



**Town Council  
Special Meeting Minutes  
June 25, 2024 – 10:00 a.m.**

Mayor Pro Tem Hansen called the Special Meeting to order at 10:00 a.m. on June 25, 2024, electronically through Zoom and in person.

The following members attended in person at Town Hall, 441 White Pine Drive, Laurel Park NC 28739:

- Mayor Pro Tem Hansen
- Commissioner George W. Banta
- Commissioner Deb Bridges
- Interim Town Manager Cara Reeves
- Finance Officer Kirk Medlin

The following were absent:

- Mayor Carey O’Cain
- Commissioner Kristin Dunn
- Town Clerk Amin

**APPROVAL OF THE AGENDA**

Commissioner Bridges moved to approve the agenda. Mayor Pro Tem Hansen asked for discussion; there was none. The vote was unanimous in favor of the motion.

**BUDGET ORDINANCE AMENDMENT**

Council reviewed the amendment. Commissioner Bridges asked Mr. Medlin about revenue numbers. Mr. Medlin said the Town is already over those figures, so it is a conservative estimate. Council discussed expense numbers and Land of Sky payments.

Commissioner Bridges moved to approve Budget Amendment #8, Ordinance 2024-9. Mayor Pro Tem Hansen asked for discussion; there was none. The vote was unanimous in favor of the motion.

Council asked about the Town Manager search. Ms. Reeves said she had received 6 applications. Council said they all received an application directly from someone, which would make it 7

applications total for the Town Manager search and 2 for the Resident Services Representative search. Council stressed that they would like to all view all applications with no filtering.

Commissioner Banta asked Ms. Reeves to join him and Mayor Pro Tem Hansen during the reviews for the department heads and to help schedule all the reviews before July 3<sup>rd</sup>.

**ADJOURNMENT**

There being no further business, Commissioner Banta moved to adjourn at 3:37 p.m. Mayor Pro Tem Hansen asked for discussion; there was none. The vote was unanimous in favor of the motion.

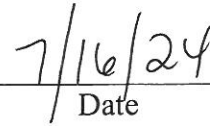


Paul Hansen, Mayor Pro Tem

ATTEST:



Interim Town Manager Reeves

  
Date

Ord. 2024-9  
**Town of Laurel Park, North Carolina**  
**Budget Ordinance Amendment**  
*Fiscal Year 2023 - 2024*  
*Amendment #8*

**BE IT ORDAINED** by the Town Council of the Town of Laurel Park, North Carolina, that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2024:

**Section 1.** To amend the General Fund, the estimated revenues are to be changed as follows:

<u>Account</u>	Decrease	Increase
Interest Earned 10-3290-0000	\$	\$ 90,000.00
Sales and Use Tax 10-3230-3510		40,000.00
	_____	_____
Total Changes	<u>\$</u>	<u>\$ 130,000.00</u>

**Section 2.** To amend the General Fund, the appropriations are to be changed as follows:

<u>Account</u>	Decrease	Increase
Salaries and Wages 10-4120-1210	\$	\$ 55,000.00
Retirement 10-4120-1820		10,000.00
Software Support 10-4120-3590		15,000.00
Contracted Services 10-4120-4450		35,000.00
Park Maintenance 10-6130-3580		15,000.00
	_____	_____
Total Changes	<u>\$ -</u>	<u>\$ 130,000.00</u>

**Section 3.** Copies of this budget amendment shall be furnished to the Town Clerk, Town Council, and to the Budget Officer and the Finance Officer for their direction.