



## Town of Waynesville, NC Board of Aldermen – Regular Meeting

Town Hall, 9 South Main Street, Waynesville, NC 28786

Date: June 9, 2015 Time: 6:30 p.m.

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(828) 452-2491

[aowens@waynesvillenc.gov](mailto:aowens@waynesvillenc.gov)

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### A. CALL TO ORDER - Mayor Gavin Brown

1. Welcome/Calendar/Announcements
2. Adoption of Minutes

***Motion:*** To approve the minutes of March 27, 2015 (special called meeting – Board Retreat) and the minutes of June 1, 2015 (special called meeting-Budget Presentation) as presented [or as corrected].

### B. NEW BUSINESS

3. Temporary Street Closure Requests - July 3-4, 2015
  - A. Community Block Party - Hillside Road from Calvary Road to Bellevue Road on Friday, July 3 and Saturday, July 4, 2015, beginning at 6:00 p.m. until midnight
  - B. 11<sup>th</sup> Annual Block Party – Boundary Street from Walnut Street to North Main on Saturday, July 4, 2015, beginning at 12:00 Noon until 9:00 p.m.

***Motion:*** To approve the street closures on Hillside Road on July 3-4, 2015 and on Boundary Street on July 4, 2015 for Community Block Parties, as requested.

4. Budget Amendment BA#FY15-02 – to Acknowledge Receipt and Expenditure of additional \$10,000 in grant funding from Pigeon River Fund for Purchase of Kayaks and Related Equipment for Recreation Department

***Motion:*** to approve Budget Amendment BA#FY15-02 as presented.

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**C. BUDGET PRESENTATION AND PUBLIC HEARING**

5. FY16 Manager's Recommended Budget
  - A. Review of Manager's Budget Presentation
  - B. Questions/Answers w/Staff
  - C. Board Discussion of Special Appropriations
  - D. Public Hearing to Consider Adoption of the FY16 Budget

***Motion:*** *To continue the public hearing to Tuesday, June 23, 2015 at 6:30 p.m., or as soon thereafter as possible, in the Board Room of Town Hall, 9 S. Main Street, to consider adoption of the FY16 Budget .*

**E. COMMUNICATIONS FROM STAFF**

6. Town Manager – Marcy Onieal
  - Employee Recognitions/Transitions
  - Vacated House at Wastewater Treatment Plant
  - Mock Disaster Drill-June 5
  - Frog Level-Open Door Dialogue Update
  - Senate Bill 141/Annexation Update
  - Mountains to the Coast Bike Tour Update
7. Town Attorney – Woody Griffin

**F. COMMUNICATIONS FROM MAYOR & BOARD OF ALDERMEN**

**G. CALL ON THE AUDIENCE**

**H. ADJOURN**