

PROCEEDINGS OF THE SPECIAL TOWN COUNCIL MEETING HELD ON MONDAY, MAY 18, 2015 AT 7:00 P.M. AT THE CREWE LIBRARY AND CONFERENCE CENTER, CREWE, VIRGINIA

Present: Mayor Wilkerson, Town Manager Walker, Council Members Shirley Daulton, Steve Sisk Jr., E.B. Fisher, Anne Stinson, R. "Robbie" Knight, Clarence "Al" Simpson, & Phil Miskovic

Mayor Wilkerson presented Council with an updated bill sheet totaling \$106,046.66 that would replace the bill sheet that was originally approved for the Regular Crewe Town Council Meeting.

Motion by Council Member Fisher; seconded by Council Member Simpson, Council voted unanimously by voice vote to approve the amended bill for May 2015 with the total of \$106, 046.66.

Mayor Wilkerson presented the option of imposing a cigarette tax and asked Council for their input on the HEAL matching funds as presented by Council Member Miskovic. Discussion followed.

Manager Walker asked Council for a decision on a raise for employees. He also advised Council the budget is solely intended to be a strong guideline but can be amended. Discussion followed.

Council Member Stinson asked if the cigarette tax could be done at a later time. Discussion followed.

Council Member Miskovic asked if the budgeted amount for the Economic Development could be moved back up to \$2500. Discussion followed.

Council Member Daulton stated she wanted Council to do what was best for its employees and its citizens. Discussion followed.

Motion by Council Member Fisher; seconded by Council Member Miskovic, Council voted unanimously by voice to approve the employee raise of 3%.

Motion by Council Member Knight; seconded by Council Member Simpson, Council voted unanimously by voice vote to have the proposed HEAL Grant matching funds not included as a line item in the budget.

Motion by Council Member Miskovic; seconded by Council Member Simpson, Council voted unanimously by voice vote to increase the Economic Development budget line back to \$2500.

Motion by Council Member Knight; seconded by Council Member Miskovic, Council voted unanimously by voice vote to accept the 2015-2016 Budget as presented.

Motion by Council Member Miskovic; seconded by Council Member Knight, Council voted unanimously by voice vote to certify the closed session meeting.

Motion by Council Member Knight; seconded by Council Member Miskovic, Council voted unanimously by voice vote to adjourn the meeting.

Sally T. Wilkerson Mayor

W. Wade Walker Town Manager