

Mayor King called the meeting to order at 6:37pm with the reciting of the Pledge of Allegiance. All Board members were present; refer to sign in for others present.

MINUTES

Hackworth made the motion to approve the minutes of April 18, 2016. McWilliams 2nd the motion and passed with 4 ayes.

WATER/WWTP

WWTP written report by Mr. Bond who was not present.

Mr. Keithley was present to give a verbal report that water system was in working order with no issues.

McWilliams made the motion to approve the Directors Report and Adjustment Report of \$20.48. Kaufman 2nd the motion and passed with 4 ayes.

STREETS/PARKS/GROUNDS

Mr. Keithley informed the Board that the park was all painted and ready for the children. Mayor King stated that he has received multiple compliments on the park.

LIBRARY – Written minutes.

P & Z – No meeting was held.

POLICE- Chief Bruce submitted a written report.

COURT – Clerk submitted a written report.

FINANCIALS

Hackworth made a motion to approve the financials as submitted: Revenue: Adm \$48,692.74 Lib \$149.36 Crt \$9,842.00 Water \$10,521.50 Sewer \$21,086.14; Expense: Adm \$49,062.04 LIB \$246.03 Crt \$10,136.50 Water \$26,594.21 Sewer \$15,797.25. Pearce 2nd the motion and passed with 4 ayes.

Kaufman made the motion to have a meeting/work session to discuss and amend the 15-16 annual budget and to create the 16-17 annual budget to be held on June 7, 2016 at 8:00 am in council chambers. Hackworth 2nd the motion and passed with 4 ayes.

ADMINISTRATION

Candidate for Judge, Jennifer Growcock, did not appear tonight and will be rescheduling.

Kaufman made the motion to adjourn at 6:57 pm. Hackworth 2nd the motion and passed with 4 ayes.

Respectfully Submitted,

Kristy Keithley – City Clerk

Date Approved: _____

Jaredd King – Mayor