

The regular meeting of the Mayor and Town Council was held on December 5, 2016 at 5:00 pm in the City Hall building with the following present:

Clerk: Anna A. Payne

Mayor: **William N. Hughes**

Council: Frank Dickey David Hilton
Barry McClure Sandy Sumpter
Karen Watson

Mayor Hughes called for a motion to approve the minutes of the last meeting. David Hilton made the motion to approve the minutes of the meetings. Frank Dickey seconded the motion. Motion carried.

Barry McClure, duly seconded by Frank Dickey, made the motion to approve water and sewer releases totaling \$1,476.98. Motion carried.

Barry McClure, duly seconded by Frank Dickey, made the motion to approve a 2016 tax release totaling \$6.58 due to being billed twice, per the County. Account Number 1753 IBM Credit. Motion carried.

Holly Turner of Turner and Company was in attendance to present the audit findings. The Town had received a "clean audit" which meant that all was good. She did rep[ort that the Town would need to get an actuarial valuation due to GASB 73 or get an exemption. Town Manager Payne was going to check into the situation. David Hilton, duly seconded by Sandy Sumpter, made the motion to approve hiring Turner and Company to do the audit next year at the same cost of \$28,000.00. Motion carried.

Town Manager Payne requested a budget increase of \$175,000.00 in the Utility Fund. The funds would come from priors' years fund balance. Frank Dickey made the motion to approve the budget increase. Barry McClure seconded the motion. Motion carried.

Town Manager Payne reported that Chief Lovingood had submitted Danny Joe Clayton be approved as a volunteer fireman contingent upon Chief Lovingood's background check. Application approved.

There being no further business to discuss, the motion to adjourn the meeting at 5:15 p.m. was made by Sandy Sumpter and duly seconded by David Hilton. Motion carried.

ATTEST:

Clerk

Mayor