

## **June 29<sup>th</sup>, 2017**

At the Special Called Meeting of the Mayor and Board of Aldermen of the Town of Canton held at the Municipal Building Court Room, June 29<sup>th</sup>, 2017 at 6:30pm with Mayor Ray and Aldermen/women Edwards, Hamlett, Smathers and Mull present, the following proceedings were held.

### **A. Call to Order**

Mayor Ray called the meeting to order at 6:30 p.m.

### **B. Roll Call**

Mayor Ray noted that the Town Manager was present as well.

### **C. Invocation/Pledge of Allegiance**

Alderwoman Edwards provided the Invocation and Alderman Hamlett led those present in the reciting of the Pledge of Allegiance.

### **D. Approval of Minutes: 6/13/17**

Alderman Mull made a motion to approve the Minutes from June 13<sup>th</sup>, 2017 Special Called meeting. Alderman Hamlett seconded the motion. The vote was unanimous to approve the Special Called minutes from June 13<sup>th</sup>, as presented.

### **E. Public Comments**

Neal McCracken made the Board aware of a hole at Newfound and Reed Street locations.

### **G. Aldermen/women Comments**

Alderwoman Edwards stated that trees and grass were hanging over Hy-Vu and Lane Street that needed to be addressed.

Alderwoman Edwards also stated that the spraying of Town streets needed to be addressed as the spray killed the grass up in her yard.

Alderman Smathers thanked Mike and Sherry Ray for the Fourth Plus One event as well as Champion Credit Union for the spectacular fireworks display.

## **H. Reports from the Manager**

### **1. Cash Report**

Manager Burrell presented the Cash Report.

## **I. New Business**

### **1. Donation Request Big Brothers/Sisters**

Martha Barksdale representing the Big Brothers/Sisters organization gave a brief presentation to the needs for the Kids of Haywood County to have a positive mentor in their lives. After a brief discussion, Alderwoman Edwards made a motion to donate \$1,000.00 to the Big Brother/Sister program. Alderman Hamlett seconded the motion with all members voting in favor of the motion.

### **2. Budget Amendments**

Manager Burrell presented the Board several budget amendments (see attached). Alderman Smathers made a motion to approve the budget amendments as presented. Alderwoman Edwards seconded the motion. All members voted to approve the budget amendments.

### **3. 2017-18 Budget and 2017-18 Budget Ordinance**

After a brief discussion regarding the 2017-2018 Budget. Alderwoman Mull made a motion to adopt the 2017-18 budget as presented along with the 2017-18 Budget Ordinance. Alderman Hamlett seconded the motion. All members voted to approve the adoption of the 2017-18 Budget and the 2017-18 Budget Ordinance (see attached).

## **I. Next Scheduled Meeting**

The next meeting will be held on July 13<sup>th</sup> at 6:30pm.

**M. Adjournment**

There being no additional business, Mayor Ray adjourned the Meeting at 8:02pm.

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Lisa Stinnett, Deputy Town Clerk