

**TOWN OF SALEM
TOWN MEETING
MINUTES
JUNE 13, 2011
6:15PM**

Opening: The regular monthly council meeting of the Town Of Salem was called to order at 6:18 pm on June13, 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. Action to approve Agenda

Kevin Talley Made a Motion to approve the agenda as presented, seconded by Tony Moore. The motion carried all in favor.

B. Election of Mayor Pro-tem

Kevin Talley to elect Tony Grogan as Mayor Pro-tem, seconded by Tony Moore. The motion carried all in favor.

C. Minutes

Approval of minutes from the May 10,2011 meeting. Motion made by Kevin Talley, Second by Tony Moore, All in favor.

Approval of minutes from the May 31,2011 meeting. Motion made by Tony Moore, Second by Tony Grogan, All in favor.

D. Police Report

Police Chief David Poulson presented the police report to the town council. The Chief informed the council that things are going well with the addition of the two officers and we are making progress. Both officer Brian Smith and Dean Brown were present for the council meeting to answer any questions for council.

E. Utilities Report

Due to a family emergency Mr. Warren Harris was not in attendance to speak with town council. His report was in Council packs the Mayor asked if anyone had any questions and or comments. A motion was made by Tony Moore to treat the timbers on the Tennis Courts before sealing the courts. Motion second by Kevin Talley motion carried.

F. Fire Report

Kevin Wilbanks- Fire Chief presented the monthly fire report to council please refer to the report in the council packs. We are still currently working on the building deigns. We will keep council informed of the progress. Council discussed adopting building codes and having a building inspector, this is being looked into.

G. Recreation Report

Waylon Roach – Turned in the recreation report to council the 2011 baseball and softball season finished. 12U girls had great season they are the Dixie Pony Tails County Champions.

H. Clerk/ Treasure – Report

Bills paid sheet in council packs

Clerk had a request from the July 4th committee for a donation from the Town a motion was made by Tony More to donate \$200.00 for the fireworks show second by Tony Grogan motion carried all in favor.

BUDGET 2011-2012

- A. 2nd READING - 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. 2nd READING -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.

No further business at this time motion to adjourn by Kevin Talley second by Tony Moore. Meeting Adjourned 6:55pm, by Mayor Diane Head.

Approved by: _____

Signed By Clerk _____

Date: _____