

**TOWN OF SEVEN DEVILS
TOWN COUNCIL
SPECIAL MEETING/PUBLIC HEARING
June 25, 2013**

The Town of Seven Devils Town Council held a Public Hearing at 5:30 p.m. on Tuesday, June 25, 2013 at Town Hall. The purpose of the meeting was to discuss the proposed FY 13-14 Budget Ordinance. Members present were Mayor Larry Fontaine, Mayor Pro Tem Brad Lambert, Members Kay Ehlinger, and David Hooper. Member David Ehmig was absent. Also in attendance were Town Manager Ed Evans and Town Clerk Sara Miller, who recorded the minutes.

CALL TO ORDER

Mayor Larry Fontaine called the meeting to order at 5:30PM.

PLEDGE OF ALLEGIANCE

Mayor Fontaine led the members and citizens in reciting the Pledge of Allegiance.

ADOPT AGENDA

Mayor Pro Tem Lambert made a motion to adopt the agenda. Member David Hooper seconded the motion. The members agreed unanimously.

PUBLIC HEARING—BUDGET FY 13-14

Mayor Pro Tem Lambert made a motion to open the Public Hearing for the Budget. Member Hooper seconded the motion. The members agreed unanimously.

Mayor Fontaine asked if there was any Public Comment. Bob Bridges, 147 Deepwood Ct., asked if there were any changes or differences between this new Budget and last year's Budget. Mayor Fontaine and Manager Evans pointed out changes, such as new infrastructure projects, increased income from the ABC Store, and the changes in the sales tax distribution. After a brief discussion, Mayor Pro Tem Lambert made a motion to close the Public Hearing. Member Ehlinger seconded the motion. The members agreed unanimously.

ADOPT FY 2013-2014 BUDGET ORDINANCE (TAX LEVY)

Mayor Fontaine brought up his desire to make one change to the Budget before adoption, which is to add a \$2,000.00 bonus for Manager Evans. Mayor Pro Tem Lambert stated that this will be done in the next regular Town Council meeting. Mayor Pro Tem Lambert made a motion to adopt the Budget Ordinance. Member Hooper seconded the motion. The members agreed unanimously.

COUNCIL COMMENTS

Manager Evans stated that Member Ehmig hoped to be back for the July 9th regular Town Council meeting, as his rehabilitation after surgery was taking longer than expected.

ADJOURN

Mayor Pro Tem Lambert made a motion to adjourn the meeting at 5:50PM. Member Ehlinger seconded the motion. It was agreed unanimously.

Larry Fontaine, Mayor

Sara Miller, Town Clerk