

**Town Council
Special Meeting
Monday, June 30, 2014
6:30 pm
Municipal Building**

Meeting Minutes

Call to order– 6:41 pm

Roll Call – All were present; (CM Kennedy II was absent)

Moment of Silence –

Pledge of Allegiance to the Flag of the United States of America

Approval of Agenda – motion by CW Smith-Barnes to accept the agenda as amended; all were in favor; motion carried.

Approval of Meeting Minutes – postpone until the next meeting; all were in favor

Presentation – Atheras, LLC, Mr. Nick Jordan & Mr. Joseph Friend

- Discussed their proposal about providing information technology activities, cloud migration and data conversion services for the Town Hall.

Public Period –

Legislation – FY14 Budget Review & Amendments; Mayor and Town Council discussed transfer of funds between appropriations in the FY14 Budget.

Resolution 39-14 to authorize entry into an agreement with Atheras, LLC, to provide cloud migration and data conversion services; motion by CW Mann to accept Res. 39-14; vote (5) yes; (0) no; (1) abstain; (1) absent; motion passes.

Resolution 40-14 to enter into a professional services contract on behalf of the TOFH to obtain a boundary survey to prepare for municipal annexation documents for certain properties; motion by CW Mann to accept Res. 40-14; vote (6) yes; (0) no; (1) absent; motion passes.

Resolution 41-14 to approve an agreement between the TOFH and Architectural Solutions LLC to provide architectural and design services for the Town Hall and Modoc Lane property renovations; motion by CW Mann to accept Res. 41-14 as amended; vote (6) yes; (0) no; (1) absent; motion passes.

Resolution 42-14 an amendment to Res. 82-13 authorizing an additional cost of \$25,835.50 for asphalt & curb and street replacement services of Seneca Dr. & Modoc/Miles Dr. intersection; motion by CW Mann to accept Res. 42-14 as amended; vote (6) yes; (0) no; (1) absent; motion passes.

Resolution 43-14 to transfer funds between appropriations in FY14 Budget; motion by CW Mann to accept Res. 43-14; vote (5) yes; (1) no; (1) absent; motion passes.

Resolution 44-14 FY14 Budget Amendment; motion by CW Smith-Barnes to accept Res. 44-14; vote (6) yes; (0) no; (1) absent; motion passes.

Emergency Ordinance 08-14 revising article 13 (Nuisances, Morals and Conduct); postpone until the Worksession Meeting

Adjournment – 8:40 pm – all were in favor.

Bonita Anderson
Submitted by Town Clerk