



**Minutes  
Special Called  
City Council Meeting  
Trinity NC  
6/2/10**

**Members Present:** Mayor Boyles, Linda Gantt, Kristen Varner, Kelly Grooms, Barry Lambeth, Tommy Johnson, Karen Bridges and Tyler Earnst

**Members Absent:** Robbie Sikes

**Others present:** Manager Ann Bailie, City Attorney Bob Wilhoit, City Clerk/Finance Officer Debbie Hinson, Assistant City Clerk Lori Hunt and other interested parties.

**Call to Order**

Mayor Boyles called the meeting to order and welcomed those present.

Council member Lambeth gave the invocation.

**Business**

**1. Closed session pursuant to NCGS § 143-318.11 (a) (6) – Personnel**

*Motion to go into Closed Session pursuant to NCGS §143-318.11 (a) (6) – Personnel by Council member Grooms, seconded by Council member Lambeth, approved unanimously by all Council members present.*

*Motion to return to Open Session by Council member Earnst, seconded by Council member Grooms, approved unanimously by all Council members present.*

**2. 2010 – 2011 annual budget (discussion)**

*Motion for a Policy change to combine Cola, Merit, and Christmas bonus into one category defined as merit dollars for the proposed 2010-2011 annual budget and all future budgets until changed at Council's discretion by Council member Grooms, seconded by Council member Bridges, approved unanimously by all Council members present.*

There was discussion concerning the merit dollars.

Mayor Boyles stated that he was proud of the staff and the job they were doing.

Council member Bridges was concerned about page 32 of 46 in the budget. She wanted to know if the appropriation of fund balance was for greenways. Manager Bailie explained that the appropriation from the Parks & Recreation fund balance was budgeted to supplement the \$450,000 transferred from the general fund to cover Trinity's portion of the PARTF grant – a total of \$500,000.

Council member Bridges also wanted to know when the City would have to begin paying for the stimulus. Ms. Hinson advised that the City has not received any stimulus money and that the payments would not be set up until the dollars are expended.

Staff member Rich Baker advised that Phase 3 Contract 1 would be on line within a month. He stated that he is finalizing a short punch list.

### **3. Miscellaneous Business**

#### **Closing Comments**

Manager Bailie asked Council if they wanted to cancel the Pre Agenda meeting for the month of June, 2010.

*Motion to cancel the June, 2010 Pre Agenda meeting by Council member Johnson, seconded by Council member Varner, approved unanimously by all Council members present.*

#### **Adjournment**

*Motion to adjourn by Council member Earnst, seconded by Council member Lambeth, approved unanimously by all Council members present.*

**These minutes were approved at the June 15, 2010 Council meeting with a motion by Council member Bridges, seconded by Council member Sikes, approved unanimously by all Council members present.**