

**BURNSVILLE TOWN COUNCIL**  
**Special Meeting**  
**April 18, 2017**

The Town Council, with members Mayor Theresa Coletta, Ruth Banks, Judy Buchanan, Shannon Peterson, and Ron Powell present, held a special meeting on Tuesday, April 18, 2017, at the Burnsville Town Center. Also in attendance were town staff members Leslie Crowder, Jonathan England, Chad Fox, and Jeanne Martin. The Mayor, who presided, called the meeting to order, stating that the purpose of the meeting was to consider and possibly take action on the following:

1. Resolutions for participation in the Main Street Program
2. Budget for FY 2017-2018

Resolutions for Participation in the Main Street Program – The Mayor reported that she, Denise Cook, and Woody Ryan met in the past week to assess the Main Street Program. She said that only three towns will be accepted in the program, and she feels those towns will be in a serious decline, but Woody Ryan is working on the application, which is due May 1<sup>st</sup>. If selected, participation could cost up to \$5,000 annually. The Mayor advised that Denise Cook feels the program has merit for funding in other programs.

Ron Powell moved to adopt the following:

- a. *Resolution Designating the Coordinating Entity for the Local Downtown Associate Community Program*, which clarifies that the Town of Burnsville will be responsible for the administration of the local Downtown Associate Community program; and
- b. *Resolution of Commitment to the NC Main Street and Rural Planning Center to Participate in the Downtown Associate Community Program*, in which the Town agrees to budget up to \$5,000 for fiscal year 2017-2018 as reimbursement to the NC Main Street & Rural Planning Center for travel related expenses and/or for travel expenses of a designated program coordinator; and a staff position to administer the local Downtown Associate Community program.

Judy Buchanan seconded the motion, which carried.


Budget for FY 2017-2018

1. Council considered revisions to Section 6d of the Budget Ordinance that limits expenditures for capital disbursements in excess of \$10,000, even if those items are included in the current year budget, requiring such disbursements to be brought by the appropriate department head to Council for special approval at a regularly scheduled board meeting. After discussion, it was agreed that the existing language will not change.
2. Council considered projected revenues and expenditures for the General Fund, except for the Fire and Police Departments.
  - a. Street paving projects being considered this year include \$58,000 for Mountain View, \$129,000 for Reservoir Road, and \$2,400 for Church Street.
  - b. TRAC and the Parkway Playhouse will be asked to submit their funding requests, which were unavailable at meeting time.

- c. The next budget work session, which will be held on April 25<sup>th</sup>, will cover the Water/Sewer Fund and the Fire and Police Departments in the General Fund.
- d. The Finance Officer will project water rate increases at 1, 2 and 3%, and salary increases at 2% as well as according to COLA.

There being no further business, Judy Buchanan moved to adjourn. Theresa Coletta seconded the motion, which carried.

  
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Jeanne Martin, Town Clerk

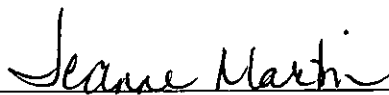
  
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Theresa Coletta, Mayor


TOWN OF BURNSVILLE  
Special Meeting  
April 24, 2017

On April 24, 2017, the Town Council, with members Mayor Theresa Coletta, Judy Buchanan, and Shannon Peterson present, held a special meeting at the Burnsville Town Center. Councilors Ruth Banks and Ron Powell were absent from the meeting. Also in attendance were staff members Jon England, Jeanne Martin and Ronnie Tipton. The purpose of the meeting was to meet jointly with Yancey County Commissioners, Yancey County EDC board members and others to discuss matters related to economic development in the Town of Burnsville and Yancey County.

Phil Trew, Director of Planning and Development, High Country Council of Governments, led discussion. Participants from various entities shared updates on their accomplishments since this group last met in in September of 2015. Participants listed new priorities, and agreed to meet again in another year.

There being no further business, the meeting adjourned.

  
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Jeanne Martin, Town Clerk

  
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Theresa Coletta, Mayor