

# **Town of Bermuda Run**

## **Town Council Meeting Minutes**

**May 8, 2018– 7:00 PM**

The Town Council of Bermuda Run held its scheduled meeting on Tuesday, May 8, 2018 at 7:00 PM. The meeting was held at Bermuda Run Town Hall.

**Council Members Present:** Mayor Kenneth A. Rethmeier, DrPH; Rick Cross; Chris Fowler; John Guglielmi; and Jerry West

**Council Members Absent:** Mike Ernst

**Also Present:** Lee Rollins, Town Manager; Brian Williams, Town Attorney  
**Call to Order** Mayor Rethmeier called the meeting to order.

**Moment of Silence**

### **Adoption of the Agenda**

*Council Member John Guglielmi made a motion to approve the agenda as presented. Council Member Jerry West seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.*

### **Approval of the April 10, 2018 Meeting Minutes**

*Council Member Rick Cross made a motion to approve the April 10, 2018 Town Council Meeting Minutes as amended. Council Member Chris Fowler seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.*

### **Citizens' Comments**

There were none.

### **Proposed Meeting Action Items**

#### **A. Budget Amendment to the General Fund: Powell Bill Allocation**

Request for budget amendment would allocate \$114,663 from Powell Bill fund balance, adding to the current budget year Powell Bill allocation of \$62,337 for two street repair projects in Kinderton Village totaling \$177,000.

*Council Member Jerry West made a motion to approve the budget amendment as presented.*

*Council Member Rick Cross seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.*

#### **B. Town Manager Presentation of Proposed 2018-2019 Budget**

Lee Rollins presented to the Town Council a proposed budget with the General Fund balanced at \$1,835,000; the Gate Operations Fund balanced at \$512,247; and the Utilities Fund balanced at \$532,550. The proposed budget keeps the ad valorem tax rate at fifteen cents per one hundred dollars of valuation. Mr. Rollins asked the Town Council to set a public hearing on the budget for Tuesday, June 12, 2018 at 7:00pm at the Bermuda Run Town Hall.

*Council Member Rick Cross made a motion to hold a public hearing on Tuesday, June 12, 2018 at 7:00pm at Bermuda Run Town Hall to consider the 2018-2019 proposed budget. Council Member Jerry West seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.*

**Council/Mayor Comments:**

Jerry West - No comments  
John Guglielmi - Asked if ABC store pricing was consistent throughout the Triad or if each store decides pricing.  
Rick Cross - No comments.  
Chris Fowler - No comments.  
Mayor Rethmeier - Commented on the installation of the new town clock and the visual reminder of Bill Burnette's vision of Kinderton Commercial.

**Adjourn**

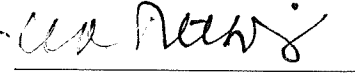
*With no further business to discuss, Council Member John Guglielmi made a motion to adjourn. Council Member Jerry West seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.*

Approved



Kenneth A. Rethmeier, DrPH – Mayor

Respectfully Submitted



Lee Rollins, Town Manager

**Town of Bermuda Run  
Budget Ordinance 2018-2019**

**BE IT ORDAINED** by the Governing Board of the Town of Bermuda Run, North Carolina:

**General Fund:**

**Section 1:** It is estimated that the following revenues will be available in the General Fund for the fiscal year beginning July 1, 2018 and ending June 30, 2019:

Revenue	\$1,835,000
Fund Balance Appropriation	\$0
Total	\$1,835,000

**Section 2:** The following amounts are proposed to be appropriated in the General Fund for the operation of the town government and its activities for the fiscal year beginning July 1, 2018 and ending June 30, 2019:

General Government	\$450,000
Community Services	\$703,300
Transportation	\$681,700
Debt Service	\$0
Total Expenditures	\$1,835,000

**Gate Operations & Maintenance Fund:**

**Section 3:** It is estimated that the following revenues will be available in the Gate Operations & Maintenance Fund for the fiscal year beginning July 1, 2018 and ending June 30, 2019:

Revenue	\$512,247
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**Section 4:** The following amounts are proposed to be appropriated in the Gate Operations & Maintenance Fund for the fiscal year beginning July 1, 2018 and ending June 30, 2019:

Expenses	\$512,247
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**Utility Fund:**

**Section 5:** It is estimated that the following revenues will be available in the Utility Fund for the fiscal year beginning July 1, 2018 and ending June 30, 2019:

Revenue	\$532,550
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**Section 6:** The following amounts are proposed to be appropriated in the Utility Fund for the operation of water and sewer utilities for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

Expenses	\$532,550
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**Tax Levy:**


**Section 7:** The levied tax rate is held constant at the rate of fifteen cents (0.1500) per one hundred dollars (\$100) valuation of the property as listed for taxes as of January 1, 2018, for the purpose of raising revenue included in the General Fund in Section 2.

Attest:

  
Clerk

6/12/18  
Date

Adopted this 12th day of June, 2018

  
Mayor

