

**MINUTES
JUNE 29, 2009**

**SPECIAL MEETING
3:00PM**

Mayor and all Council Members present.

BUDGET AMENDMENTS

Council Member Moore approved the budget amendments for 2008-2009 and Council Member Casstevens seconded the motion, unanimous vote.

Council Member Moore approved the 2.5% raise to all employees for the budget year 2009-2010 and Council Member Casstevens seconded the motion, one opposed vote. (3-1 vote).

WORKERS COMP INSURANCE

Travelers Insurance Quote – 26,235
Key Risk Insurance Quote – 47,508

Council Member Moore approved changing to Travelers Insurance, because of the cost savings and Council Member Pardue seconded the motion, unanimous vote.

TOWN MANAGER'S AGREEMENT

The Board wants some time to read over the agreement and table any decisions until the next Board meeting on July 13, 2009.

With no pending business to discuss Council Member Pardue made the motion to adjourn and it was seconded by Council Member Martin, unanimous vote.

Mayor, Lindbergh Swaim

Town Clerk, Lynn Trivette

