PITTSBORO TOWN COUNCIL MEETING TUESDAY, OCTOBER 1, 2019 @ 7:00 PM

QUORUM: Doug Joiner Kimberly Carmean William Majeske James Hill

Jim Buddenbaum, Attorney Shari L. Ping, Clerk Treasurer

OTHERS: Jason Love, Town Manager; Steve Maple, Building Commissioner

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE:

7:00 p.m. – Vice President Doug Joiner brought the Council Meeting to order by establishing a quorum. Four (4) of five (5) members present. Shelby Smith is absent. He asked the Council, staff and audience to stand for the Pledge of Allegiance and to follow with a Moment of Silence.

PUBLIC HEARING

VP Doug Joiner opened the public hearing for adopting the 2020 Budget. No discussion followed, Doug asked for a motion to close the public hearing. Kimberly Carmean made the motion, Jim Hill seconded. All ayes, motion carries 4-0.

REGULAR MEETING

VP Doug Joiner opened the regular council meeting. He then asked for a motion to approve Ordinance 2019-16 for Appropriations and Tax Rate (2020 Budget). Bill Majeske made the motion to approve said ordinance, Jim Hill seconded. All ayes, motion carries 4-0.

Doug then asked for a motion to approve the minutes from the September 17, 2019 meeting. Bill Majeske made the motion, Kimberly Carmean seconded. Three (3) ayes, one (1) abstains, motion carries.

REVIEW & APPROVE OCTOBER DRAFTS AND CLAIMS:

Shari Ping presented the drafts and claims for October 1, 2019. Jim Hill made a motion to approve the presented drafts and claims, Kimberly Carmean seconded. All ayes, motion carries 4-0.

ADJOURNMENT:

VP Doug Joiner announced the next meeting will be on October 15, 2019. He then asked for a motion to adjourn. Doug Joiner made a motion to adjourn, Kimberly Carmean seconded. All ayes, motion carries 4-0.

Respectfully submitted,

Shari L. Ping Clerk Treasurer