

TOWN OF SILER CITY

The Siler City Town Board of Commissioners met in special session on **Monday, June 27, 2013** at 6:00 p.m. in the City Hall Courtroom with Mayor ProTem John Grimes presiding.

COMMISSIONERS PRESENT: Sam Adams, Larry Cheek, Michael Constantino, John Grimes, Thomas K. Price, III and Tony Siler.

COMMISSIONERS ABSENT: Cindy Bray

TOWN STAFF PRESENT: Town Manager Bryan Thompson, Finance Director Tammy Speicher and Town Clerk Karen Alman.

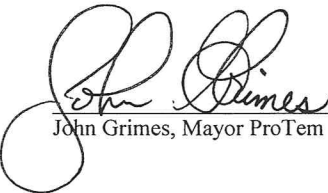
Mayor ProTem Grimes opened the meeting at 6:11 p.m. Town Manager Thompson advised this special meeting is to discuss two ordinances amending the 2012-2013 fiscal year budget.

ORDINANCE AMENDING THE 2012-2013 FISCAL YEAR BUDGET 2013.3.3: Thompson explained this ordinance in the amount of \$20,000 is dealing with NC STEP and involves accounting maneuvers requested from the new Town auditors Dixon Hughes Goodman. A motion to approve Ordinance 2013.3.3 amending the 2012-2013 fiscal year budget was made by Commissioner Price, seconded by Commissioner Cheek and unanimously carried. *(Schedule 4-A)*


ORDINANCE AMENDING THE 2012-2013 FISCAL YEAR BUDGET 2013.3.6 Thompson pointed out this ordinance is a typical year-end accounting procedure in which "our encumbered actual spent by year end is not greater than what was actually budgeted". There were three departments that were over budget. Thompson reminded Board members that he asked department heads to lower their current budgets by 5% during a budget workshop meeting in March 2013 to help with a projected shortfall in revenues. He stated that he was very pleased with all departments in that some actually cut more than 5% and others were not able to cut as much. In total, General Fund savings was approximately \$300,000 and the Enterprise Fund savings was about \$200,000. This budget amendment transfers \$7,000 from the Finance Department and \$14,000 from the Police Department, which were two departments that were under budget, to those departments that are over budget: Town Manager, Fire Department and Parks and Recreation. These three departments were increased by \$7,000 each. Mayor ProTem Grimes mentioned that he felt the Board would like to recognize those departments that were under budget with a proclamation. Commissioner Price moved to approve the Ordinance Amending the 2012-2013 Fiscal Year Budget 2013.6 (Departmental Transfers) and unanimously carried upon a second from Commissioner Cheek. It was mentioned that the General Fund and Enterprise Fund are projected to come under what was appropriated from Fund Balance in the FY 2012-2013. Speicher stated the accurate figures will show in the audit that should be completed by October 31, 2013. Thompson plans to contact NC Rural Water to perform an analysis for water rates, etc. Commissioner Price asked if there was another way to thank the Town employees such as a dinner or picnic to acknowledge what they have accomplished? Speicher advised a picnic had been scheduled for July as a "safety bonus"; however, the Safety Committee decided to cancel this event due to the difficult economic times. Board members agreed to discuss this matter again because they would like to acknowledge the Town employees in some way. Commissioner Adams and other Commissioners agreed this is something the press needs to know and make public.

WELLNESS INITIATIVE: Thompson informed Commissioners that the Town will have health assessments performed on July 9th and 10th through the NC League of Municipalities. As health insurance and worker's comp continues to increase, the Town is making an effort to help employees know where their health stands and take measures to improve their health. Town employees are working on beginning a wellness program to help benefit employees in becoming healthier which will in turn cut down on health costs.

At 6:34 p.m., Commissioner Price made a motion to adjourn, seconded by Commissioner Constantino and unanimously approved.


John Grimes, Mayor ProTem

ATTEST:


Karen Alman, Town Clerk