



KURE BEACH TOWN COUNCIL

CONTINUED MEETING June 30, 2006
From Regular Meeting June 20, 2006

MINUTES

9:00 AM - CONTINUED MEETING

The Town of Kure Beach held a continued meeting on Friday, June 30, 2006 at 9:00 a.m. in the Kure Beach Council Chambers. Present were: Mayor Tim Fuller, Mayor Pro Tem Mac Montgomery, Commissioner Jim Dugan, Commissioner Dean Lambeth and Commissioner Bill Ufferman. Also present: Town Attorney A. A. Canoutas and Interim Town Clerk Susan Suggs.

CALL TO ORDER-Mayor Fuller opened the continued meeting. He called for a short recess and then reconvened the meeting.

EMERGENCY STAFFING-Commissioner Dugan moved, seconded by Commissioner Lambeth to defer the emergency staffing until the July council meeting. Motion approved unanimously.

BUDGET AMENDMENTS FY 05-06- Commissioner Ufferman addressed the budget amendment request for FY 05-06. Finance Officer Suggs explained various adjustments and revenue increases. Commissioner Ufferman moved, seconded by Mayor Pro Tem Montgomery to approve the Budget Amendments as submitted for June 30, 2006 (see attached). Motion carried unanimously.

BUDGET AMENDMENT FY 06-07- Following discussion on a contract with John Sawyer and the survey for Atlantic Avenue K to N Avenue. Mayor Pro Tem Montgomery moved, seconded by Commissioner Dugan to approve FY 06-07 Budget Amendment #1 for \$10,900 for the Beautification Committee Budget for Architectural survey work from the unappropriated fund balance. Upon vote the motion carried unanimously.

GENERATOR PURCHASE REQUEST- Public Works Director Beeker has received bids on four generators that are budgeted in the 06-07 budget he would like to order the generators now to be on hand during the hurricane season. His recommendation was United Rental Bid for \$85,612.47 plus tax brings total to \$92,033.32. Mayor Pro Tem Montgomery and Commissioner Ufferman agreed that we have the money in the Water SERF Fund account to pay for the purchase now but we have budgeted to pay for the generators over a three year period. It was agreed that we could purchase now and repay the fund once the loan is received Mayor Pro Tem Montgomery moved, seconded by Commissioner Ufferman to approve a loan up to \$95,000 for the purchase of the generators and associated equipment from the FY 06-07 unappropriated Water Sewer Fund and the Finance Officer negotiate the loan as approved by Council. Upon vote the motion carried unanimously.



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ADJOURN – Motion by Mayor Pro Tem Montgomery, seconded by Commissioner Dugan to adjourn the meeting. Upon vote the motion carried unanimously.

Respectfully submitted by Susan G. Suggs, CMC

Tim Fuller, Mayor

ATTEST:

Susan Suggs, Interim Town Clerk