TOWN COUNCIL SPECIAL MEETING COUNCIL CHAMBERS TUESDAY, JUNE 19, 2012 • 6:30 P.M.

AGENDA

- 1. CALL TO ORDER Mayor Douglas F. Samples
- 2. BUSINESS

Second Reading Ordinance Number 12-0711 FY2012-2013 Municipal Budget

3. ADJOURNMENT

PUBLIC NOTICE: The next Regular Town Council Meeting will be held on MONDAY, June 25th at 6:30 p.m. Tuesday, June 26th is SC Primary Runoff Election Day.



SURFSIDE BEACH TOWN COUNCIL SPECIAL MEETING MINUTES JUNE 19, 2012 + 6:30 P. M. TOWN COUNCIL CHAMBERS

1. CALL TO ORDER.

Mayor Samples called the special meeting to order at 6:30 p.m. Mayor Samples, Mayor Pro Tempore Mabry, and Councilmembers Dodge, Johnson, Smith and Stevens were in attendance. A quorum was present. Staff present: Interim Administrator Fellner, Treasurer Hursey; Police Lieutenant Keziah; Public Works Director Adair, and Planning Director Morris. Also present: Town Attorney Moss, and Town Clerk Herrmann.

2. BUSINESS.

Ms. Hursey presented Ordinance #12-0711 FY2012-2013 Municipal Budget, and briefly described some amendments made since first reading. The ordinance includes a new section that identifies all capital equipment in excess of \$5,000 and all capital improvements in excess of \$5,000 as attachments (A) and (B). Pertinent questions and comments follow:

- Hospitality Fund, SCBA cylindars [sic] (replace 26 @ \$350/each) \$16,380 to purchase self-contained breathing apparatus for fire fighters. Bids will not be let unless council approves expenditure; bids will be presented to council prior to awarding. The cylindars [sic] have reached the end of their useful life.
- Hospitality Fund, Replace .40 caliber hand guns \$15,120. Many guns are over 10-years old and need constant repairs; two guns are actually beyond repair. A certified Glock armorer (gunsmith) is on staff that performs preventive maintenance. Price includes a good trade in credit, including credit for the two broken guns; new .45 Glock guns, 50 rounds of duty and 200 rounds of practice ammunition, and new holsters that meet the triple threat threshold. New guns should last about 10 years. The purchase will be through State Contract with Lawman's in Columbia. Council agreed that guns should be identified as equipment, not materials and supplies.
- Administrative/Legislative Expenditures, Subscription software \$14,640 council previously agreed to reduce that amount to \$9,640, reducing it by \$5,000. Mayor Samples asked the correction to be noted.
- Adoption of the proposed budget would create additional cash reserves.

Mayor Samples said there are some items that have not been considered during the budget process that would be brought for council's consideration during the fiscal year, because sufficient information was not available upon which to act.

Ms. Mabry moved to adopt second reading of Ordinance Number 12-0711 FY2012-2013

Municipal Budget as corrected. Ms. Dodge seconded. Mayor Samples, Mayor Pro Tem Mabry, and Councilmembers Johnson, Dodge, and Stevens voted in favor. Councilmember Smith voted against.

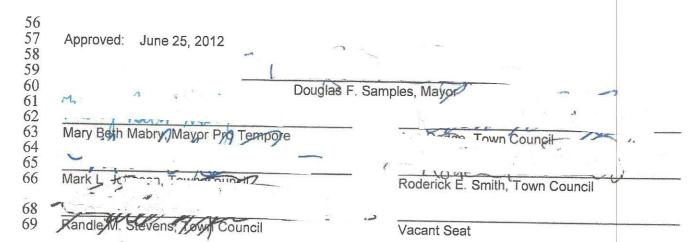
MOTION CARRIED.

3. ADJOURNMENT.

Mr. Johnson moved to adjourn the workshop at 6:53 p.m. Ms. Dodge seconded. All voted in favor. MOTION CARRIED.

| Respectfully submitted, | 11 | |
|-------------------------|----|--|
| | | |

Debra E. Herrmann, CMC, Town Clerk



Town Council Special Meeting

June 19, 2012

Clerk's Note: This document constitutes minutes of the meeting, which was audio taped. This meeting was transcribed by Town Clerk Herrmann. In accordance with FOIA, meeting notice and the agenda were distributed to local media and interested parties. A complete list is on file in the clerk's office. The agenda was posted on bulletin boards outside Council Chambers and in the Town Hall reception area. Meeting notice was also posted on the Town marquee. When (***) is used a section of the transcription is inaudible.