WORK SESSION MEETING

April 26, 2016

The Bessemer City Council met for a work session on Tuesday, April 26th, 2016 at 2:00PM in the Council Chambers of City Hall. Proper notice was given.

Call to Order

Mayor Becky Smith called the meeting to order and thanked everyone for attending. Mayor Smith and City Manager, James Inman, explained that the meeting would include a review of the 2016-2017 proposed City budget.

Members Present

Mayor: Becky Smith. Council Members: Dan Boling, Kay McCathen, Joe Will, Howard Jones, Alfred Carpenter, and Donnie Griffin were all present. Also present was City Manager, James Inman, City Attorney David Smith, and department heads.

Department 2016-2017 Proposed Budget Review

City Manager, James Inman, presented City Council with the proposed 2016-2017 budget. Each of the following funds were reviewed: General Fund, Water/Sewer Fund, Gas Fund, Powell Bill Fund, Cemetery Trust Fund, Storm Water Fund, Projects Fund, and the City's Capital Improvement Program (CIP). Each revenue and expenditure line item was reviewed and discussed by City Council.

Council member Dan Boling made a motion to accept the City Manager's recommendations. Discussion was held. Mr. Boling then withdrew his motion to not accept the recommendations until a fully revised version is distributed. No action was taken.

No formal action or budget adoption action was taken after the budget review. City Council will schedule a public hearing on the budget during the regular meeting in June. This public hearing will be advertised as required by North Carolina General Statue.

Closed Session-Open

By motion of Howard Jones and unanimous vote, Council went into Closed Session at 4:50PM as permitted under N.C.G.S. 143-318.11 (6) to discuss a personnel matter. Everyone was asked to leave the Council Chambers except for Mayor Smith, City Council Members, and Attorney, David Smith.

Closed Session-Closed

By motion, City Council came out of closed session at 5:44PM.

Mayor Smith announced that City Manager, Mr. James Inman, would be suspended for a two day period without pay and given a letter of reprimand to be placed in his personnel file for the results of a personnel matter.

<u>Adjourn</u>

Being no further business to come before the board, the meeting was adjourned at 5:45PM by motion of Dan Boling and unanimous vote.

Becky S. Smith, Mayor

Joshua M. Ross, City Clerk

*Minutes are not officially approved until adopted by City Council. This is only a draft.