year budget.

3) Resolution to authorize the Town Administrator to pay for continuing or ordinary expenses for the town in the new fiscal year 2009/2010 until the second and final reading of the budget is held.

Frank Crenshaw made a motion to accept the above resolution. Denise Jackson seconded. Unanimous.

4) Adjournment:

There being no further business, the meeting adjourned at 7:46pm.

Respectfully Submitted: _____

MAYOR: _____

COUNCIL:

WARD 1: _____

WARD 2: _____

WARD 3: _____

WARD 4: _____

