## Town of West Jefferson - Board of Aldermen Special Meeting Minutes June 27, 2018 | 11:45 a.m.

**Board Members Present:** Mayor Dale Baldwin, Alderman Calvin Green, Alderman Jerry McMillan, Alderman John Reeves, Alderman Stephen Shoemaker, and Alderman Brett Summey, Sr. (absent)

Town Staff Present: Town Manager Brantley Price, Town Clerk Rebecca Eldreth

At 11:45 a.m. Mayor Baldwin called to order the special meeting of the Board of Aldermen.

<u>Approval of the June 27, 2018 Special Meeting Agenda</u> – Alderman Greene made the motion to add the discussion of the cemetery paving contract to the Agenda. Alderman Shoemaker seconded the motion, with a vote of 4-0 in favor.

<u>Budget Amendment #5</u> – Brantley Price, Town Manager stated a budget amendment was necessary to recognize the revenue and expense for the Dr. Pepper Museum building reuse grant. With no discussion, Alderman Shoemaker made the motion to approve the Budget Amendment. Alderman Reeves seconded the motion with a vote of 4-0 in favor.

<u>Consideration of Capital Budget Ordinance</u> – Brantley Price, Town Manager, stated the need for the Capital Budget Ordinance is due to the project taking place in two different fiscal years. With no discussion, Alderman Shoemaker made the motion to approve the Capital Budget Ordinance as presented. Alderman Reeves seconded the motion with a unanimous vote of 4-0 in favor.

**Discussion of Cemetery Paving Contract** – Brantley Price, Town Manager, stated the Town currently has two bids for the project. The motion was made by Alderman Green to award the paving contract to Shatley Construction. Alderman Shoemaker seconded the motion with a vote of 3-1, Alderman Reeves opposing.

<u>Adjournment</u> –With no further items to be discussed, Alderman Reeves made the motion to adjourn the meeting, seconded by Alderman Shoemaker. A unanimous vote of 4-0 in favor. The time was 11:54 a.m.

Dale Baldwin, Mayor

Rebecca Eldreth, Town Clerk