



DRAFT ACTION MEETING MINUTES

Council Members Present

Mayor Jerry VeHaun
Council Member Judy Butler
Council Member Elisabeth Ervin

Vice Mayor Jim McAllister
Council Member Eric Edgerton
Council Member Ronnie Lunsford

Council Members Absent

Council Member Hazel Thornton

Town Staff Present

Shannon Tuch, Town Manager
Sheri Powers, Finance & Budget Director
Gena Powers, Town Clerk / PIO
Sargent Jonathan Ammons

Michael Dykes, Chief of Police
Adrienne Isenhower, Project Manager
Sheri Powers, Finance & Budget Director

The meeting video can be seen in its entirety at: https://youtu.be/bvkH8_fp3XY

Mayor VeHaun called the meeting to order at 11:50.

A. Meeting Call to Order(0:08)

B. Approval of the Agenda(0:18)

Vice Mayor McAllister made a motion to approve the agenda. Council Member Ervin seconded the motion, which passed unanimously, 5-0.

C. Consent Agenda (0:33)

1 Ordinance 2023-011 Grant Project Budget Ordinance Amendment for the Town of Woodfin's American Rescue Plan Act (ARPA) of 2021.

Manager Tuch gave a brief overview of Ordinance 2023-011.

Council voted unanimously, 5-0 to pass the consent agenda and Ordinance 2023-011 Grant Project Budget Ordinance Amendment for the Town of Woodfin's American Rescue Plan Act (ARPA) of 2021.

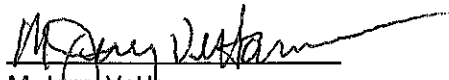
D. New Business (1:52)

1. Budget Work Session

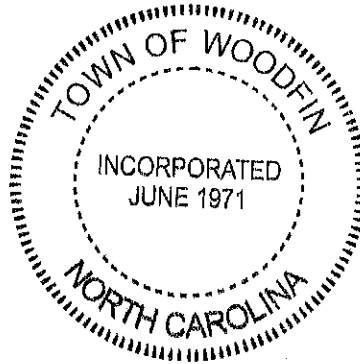
- a. Budget Overview (2:05) Sheri Powers/Finance Director
- b. Expansion Budget (3:26) Sheri Powers/Finance Director, Shannon Tuch Town Manager
- c. Police Department Recommendations (39:28)
(Chief Dykes, Sgt. J. Ammons)
- d. Fee schedule (1:18:18)
- e. Fund Balance Update (1:23:23)

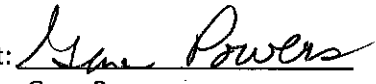
E. Adjournment(1:42)

Council Member Vice Mayor McAllister made a motion to adjourn the meeting. Council Member Ervin seconded the motion, which passed unanimously, 5-0.



M. Jerry VeHaun
Mayor



Attest: 

Gena Powers