



TOWN OF BLACK MOUNTAIN BOARD OF ALDERMEN
BUDGET WORKSHOP CIP MEETING MINUTES
April 30, 2018

THE BLACK MOUNTAIN BOARD OF ALDERMEN held a budget workshop and capital improvement plan meeting on Monday, April 30, 2018 at 8:30 a.m. in the board room of Town Hall, 160 Midland Avenue, Black Mountain, NC. The purpose of the meeting was to discuss the FY2018-19 budget and capital improvement plan projects for the Town. The next scheduled budget workshop and capital improvement plan meeting is scheduled for Monday, May 21, 2018 at 8:30 a.m. at Town Hall.

1. CALL TO ORDER

Mayor Collins called the meeting to order at 8:30 a.m. with the following members present:

Mayor Don Collins
Vice Mayor Maggie Tuttle
Alderman Larry Harris
Alderman Jeremie Konegni
Alderman Carlos Showers
Alderman Ryan Stone

The following staff members were present:

Matt Settlemyer, Town Manager
Dean Luebbe, Assistant Town Manager/Financial Services Director
Angela L. Reece, Town Clerk
Shawn Freeman, Police Chief
John Wilson, Deputy Fire Chief
Jessica Trotman, Planning Director
Jamey Matthews, Public Services Director
Casey Conner, Recreation Services Director
Ronald E. Sneed, Attorney-Absent

Mayor Don Collins called the meeting to order and opened the floor for discussion.

Alderman Carlos Showers discussed the Town's travel reimbursement policy and stated he would like to suggest an amendment to add lodging fees not to exceed \$150.00 per night. Alderman Showers also stated that there should be language added authorizing the Town Manager to make exceptions. Alderman Showers asked for an amended policy to be presented to the Board at their next regular meeting.

Alderman Carlos Showers moved to amend the Town of Black Mountain Travel and Expense Reimbursement Policy to include lodging.

The motion was unanimously approved by a vote of 5-0.

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Mayor Don Collins discussed contributions to outside organizations listed on page 18 of the recommended budget and suggested increasing the dollar amount for the Black Mountain Swannanoa Valley Christian Ministry to \$5,000.

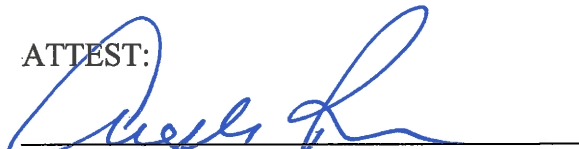
Alderman Larry B. Harris moved to increase the one time contribution to the Black Mountain Swannanoa Valley Christian Ministry to \$5,000.

The motion was unanimously approved by a vote of 5-0.

Mayor Don Collins stated he would like to schedule a third budget meeting to give staff additional time to prepare the financial information the Board has asked for. The Board agreed and scheduled their next budget meeting for Monday, May 21, 2018 at 8:30 a.m. at Town Hall.

There being no further business, Mayor Collins adjourned the meeting at 8:45 a.m.

ATTEST:


Angela L. Reece, Town Clerk
Don Collins, Mayor
Matt Settlemyer, Town Manager