

**MINUTES  
JUNE 8, 2015**

**REGULAR MEETING  
7:00pm**

Mayor Pardue and all Council Members were present.

Mayor Pardue called the meeting to order and led the invocation followed by the Pledge of Allegiance.

**PUBLIC FORUM**

No one spoke.

**APPROVAL OF MINUTES**

Council Member Moore made the motion to approve the minutes from the regular meeting May 11, 2015 and the budget workshop minutes May 18, 2015 and Council Member Darnell seconded the motion, passed unanimous 4-0.

**PUBLIC HEARING – FISCAL YEAR 2015/16 ANNUAL BUDGET**

No one spoke.

**ADOPTION OF FISCAL YEAR 2015/16 ANNUAL BUDGET**

Council Member Moore made the motion to approve the 2015/16 annual budget and Council Member Green seconded the motion, passed unanimous 4-0.

**PRESENTATION ON USING THE OLD TOWN HALL FACILITY**

Dr. Judy Wolfe has provided information regarding the possibility of establishing The Foothills Heritage Learning Center to be located at the old Town Hall facility. Ms. Wolfe and others will be at the Council meeting to discuss the project and answer questions. The purpose of the center would be “to demonstrate and teach those historic, traditional skills that were passed from one generation to the next.”

Council Member Darnell made the motion to approve the building lease (no actual dollars discussed at this time) for the Foothills Heritage Learning Center based upon the establishment of a steering committee that would present to the Board a list of their findings for repairs needed to the old town hall building along with Jonesville speaking with the its insurance agent concerning this particular building being occupied and Council Member Moore seconded the motion, passed unanimous 4-0.

## **APPOINTMENT OF BOARD MEMBERS TO TOURISM AUTHORITY**

Three members of the Tourism Development Authority Board of Directors terms are set to expire on June 30, 2015. Those members are Vanessa Caudill, Danny Lewis and Pat Benton. All three have stated their willingness to continue serving and the TDA Board has voted to recommend to the Town Council that each be reappointed.

For review, at least one-third of the members of the Board must be individuals who are filiated with businesses that collect the tax in the town and at least three-fourths of the members must be individuals who are currently active in the promotion of travel and tourism in the town.

The current members and their terms of office are outlined below.

Terms expire June 30, 2015 - Vanessa Caudill, Danny Lewis, Pat Benton

Terms expire June 30, 2016 - Debra Clark, Gene Pardue

Terms expire June 30, 2017 - Anita Darnell, David Moxley

Council Member Moore made the motion to approve the reappointment of Vanessa Caudill, Danny Lewis and Pat Benton for the TDA Board and Council Member Wall, seconded the motion, passed unanimous 4-0.

## **DISCUSSION OF JULY MEETING DATE**

Council Member Moore made the motion to approve not having a July regular meeting due to the fact that there are no items of consequence to be considered and Council Member Wall, seconded the motion, passed unanimous 4-0.

## **DEPARTMENTAL REPORTS**

The departmental reports are included in your agenda packet. The Council will need to make a motion to approve the monthly financial report.

Council Member Darnell made the motion to approve the financial reports and Council Member Wall, seconded the motion, passed unanimous 4-0.

With no pending business to discuss Council Member Moore made the motion to adjourn and Council Member Green, seconded the motion, passed unanimous 4-0.

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Gene Pardue, Mayor

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Lynn Trivette, CMC

