

**TOWN OF SALEM
SPECIAL TOWN MEETING
MINUTES
MAY 31, 2011
5:00PM**

Opening: The regular monthly council meeting of the Town Of Salem was called to order at 5:08 pm on May 31, 2011 in Council Chambers by the Honorable Mayor Diane Head.

Present: Mayor Diane Head, Council Tony Moore, Tony Grogan, Kevin Talley, Lorenia Lee, Town Attorney Brad Norton, Town Clerk/Tres. Kim Alexander, Utilities Office Mgr. Marti Jennings, Police Chief David Poulson. See attached sign in sheet for public attendance.

Invocation: The Invocation was given by Councilman Tony Grogan.

A. BUDGET 2011-2012

- A. 1st READING IN TITLE ONLY - Ordinance #05-02-11 ADOPT A BUDGET FOR THE TOWN OF SALEM, SOUTH CAROLINA FOR THE FISCAL YEAR JULY 1, 2011 THROUGH JUNE 30, 2012. Motion to approve ordinance 05-02-11, Kevin Talley, seconded by Tony Grogan, all in favor. Motion carried
- B. 1st READING IN TITLE ONLY - Ordinance #05-03-11 ADOPT A BUDGET FOR THE TOWN OF SALEM SOUTH CAROLINA ENTERPRISE FUND FOR THE FISCAL YEAR JULY 1, 2011 THROUGH JUNE 30, 2012 Motion to approve ordinance 05-03-11, Tony Moore, seconded by Tony Grogan, all in favor.

Council discussed the upcoming budget and reviewed areas to be considered for revision. The public hearing will be prior to the June 13, 2011 council meeting. The council had discussion regarding the Stamp Creek Tank and the Pine Mountain Road projects. Council requested input from Warren Harris Utility Administrator about these two projects. Enterprise fund will be review by Mr. Harris and recommendations will be brought back to council. The general fund budget is being reviewed for police and fire at this time the police department is reviewing what of the budget can be placed in this year's budget and what will be reviewed for the next fiscal year's budget.

Council gave direction for the following to transfer from Fire Department land purchase 35,500.00 to General fund Motion by Tony Moore second by tony Grogan all in favor motion carried.

Motion to Transfer from Fire to General fund 8800.00 for fire truck made by Kevin Talley second by Tony Moore all in favor motion carried.

Motion to Transfer from Water fund to General fund amount of police security for town property made by Tony Grogan second by Kevin Talley all in favor motion carried.

Motion to Transfer from all department to Water fund for salaries made by Kevin Talley second by Tony Moore all in favor motion carried.

Mr. Frankie Porter presented a request for his tap promised to him by the town. Kevin Talley made the motion to honor the request second by Tony Grogan, all in favor. Motion carried.

Attorney Brad Norton presented a new contract negotiation from Issaquena Point the council discussed a number of items in this contract and gave Attorney Norton direction to approach Issaquena Point with.

No further business at this time motion to adjourn by Kevin Talley second by Tony Moore. Meeting Adjourned 5:40pm, by Mayor Diane Head.

Approved by: _____

Signed By Clerk _____

Date: _____