

MINUTES

Rutherford College Town Council
Workshop
May 19, 2011
7:30 PM

CALL TO ORDER/ Mayor Jimmy O. Huffman, Sr.

Present: Council's Icard, Wallrichs, and Jensen; Attorney Ayers, and Clerk, Jessica Bargsley

Absent: Council's Satterwhite, McClure, and Abernethy

**Attorney Ayers stated that a quorum was met according to G.S. 160A.-74.*

INVOCATION/ Mayor Jimmy O. Huffman, Sr.

PUBLIC COMMENTS/ No comments were made at this time.

NEW BUSINESS:

- I. **WPCOG Technical Assistance & Dues/** The Council agreed to renew the contract with Western Piedmont Council of Governments for technical assistance with the condition that the Town can cancel the contract at any time with a 30-day notice. (*to be voted on at June 6th meeting)
- II. **Water Meter Setters & Boxes/** The Council to accept the bid from TEC Utilities Supply, Inc for the purchase of thirty-five (35) meter setters and meter boxes at a cost of \$5306.90. (*to be voted on at June 6th meeting)

COMMENTS/OTHER

The Council agreed for the Clerk to add a Closed Session to the June 6th meeting Agenda to discuss personnel. The Clerk is to ask Mrs. Donnelly to print a copy of the employees' salaries to include in the agenda packet. The Council also asked the Clerk to include an Agenda Item under new business for appointment of a co-finance officer. Mayor Huffman stated that he would ask Mrs. Donnelly to create a proposal for her continued part-time employment.

ADJOURN

The meeting was adjourned at 8:00 pm.

Respectfully submitted,

Jessica S. Bargsley
Town Clerk

Approved:

Mayor Jimmy O. Huffman, Sr.

Date: _____