Town of Red Cross Town Council

Minutes of Special Called meeting

At Town Hall

Wednesday, March 25, 2024, at 7:00 PM

(following the budget workshop)

Present:

Mayor Kelly Brattain

Council Members: Melvin Poole, Trina Plowman, Lisa Lowder, and Andrew Smith

Planning and zoning officer: Mike Efird

Clerk: Shannon Alberta

Attorney: Jim Phillips and Al Benshoff

CPA: Tony Brewer

Guests: 6+

Mayor Kelly Brattain will call the meeting into session. Special Called Meeting for the purpose of an amendment to the budget for the Fiscal year 2023-2024, and discussion for the purpose of (**“attorney-client privilege and contracts ” G.S. 143-318.11.)**

The council discussed and voted on approving Amendment #4 for the Fiscal year 2023-2024 budget, Capital Improvements will be decreased by $8,000, Misc. Planning Board will be decreased by $3,000, and Permits and Notifications will be decreased by $1,000. Professional fees will be increased by $6,000, Oakboro Fire will be increased by $3,500, West Stanly Fire will increase by $2,000, and Maintenance will increase by $500. **Motion #1814** was made to approve the amendment by Andrew Smith, second by Lisa Lowder; Vote: 4 Yea, 0 Nay

Comments:

**Motion #1815** to **Go Into Closed Session**, was made by Melvin Poole, second by Trina Plowman; Vote: 4 Yea, 0 Nay; for attorney-client privilege and discussion of contracts(**“attorney client privilege” “Contracts”, G.S. 143-318.11.)**

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**Motion #1816** to **Adjourn Closed Session was** made by Melvin Poole,

Second by Trina Plowman; Vote: 4 Yea 0 Nay

**Motion #1817** to **Adjourn the special called meeting was** made by Melivn Poole, Second by Lisa Lowder; Vote: 4 Yea 0 Nay

**Motion #1818** to Rescind **Adjournment of the special called meeting was** made by Melivn Poole, Second by Trina Plowman; Vote: 4 Yea 0 Nay

**Motion #1819** to re-**Adjourn the special called meeting was** made by Andrew Smith, Second by Melvin Poole; Vote: 4 Yea 0 Nay