

Special Meeting
Mount Holly City Council
June 20, 1994

The special meeting was called to order by Mayor Charles B. Black, Jr. at 7:00 P.M. Those present were Councilwoman Phyllis Harris, Mayor Pro-Tem Bob Jessen, Councilmen Archie Small, Michael Helms and Jim Hope, as well as City Manager Phil Ponder, Zoning Administrator Gary Roberts, Public Works Director Eddie Nichols, Police Chief Jerry Bishop and Recreation Director Zip Stowe. Councilman R. L. Duke was absent.

Mayor Black recessed the regular meeting and called to order a public hearing that was continued from the June 13th regular meeting for consideration of the FY 94/95 Budget. There was no public comment, and the public hearing was adjourned.

The Elected Board, City Manager and department heads discussed the proposed budget. It was the consensus opinion of the City Council that the following changes be made to the budget submitted to Council at their May 9, 1994 meeting:

1. Increase the Advertising line item (100-420-5-726.00) by \$750 to accomodate increased tax advertising fee.
2. Reduce the Miscellaneous Revenue line item (300-000-4-935.00) from \$1,000,000 to \$1,000 and establish a separate line item entitled Jadco-Hughes in the amount of \$999,000.
3. Separate out from the Street and Sanitation and General Fund budgets a separate fund dedicated for Powell Bill revenues and expenditures. The fund to be established as follows:

Revenue

400-000-4-343.00 Powell Bill Funds	\$210,000
400-000-4-929.00 Interest Earned	\$8,000

Expenses

400-561-5-102.00 Salaries	\$35,000
400-561-5-102.01 Overtime	\$500
400-561-5-105.00 OASDI	\$2,250
400-561-5-106.51 Medicare	\$550
400-561-5-107.01 Retirement	\$3,250
400-561-5-328.00 Street Maintenance	\$5,000
400-561-5-346.00 Street Construction	\$171,450

4. Increase the Capital Improvements - Ballfield line item (100-620-5-973.06) by \$6,800 to accomodate expansion of a ballfield at Tuckasee Park.

5. Increase the Capital Outlay - Equipment line item (100-620-5-974.00) by \$7,000 to accomdate playground equipment at Tuckaseege Park.
6. Carryover \$37,000 into the Capital Outlay - Other Improvements line item (100-560-5-973.00) to accomdate expansion of the garage facility and wash bay.
7. Increase the Salaries and Wages - Regular line item (100-620-5-102.00) by \$6,000 to accomdate summer intern to operate gym facility.
8. Increase the Special Programs line item (100-620-5-759.00) by \$750 to accomdate employee picnic.
9. Increase the Recreation Revenue line item (100-200-4-265.00) by \$10,000 to accomdate funding from apartment development.

Upon motion of Councilman Jessen, seconded by Councilman Helms, and unanimously carried, Budget Ordinance #6-20-94A (attached) was approved with the noted amendments.

Upon motion of Councilman Small, seconded by Councilman Helms, and unanimously carried, the tax rate was set at forty-five cents per \$100 valuation of taxable property.

Upon motion of Councilman Jessen, seconded by Councilwoman Harris, and unanimously carried a listing of city property (attached) was declared surplus for the purposes of conducting an auction on Saturday, July 16, 1994.

There being no further business, the meeting was adjourned.

Philip S. Pondus
City Clerk

John H. Helms
Mayor
