



**City Council
Special Meeting Minutes
Friday, September 25, 2020 @ 10:00 a.m.
Trinity City Hall Annex
Trinity, NC**

Members Present: Mayor Richard McNabb, **Council members:** Jack Carico, Bob Hicks, Tommy Johnson and Steve Lawing.

Member Absent: Don Payne

Others Present: City Manager, Debbie Hinson.

I. Call to Order (Mayor Richard McNabb)

Mayor McNabb opened the September 25, 2020 meeting at 10:00 am.

II. Budget Amendment 1-D for Budget Year Ending June 2020 (City Manager, Debbie Hinson)

Mayor McNabb opened this item and called on Manager Hinson to brief Council regarding this item.

Manager Hinson relayed to Mayor McNabb and Council members this budget Amendment was needed to allow additional transfer of revenues received in the prior year over projected revenues ending June 30, 2020 to be transferred to the Sewer Fund. These revenues consist of Sales Tax received in Articles 49,40, 42, 44, and Hold Harmless. The additional dollars were budgeted to complete the 75% match needed.

After a brief discussion from Council members regarding the amendment and the excess revenues collected for the fiscal year ending June 30, 2020, ***Council member Johnson made a motion to accept the amendment as written and for this amendment to be retroactive to the Budget Year ending June 30, 2020. The motion was seconded by Council member Lawing and approved with a vote of 4 ayes and 0 nays with Council member Payne absent.***

III. Adjournment

With no other business to discuss, ***Council member Lawing made a motion to adjourn the September 25, 2020 meeting at 10:10 am. The motion was seconded by Council member Hicks and approved with a vote of 4 ayes and 0 nays with Council member Payne absent.***