



MINUTES

**Town of Weaverville
State of North Carolina**

**Town Council Regular Workshop
Tuesday, May 11, 2021**

Remote Electronic Meeting

Zoom: [http:// us02web.zoom.us/j/85948891960](http://us02web.zoom.us/j/85948891960)

The Town Council for the Town of Weaverville met for its regularly scheduled workshop on Tuesday, May 11, 2021, at 6:00 p.m. as an electronic video meeting via Zoom Meeting.

Councilmembers remotely present were: Mayor Al Root, Vice Mayor Doug Jackson, and Councilmembers Dottie Sherrill, Jeffrey McKenna, Andrew Nagle, and Patrick Fitzsimmons.

Staff remotely present was: Town Manager Selena Coffey, Town Attorney Jennifer Jackson, Finance Officer Tonya Dozier, Police Chief Ron Davis, Fire Chief Ted Williams, Planning Director James Eller, Public Works Director Dale Pennell and Water Treatment Supervisor Trent Duncan.

1. Call to Order

Mayor Root called the meeting to order at 6:00 p.m.

2. Budget Amendment

Declaring the proposed budget amendment related to the loan payment on the fire station read and understood, Mayor Root called for a motion on the matter.

Vice-Mayor Jackson motioned to approve the budget amendment. Councilmember McKenna seconded and via a roll call vote all voted unanimously.

3. Update on American Rescue Plan

Ms. Dozier provided an update and answered various questions from Council on the American Rescue Plan (ARP) fund potential expenditures. Included in the conversation was an opinion from various sources that spending funds on road and sidewalk infrastructure was likely inappropriate and spending funds on water, stormwater and broadband was likely appropriate based upon provided guidance.

4. Presentation of Budget Message and Proposed Fiscal Year 2020-2021 General Fund Budget

Ms. Coffey presented the Budget Message and Proposed Fiscal Year 2021-2022 General Fund and Water Fund Budget, attached hereto, to Town Council. Material covered included in the Budget Message included General Fund Overview; General Fund Revenue Highlights, ad valorem taxes, publication of a revenue-neutral tax rate proposed, Buncombe County fire district taxes, local government sales taxes, fees, ABC revenues and fund balance; General Fund Expenditures, personnel expenses, personnel requests, capital equipment, improvements and vehicles, sidewalks and dept service; Unfunded Mandates, stormwater program and Americans with Disabilities Act compliance; Water Fund Overview; Water Fund Overview, unrestricted net position, water rates and system development fees; Water Fund Expenditure, dept service and capital equipment and improvements; and a Closing Statement.

5. Town Council Discussion

Mayor Root noted the upcoming meetings of Council where Council could continue the discussion related to the proposed 2021-2022 fiscal year budget. Additional requests for information were made by Council and observed by staff. Manager Coffey encouraged the Mayor and Council to notify staff of any additional budgetary information they may like to have during their budget deliberations.

6. Adjournment

Mayor Root declared the meeting adjourned at approximately 7:30p.m.



James Eller, Town Clerk