

MINUTES
BEECH MOUNTAIN TOWN COUNCIL
Budget Meeting – June 24, 2010

I. CALL TO ORDER

Mayor Rick Owen called the regular meeting of the Beech Mountain Town Council to order at 6:06 p.m., Thursday, June 24, 2010 in the Town Hall Council Chambers. Other Council members present were Paul Piquet, Rick Miller, Alan Holcombe and Cindy Keller. Staff members present were Town Manager Randy Feierabend; Finance Officer Nancy Johnson, Town Clerk Jennifer Broderick and Recreation Director Eric Jelinski. There were a number of interested parties in the audience.

II. Budget Discussion – Fiscal Year 2010 – 2011 – Mayor Owen indicated that staff had provided Council with the revised budget proposal and asked if Council had noted any further changes that needed to be made.

Line Item 111 Bank Service Charges – Councilwoman Keller pointed out that the figure looked incorrect. Staff indicated that this was an error and that the correction would be made.

Line Item 95 Landscaping – Councilwoman Keller and Councilman Miller were both in favor of increasing the funds for landscaping. A majority of the Council did not agree so the line item was to remain the same.

Hearing no more discussion Councilman Holcombe motioned to have the budget accepted as amended. Vice Mayor Piquet seconded the motion and the motion passed unanimously.

III. Bryce Holder Audit Contract - AFRI Report – Finance Officer, Nancy Johnson, requested that Council approve this contract with the additional report. Councilman Holcombe motioned to approve contract. Vice Mayor Piquet seconded and the motion the motion passed unanimously.

IV. Executive Session – Councilman Holcombe moved to go into executive session at 6:19 p.m. Vice Mayor Piquet seconded the motion and the motion passed unanimously. Councilman Holcombe moved to come out of executive session at 6:29 p.m. Vice Mayor Piquet seconded the motion and the motion passed unanimously.

V. Adjourn – Councilman Holcombe motioned to adjourn the meeting at 6:30 p.m. Vice Mayor Piquet seconded the motion and the motion passed unanimously.

Minutes approved by Town Council on _____, 2010.

Mayor

ATTEST:

Town Clerk