



TOWN OF WEBSTER
Minutes of Meetings
Wednesday, June 14, 2017 at 5:00 p.m.

Comments by Public

A public hearing was called to order at 5:04pm for the purpose of receiving comments by the public concerning the proposed Webster Town Budget FY 2017-18. Neal Morgan asked if there was money in the budget for the Webster Cemetery. He was advised that the Town of Webster will make its usual donation of \$1,000 for the current fiscal year. The public hearing was closed.

Call to order for Town of Webster Board Meeting to adopt the 2017-18 FY Budget

Mayor Rodes called the meeting to order at 5:08 pm.

Members in attendance: Billie Jo Bryson, Allan Grant, Danell Moses, Larry Phillips, Leigh Anne Young.

Members absent: none.

Others: Michele Smith and Will Morgan (Smith & Morgan), Don Tomas (SCC) and Don Adams (Jackson County Manager).

Approval of Agenda

The agenda was reviewed by the Board.

Motion: *Larry Phillips moved to approve the agenda. Leigh Anne Young seconded. Motion carried.*

Approval of Minutes

Minutes of the June 8, 2017 meeting were reviewed. Corrections needed include: Page 1 has an extra period; page 2 should be corrected to read "its time and attention" rather than "their".

MOTION: *Phillips motioned to approve minutes as amended. Young seconded. Motion carried.*

Administrative Reports

Call to order for Town of Webster Board Meeting to adopt the 2017-18 FY Budget

Mayor Rodes called the meeting to order at 5:08 pm.

Approval of Agenda

The agenda was reviewed by the Board.

Motion: *Larry Phillips moved to approve the agenda. Leigh Anne Young seconded. Motion carried.*

Approval of Minutes

Minutes of the June 8, 2017 meeting were reviewed. Corrections needed include: Page 1 has an extra period; page 2 should be corrected to read “its time and attention” rather than “their”.

MOTION: Phillips motioned to approve minutes as amended. Young seconded. Motion carried.

Administrative Reports

New Business:

Potential Lessees for Apartment

Two potential renters have made deposits towards securing the apartment. References are being checked. Renter “Julia” would like to rent starting July 1st. “Stephanie and Brittany” would like to rent starting August 1st. Mayor Rodes asked the Board when they would like to make a decision. They stated that we would allow the third scheduled potential renter to view the apartment then make a decision. The Mayor will email the Board with details.

Old Business:

1. Budget Cover Letter: Commissioner Bryson read the Budget Cover Letter to the Board and guests.
2. Approve FY 2017-2018 Budget

MOTION: Phillips made a motion to approve the FY 2017-18 Budget. Grant seconded. Motion carried unanimously.

MOTION: Phillips motioned to adjourn the town meeting.

Adjournment

Meeting adjourned at 5:19pm.

Swearing In

Will Morgan swore in the following new Board of Adjustment Members: Laura Chapman, Neal Morgan, Kelli Rhoads, Walter Turner, Leigh Anne Young.

Next Meeting: Wednesday, June 14, 2017 at 5:15pm. The Webster Town Board will hold a Public Hearing for the SCC Variance Request, and then the Webster Board of Adjustments will convene to consider said SCC Variance Petition.

Reminders

The Town of Webster Board of Adjustment will hold a public hearing for the purpose of receiving public comment on the adoption of a franchise agreement ordinance with Duke Energy on Wednesday, July 5th, 2017 at 5:05 p.m. in Webster Town Hall, 1411 Webster Road.

On Wednesday, July 5th, 2017, the Town Council will hold a public hearing for the purpose of receiving public input on the Franchise Agreement Ordinance with Duke Energy.

Tracy Rodes, Mayor

Joyce Pope, Town Clerk