

MINUTES
LOUISBURG TOWN COUNCIL
JUNE 17, 2019

The Town Council met on Monday, June 17, 2019, at 7:30 p.m. at Town Hall. Mayor Karl Pernell and Council Members Chris Neal, Emma Stewart, Boyd Sturges, Betty Wright, Tom Clancy and Bill Williamson were present.

Finance Director Sean Medlin gave the invocation.

Council Member Sturges moved to add a closed session for personnel to the agenda. Council Member Stewart seconded the motion and it carried unanimously.

Council Member Sturges moved to open the public hearing for the FY 2019 – 20 Budget. Council Member Clancy seconded the motion and it carried unanimously. Town Administrator Jonathan Franklin reviewed the budget message. No one was present to speak in favor of or in opposition to the budget. Mayor Pernell closed the public hearing. Council Member Bill Williamson moved to adopt the FY 2019 – 20 Budget. Council Member Sturges seconded the motion and it carried unanimously.

Council Member Stewart moved to approve the Strategic Economic Development Plan. Council Member Sturges seconded the motion and it carried unanimously.

Council Member Sturges moved to appoint Jimmy Burnette to the ABC Board to replace Bill Hill. Council Member Clancy seconded the motion and it carried unanimously.

Council Member Sturges moved to pre-approve budget amendments necessary to close out the 2018 – 2019 fiscal year. Council Member Clancy seconded the motion and it carried unanimously.

During public comment, Ernest Thomas, 304 South Bickett Boulevard, Louisburg, N. C. said his ditch needed cleaning out due to the automatic flushers the Town has installed. Linda Keith, 122 Grant Street, Louisburg, N. C. inquired about the status of the Depot Hill project, and also mentioned that the yard is in disrepair and needs cleaning up. Mr. Franklin explained that we are waiting on funding but hopefully we will hear in the next couple of months.

Council Member Sturges moved to go into closed session at 7:50 p.m. Council Member Clancy seconded the motion and it carried unanimously.

Council Member Williamson moved to return to open session at 7:55 p.m. Council Member Clancy seconded the motion and it carried unanimously.

Council Member Sturges moved to raise the Town Administrator's salary by \$5,000 effective June 30, 2019. Council Member Clancy seconded the motion and it carried unanimously.

Council Member Sturges moved that the meeting be adjourned. Council Member Wright seconded the motion and it carried unanimously.

Carolyn D. Patterson, Adm. Asst./Town Clerk CMC

