

WEDNESDAY, FEBRUARY 17, 2021 – 3:00 P.M.
EMERGENCY MEETING OF THE BUTNER TOWN COUNCIL
COUNCIL MEETING ROOM – TOWN HALL

The Butner Town Council met at the above-mentioned time and place. All members of the Council and local news media were notified of the emergency meeting. The purpose of the meeting was to consider a budget amendment for the collection of storm debris that could be associated with the winter storm of 2-18-21.

Present were Mayor Terry Turner, Mayor Pro Temp Bill McKellar, Council Members Michel Branch, Judy Cheek, and Tom Lane. Also present was Town Manager Tommy Marrow, Town Clerk Barbara Rote, Finance Director Susan Hiscocks and Public Works Director Reid Daniel.

Absent: Council Members Linda Jordon and Vickie Smoak, and Town Attorney Wrenn

CALL TO ORDER

Mayor Turner called the meeting to order and gave a prayer.

APPROVED BUDGET AMENDMENT 010-2021
STORM DEBRIS MANAGEMENT AND REMOVAL

Town Manager Marrow explained that the anticipated winter storm beginning February 18, 2021 may present an ice and freezing rain problem for the Town of Butner. The National Weather Service has issued a Winter Storm Advisory for our area. He reviewed the process of clearing roads and collecting storm debris. The Town has prepositioned contracts for both collection and monitoring. They will be activated if needed.

A budget amendment was requested in case the Town needed assistance with debris collection and monitoring. If the money is not needed then it will revert to the General Fund, Fund Balance.

COUNCIL MEMBER LANE MADE A MOTION, SECONDED BY COUNCIL MEMBER BRANCH, TO APPROVE BUDGET AMENDMENT 010-2021 IN THE AMOUNT OF \$25,000, APPROPRIATED FROM THE GENERAL FUND, FUND BALANCE FOR STORM DEBRIS MANAGEMENT AND REMOVAL. ALL VOTES WERE IN THE AFFIRMATIVE. **THE MOTION CARRIED.**

TOWN OF BUTNER
BUDGET ORDINANCE AMENDMENT

010 - 2021

BE IT ORDAINED by the Council of the Town of Butner, North Carolina, that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2021:

Section 1. To amend the General Fund, the appropriations are to be changed as follows:

<u>Account No.</u>		<u>Decrease</u>	<u>Increase</u>
10-4510-5199	Professional services – Other		<u>\$ 25,000</u>
		\$ 0	\$ 25,000
		=====	=====

This will result in a net increase of \$25,000 in the appropriations of the General Fund. To provide additional revenue for the above, the following revenue will be increased. There is sufficient available Fund Balance for this appropriation. (Potential debris management and removal)

<u>Account No.</u>		<u>Decrease</u>	<u>Increase</u>
10-0000-3991	Appropriated Fund Balance	\$ 0	\$ 25,000
		\$ 0	\$ 25,000
		=====	=====

Section 2. Copies of this budget amendment shall be furnished to the Town Clerk, and to the Budget Officer and the Finance Officer for their direction.

Adopted this 17th day of February 2021.

ADJOURNMENT

WITH THERE BEING NO FURTHER BUSINESS, AT APPROXIMATELY 3:10 PM, MPT MCKELLAR MADE A MOTION, SECONDED BY COUNCIL MEMBER BRANCH, TO ADJOURN. ALL VOTES WERE IN THE AFFIRMATIVE. **THE MOTION CARRIED.**

Minutes prepared by
Barbara J. Rote, CMC, NCCMC Town Clerk

ATTEST:

Terry Turner, Mayor