

**May 19, 2009**

**TOWN COUNCIL MEETING**

**Town Council Work Session**

6:30 P.M. - 6:35 P.M. Review of Administrative Report  
6:35 P.M. - 6:40 P.M. Review of Police Department Report  
6:40 P.M. - 6:45 P.M. Public Hearing-2009/2010 Budget  
6:45 P.M. - 7:00 P.M. Citizen's Comment Time

**7:00 P.M. - Town Council Meeting**

**Call to Order**

***Invocation***

**Approval of Minutes**

1. April 14, 2009

**Old Business**

1. Local Investment Pool discussion
2. 2009-2010 Budget - Second Reading Ordinance 2009-01
3. 2009 Pine Ridge Neighborhood Festival planning

**New Business**

1. Eagle Scout Project - Mr. Vincent Echerer, Jr.
2. Resolution 2009-02 - May Motorcycle Awareness Month

**ADJOURN**

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Council present: Mayor Busby, Mayor Pro-tem Davis,  
Councilman Simpson and Echerer

Staff present: Chief Wright and Town Clerk, Viki Moak

**6:40 P.M. 6:42 P.M. Review of Administrative Report**

Written Administrative and Financial reports were included in the Council packets.

**6:42 P.M. 6:44 P.M. Review of Police Department Report**

Written Administrative reports were included in the Council packets.

**6:44 P.M. 6:46 P.M. Public Hearing-2009/2010 Budget**

Mayor Busby opened the public hearing. Mayor Busby discussed the proposed 2009/2010 Budget, and read Ordinance 2009-01. Seeing that no one in attendance had any questions, Mayor Busby closed the public hearing.

**6:46 P.M. 6:55 P.M. Citizen's Comment Time**

Mayor Busby announced the Citizen's Comment Time.

The following was discussed:

- Article in paper about Indigo Place
- Congratulations to Chief Wright on LCLEOA Golf Tournament and LCLEOA donation to Special Olympics.
- Mayor participating in LMC Ambassador Program on May 21st.
- Carolina Clear Meeting

Seeing that no one in attendance had further questions, Mayor Busby closed the work session.

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TOWN COUNCIL MEETING - 7:00 P.M.

**CALL TO ORDER**

Mayor Busby called the Town Council meeting to order at 7:00 P.M. with Mayor Pro-tem Davis, Councilmember Simpson, and Echerer present.

Staff present: Chief Wright and Town Clerk, Viki Moak

**INVOCATION**

Mayor Pro-tem Davis led those assembled in prayer.

**APPROVAL OF MINUTES**

1. April 14, 2009 Scheduled Council Meeting

Councilman Simpson made the motion to accept the minutes of April 14, 2009 be approved as submitted. Councilman Echerer seconded the motion, which was unanimously approved.

**OLD BUSINESS**

1. Local Investment Pool Discussion

Mayor Pro-tem Davis reported that the first of three investments have been made with the final transaction to be completed in July.

2. 2009-2010 Budget - Second Reading Ordinance 2009-01

Mayor Busby called for a motion to approve Ordinance 2009-01, which was unanimously approved.

3. 2009 Pine Ridge Neighborhood Festival Planning

Festival Committee has begun the planning for the Festival. Next meeting is June 9th at 6pm before Council meeting.

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**NEW BUSINESS**

1. Eagle Scout Project - Mr. Vincent Echerer, Jr.

Mr. Vincent Echerer, Jr., gave his presentation to Council on Quail preservation.

Mayor Busby made the motion to send this to the Finance Committee to review and advise. Mayor Pro-tem Davis seconded the motion, which was unanimously approved.

2. Resolution 2009-02 - May Motorcycle Awareness Month

Mayor Busby read the resolution to Council.

Council unanimously approved to adopt Resolution 2009-02 to recognize May 2009, Motorcycle Awareness Month.

**ADJOURN**

With no further business to discuss, Councilman Echerer moved to adjourn, Councilman Simpson seconded the motion, and with council=s unanimous approval, Mayor Busby adjourned the meeting at 7:23 P.M.

Respectfully submitted,

Viki M. Moak, Town Clerk

APPROVED:

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David L. Busby, Mayor

Date:\_\_\_\_\_