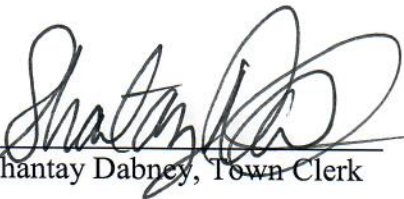


TOWN OF EDMONSTON
WORK SESSION MINUTES
April 25, 2018

- I. **CALL TO ORDER:** Mayor Gant called the meeting to order at 6:25 p.m. with Members Bennett-White, Johnson, Layne Bee and Turberville present. The staff present were Police Captain Billy Sullivan, Rod Barnes, Town Administrator, and Shantay Dabney, Town Clerk.
- II. **FY18-19 Budget Work Session.** Rod Barnes, Town Administrator presented recommended reductions to the proposed FY18-19 annual budget.
- a. Council Member Turberville moved to eliminate dues (\$536) and associated travel for the Mayor regarding National League of Cities (NLC) (\$2,500). Council Member Layne Bee seconded the motion to eliminate membership and travel associated with NLC.
- Vote:** Ayes: Turberville, Layne Bee and Bennett-White
Nays: Johnson,
Motion carried.
- b. Council member Turberville moved to eliminate the recently approved \$50.00 cell phone allowance for Councilmembers. Motion died for lack of a second.
- c. Council Member Bennett-White moved to retain the council member's cell phone allowance at \$100.00 per month, but reduce the staff's allowance to \$50.00 per month in the FY18-19 annual budget. Council Member Layne Bee seconded the motion.
- Vote:** Ayes: Johnson, Layne Bee and Bennett-White
Nays: Turberville
Motion carried
- III. Newsletter options were presented by Ms. Shantay Dabney, Town Clerk. It was determined to reduce the cost of the newsletter by using Train Printing to layout the information in 4 pages.
- IV. Captain Sullivan presented updated job descriptions for Police Clerk and Police Clerk II.
- V. There was a discussion for consideration of acquiring rifles for the Police Department. Councilmember Johnson moved to purchase rifles for the Police Department from trading weapons from surplus property, seconded by Council Member Bennett-White.
- Vote:** Ayes: Johnson, Layne Bee and Bennett-White
Nays: Turberville
Motion carried

VI. **ADJOURNMENT:** Council Member Layne Bee moved to adjourn at 6:45p.m. from regular session and adjourn into a closed session to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; or any other personnel matter that affects one or more specific individuals., seconded by Council Member Johnson. Meeting adjourned.

1. **Vote:** Ayes: Johnson, Layne Bee and Bennett-White
Nays: Turberville
Motion carried



Shantay Dabney, Town Clerk



Tracy R. Gant, Mayor