

Council Minutes
Special Called Budget Meeting
May 11, 2019 – 11:00 a.m. – 403 Second Street NE, Coeburn, VA

A budget workshop meeting was held Saturday, May 11, 2019 to discuss the proposed FY20 budget.

Attendees:

Upon roll call the following members of Council were present: Jeff Kiser, Mike Holbrook, Deventae Mooney and Mike Wright. Sharon Still was absent. Cathy Sharpe – Clerk/Treasurer and Town Manager Jimmy Williams were also present

Also present were Ryan Gardner, Police Department representative, and Art Mead.

Call to Order:

Mayor Jeff Kiser called the meeting to order.

Business:

FY20 Budget Proposal – Council, Art Mead and attending representatives discussed the proposed budget. Council constructively reviewed each line item within the General Fund and Utility Fund for personnel, revenues and expenditures. The Treasurer answered any questions that council and Mr. Mead had regarding specific revenues and expenditures. Mr. Mead discussed the changes that were made to the upcoming budget that resulted from the last budget meeting on April 27, 2019. Council agreed to amend certain line items.

Recess:

Mayor Jeff Kiser called the meeting back to order after recess.

Jeff Kiser made a motion to enter into closed session in accordance with Virginia Code §2.2-3711 (A.1) to discuss assignment, appointment of salaries and performance of Town of Coeburn personnel specifically the police department and in accordance with Virginia Code §2.2-3711 (A.7) to consult with legal counsel pertaining to specific legal matters. Deventae Mooney seconded the motion with resulted in all Ayes.

Immediately following closed session, Cathy Sharpe, Clerk/Treasurer, read the “Certification of Closed Meeting,” which is attached to these minutes and made a part hereof. A roll call vote certifying that only business matters that were identified in the motion convening were discussed or considered. The roll call vote resulted in all Ayes.

There was no action resulting from closed session.

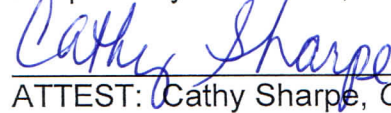
Jeff Kiser changed the workshop meeting to a special called meeting for May 27, 2019 to be able to get the budget publicized and voted on June 10, 2019.

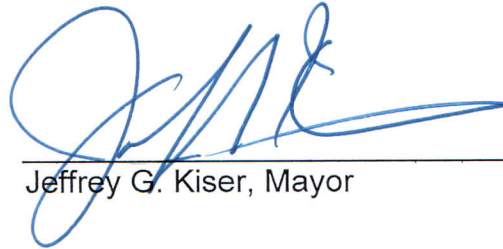
A budget workshop meeting was scheduled for Thursday May 9, 2019 at 1:00 p.m. at town hall to further discuss expenditures.

Adjournment:

Mr. Jeff Kiser adjourned the budget workshop meeting.

Respectfully Submitted,


ATTEST: Cathy Sharpe, Clerk


Jeffrey G. Kiser, Mayor