Town of Angier Board of Commissioners' Special~Called, Budget Workshop Monday, February 20, 2017 ~ 6 p.m. Angier Municipal Building Minutes

The Town of Angier convened during a Special~Called, Budget Workshop Monday, February 20, 2017, in the Board Room inside the Municipal Building at 28 North Raleigh Street.

Members Present: Mayor Lewis W. Weatherspoon

Mayor/Pro Tem Commissioner Bob Smith

Commissioner Jerry Hockaday Commissioner Craig Honeycutt

Staff Present: Town Manager Coley B. Price

Public Works Director Jimmy Cook

Police Chief Bobby Hallman Finance Director Vanessa Young

Planning and Permitting Technician Sean Johnson Parks and Recreation Director Derek McLean

Town Engineer Bill Dreitzler Town Clerk Kim Lambert

Others Present:

Tom Woerner represented The Daily Record

- 2. Mayor Weatherspoon presided, calling the Special~Called, Budget Workshop to order at 6:18 p.m. The Board of Commissioner halted the start of the meeting until it reached a quorum. Commissioner McKoy's absence was due to a death within his family.
- 3. Commissioner Bob Smith led the pledge of allegiance and offered the invocation.
- 4. **Approval of the February 20, 2017, meeting agenda**: The Town Board members present approved the meeting agenda.

Board Action: The Town Board voted to approve the meeting Agenda as presented. (Attachment #1).

Motion By: Commissioner Honeycutt

Seconded By: Commissioner Smith

Vote: Approved, 3~0

Consent Agenda: The Board of Commissioners approved the Consent Agenda as presented. **Board Action:** The Town Board voted to approve the Consent Agenda. (Attachment #2).

Motion By: Commissioner Smith Commissioner Hockaday

Vote: Approved, 3~0

The one approved item on the Consent Agenda included:

- ▶ Budget Amendment #BOA2017.13, the Upgrading of the Audio System and New Microphone Installation. (Attachment #3).
- 6. **Department Head Presentations:** The staff Department Heads presented their Projections and needed Resources for the coming year. (Attachments #4 and 5).
- Capital Project Discussion: Town Manager Coley Price, Town Engineer Bill
 Dreitzler and Finance Director Vanessa Young discussed potential Capital Projects for
 the future.
- Mayor and Commissioner Remarks: Audience members were permitted to ask
 questions regarding the forthcoming budget. It was noted that the February 20, 2017,
 Budget Workshop would be the first of several assemblies where Town officials will
 discuss potential projects.
- 9. **Adjournment:** The Town Board voted to adjourn the February 20, 2017, Special~Called Budget Workshop meeting at 7:48 PM.

Motion By: Commissioner Smith Seconded By: Commissioner Hockaday

Vote: Approved, 3~0

Lewis W. Weatherspoon, Mayor

Attest: Denuty Clerk

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