

MINUTES
VILLAGE OF LAKE PARK COUNCIL MEETING
3801 LAKE PARK ROAD, LAKE PARK, NC
2013 – 2014 BUDGET PUBLIC HEARING

7:00 P.M.

JUNE 11, 2013

ATTENDING: Mayor Kendall Spence
Council Members: David Cleveland, Sandy Coughlin, Mark Phillips and John Barnes.
Finance Officer – Cheryl Bennett
Village Clerk/Tax Collector – Cheri Clark
Attorney Ken Swain

CALL TO ORDER: Mayor Kendall Spence called the Village of Lake Park 2013 – 2014 Budget Public Hearing to order.

PLEDGE OF ALLEGIANCE: Mayor Kendall Spence led the Pledge of Allegiance.

PUBLIC COMMENT: Jo Waybright – 7401 Conifer Circle – stated that Council needs to either speak up and enunciate their words or invest in a sound system. It is very frustrating to attend a meeting and not be able to hear what is being said.

COUNCIL COMMENT: Sandy Coughlin shared that she is thankful that Council was able to balance the budget without a tax increase.

ADJOURN: Sandy Coughlin made the motion to adjourn the public hearing. John Barnes seconded the motion. Vote – Unanimous.

REGULAR SESSION

JUNE 11, 2013

CALL TO ORDER: Mayor Kendall Spence called the Village of Lake Park June 11, 2013 Regular Session Council Meeting to order.

APPROVAL OF MINUTES: David Cleveland made the motion to approve the April 23, 2013 Budget Workshop minutes. John Barnes seconded the motion. Vote – Unanimous. Sandy Coughlin made the motion to approve the Regular Session May Council Meeting minutes. John Barnes seconded the motion. Vote – Unanimous.

PUBLIC COMMENT: Doyle Waybright - 7401 Conifer Circle – expressed his concerns about the Fund Balance and the way in which Council keeps dipping into the Fund Balance to balance the budget. Cheryl Bennett stated that on the current Balance Sheet there is \$694,000 in Fund Balance. Doyle Waybright asked how we would know that. Balance Sheets will be printed for future Council meetings and posted on the website.

CHANGES TO THE AGENDA: Sandy Coughlin made the motion to approve the agenda as presented. David Cleveland seconded the motion. Vote – Unanimous.

SECURITY REPORT: Deputy Haywood stated that there were 4 alarm calls during the month of May. There were a total of 146 calls in Lake Park during the month of May. There were 5 improperly parked vehicles, 3 property damage vandalism mischief calls, 2 animal lost stray unwanted and 4 trespassing calls. No evidence was found concerning the 4 discharge of firearm calls.

Mayor Kendall Spence discussed the installation of Stop Signs at the crosswalk on Conifer Circle near Emma Court and/or installing Stop Signs at the intersection of Conifer Circle and Alden Street. If we installed Stop Signs at both locations it would divide Conifer into thirds starting at Mother Teresa to the Creft Circle intersection at Russell Park. Mark Phillips stated that only installing Stop Signs at Alden would not solve anything. It would be better to install the Stop Signs at the crosswalk. David Cleveland stated that signs informing the public about the change in the traffic patterns would also be needed. David Cleveland made the motion to add the Stop Signs with striping at the crosswalk. Sandy Coughlin seconded the motion. Vote – Unanimous.

Mark Phillips suggested sending the FedEx, UPS, Post Office and Union County Public Schools a letter making sure that they are aware of the 25 mph speed limit within the VOLP. Mark Phillips read the proposed letter into the minutes. Sandy Coughlin stated that she would rather see a more general letter without any accusations. David Cleveland suggested that we start the letter with something along the lines of “The Village of Lake Park is unique from the standpoint that the speed limit throughout the entire Village is 25 mph.”

Dear Postmaster,

It has come to our attention from several homeowners that the mail carriers are exceeding the posted speed limit while performing their duties in the Village of Lake Park. The posted speed limit is 35MPH. It would be very much appreciated if you would remind your mail carriers to observe the speed limit; even better to go even slower during the summer months to avoid an accident with any of our children. We have instructed our officers to be more diligent in enforcing the speed limit.

Sincerely,

Kendall Spence,
Mayor, Village of Lake Park

Mayor Kendall Spence stated that we also have people driving around the speed bump on Lake Park Road. The Village will need to look into installing a sign beside the speed bump.

Deputy Haywood discussed a vehicle that has been parked in front of 7311 Conifer Circle for over a year. The first ticket on the car was August 30, 2011. The tag expired September 30, 2012 and the vehicle has not been moved. The car is considered an abandoned vehicle. Deputy Haywood and Cheri Clark requested Council approval to have the car removed from

the VOLP. Sandy Coughlin made the motion to have the abandoned vehicle removed from the VOLP. David Cleveland seconded the motion. Vote – Unanimous.

PROPOSED BUDGET 2013 – 2014: Mayor Kendall Spence requested that Cheryl Bennett read the Budget Message into the minutes.

Village of Lake Park
Budget Message
2013/14

The fiscal year 2013/2014 Village of Lake Park Budget is hereby submitted to the Village Council for their consideration, in accordance with The Local Government Budget and Fiscal Control Act.

The total proposed budget (excluding Powell Bill) for 2013/2014 is \$1,062,201 which is an increase of \$13,067 or 1.2% over the prior year. Powell Bill revenues and expenditures are projected at \$90,100.

The proposed tax rate is \$0.23/ \$100 valuation. Taxes are anticipated to be collected at a rate of 99% for real and personal property, and 91% for motor vehicles. Based on preliminary taxable value estimates of \$235,182,265 for real and personal property, this yields \$535,510 for ad valorem tax. Based on preliminary motor vehicle assessments of \$25,742,061 this yields \$53,878 in motor vehicle tax.

Appropriations from Fund Balance are \$88,631.

This will be the first year of providing planning and zoning services which were formerly done by the county. The budget includes funds to dredge and re-landscape Russell Park pond, and a reserve for future re-plastering of the pools.

Respectfully submitted this 14th day of May, 2013.

Cheryl Bennett, Finance/Budget Officer

Village of Lake Park
Budget Ordinance
2013-14

BE IT ORDAINED by the Governing Board of the Village of Lake Park, North Carolina:

Section 1: The following amounts are hereby appropriated in the General Fund for the operation of the village government and its activities for the fiscal year beginning July 1, 2013, and ending June 30, 2014, in accordance with the chart of accounts heretofore established for this Village:

General Govt. Personal Services	\$ 96,905
Professional Fees	20,000
Operating Costs	35,754

Capital Outlay	10,000
Contingency	10,000
Planning and Zoning	27,500
Parks & Recreation	351,320
Public Services/Safety	467,592
Stormwater Expense	43,130
Powell Bill Street Expense	90,100
Total	\$1,152,301

Section 2: It is estimated that the following revenues will be available in the General Fund for the fiscal year beginning July 1, 2013, and ending June 30, 2014:

Property Tax Income	\$ 600,390
State Shared Revenues	254,150
Parks & Recreation Revenue	60,700
Other Taxes	2,800
Appropriated Fund Balance	88,631
Other Revenues	12,400
Stormwater Fee	43,130
Powell Bill	90,100
Total	\$ 1,152,301

Section 3: There is hereby levied a tax at the rate of twenty-three cents (\$.23) per one hundred dollars (\$100) valuation of property as listed for taxes as of January 1, 2013.

This rate is based on a total valuation of real and personal property for the purposes of taxation of \$ 235,182,265 and an estimated rate of collection of 99%, and a valuation of \$25,742,061 for motor vehicles, and an estimated collection rate of 91%.

Section 4: The Budget Officer is hereby authorized to transfer appropriations as contained herein under the following conditions:

- a. She may transfer amounts between line item expenditures, or from Contingency, up to a dollar amount of \$1,000.
- b. An official report on all transfers should be made to Council at the next scheduled meeting.
- c. Transfers should not be made to salary accounts.

Section 5: Copies of this Budget Ordinance shall be furnished to the Clerk of the Governing Board and to the Budget Officer and Finance Officer to be kept on file by them for their direction in the disbursement of funds.

Adopted this 11th day of June, 2013.

Attest:

Cheri Clark, Village Clerk

Kendall Spence, Mayor

Sandy Coughlin made the motion to adopt the 2013 – 2014 Budget as presented. David Cleveland seconded the motion. Vote – Unanimous.

FINANCE OFFICER’S REPORT: Cheryl Bennett discussed the May Budget Report and made the following budget transfer requests:

1. Appropriate \$18,000 from the Reserve Stormwater Fund Balance and appropriate that as both revenue and an expense to Stormwater Repair and Maintenance Services.
2. Appropriate \$988 out of Zoning Administrative Services to Planning and Zoning Personal Services which will be a new line item.
3. Under Parks and Recreation move \$225 out of Janitorial/Cleaning Supplies and move \$250 out of the Natural Gas line item and move \$150 into the Water/Sewer line item and move \$325 into the Seasonal Decorations line item.
4. Move \$300 from Contingency to Payroll to cover additional payroll cost.

David Cleveland made the motion to approve the appropriations. Sandy Coughlin seconded the motion. Vote – Unanimous.

The May budget report reflects that revenues and expenditures are close to equal which would mean that we may not need to use any of the Fund Balance for the 2012 – 2013 fiscal year. The VOLP will be remitting to Union County Public Schools a check for the balance of the Late List fees collected in conjunction with business property tax.

General Fund	May 13	Jul '12 - May 13	Budget	% of Budget
Income				
Property Taxes				
Ad valorem current year	2,431.33	537,524.81	531,902.00	101%
Ad valorem prior years	576.39	3,004.96	4,000.00	75%
Utility ad valorem	0.00	7,948.29	7,800.00	102%
Motor vehicle tax	5,327.15	52,436.23	51,347.00	102%
Penalties and interest	345.61	1,772.44	2,200.00	81%
Late List Fees	91.46	469.60		
Total Property Taxes	8,771.94	603,156.33	597,249.00	101%
Other Taxes				
Stormwater Fees- current year	120.00	43,710.00	43,130.00	101%
Stormwater fees - prior years	30.00	150.00		
Cable franchise-from Time Warner	826.00	2,751.00	2,800.00	98%
Total Other Taxes	976.00	46,611.00	45,930.00	101%

State Shared Revenues				
Sales and use tax	12,866.77	99,620.23	147,000.00	68%
Telecom. Franchise	0.00	552.42	2,400.00	23%
Elec. franchise tax	0.00	37,047.14	70,000.00	53%
Video Prog. (Cable from State)	0.00	10,565.93	22,000.00	48%
Piped Gas	0.00	3,277.00	8,800.00	37%
Solid Waste Disposal Tax	488.53	2,331.47	2,400.00	97%
Total State Shared Revenues	13,355.30	153,394.19	252,600.00	61%
Parks & Recreation Revenue				
Program Fees	128.00	1,472.00	1,800.00	82%
Facility Rentals	135.00	3,526.00	3,000.00	118%
Daily swim fees	1,677.50	6,853.50	7,000.00	98%
Season pass pool fees	28,818.00	39,007.00	48,000.00	81%
Total Parks & Recreation Revenue	30,758.50	50,858.50	59,800.00	85%
Other revenues				
Commercial Waste Coll. Extras	0.00	1,350.00	1,800.00	75%
Approp. Fund Balance	0.00	0.00	87,855.00	0%
Civil Penalties	10.00	645.00	700.00	92%
Investment revenue	0.00	559.51	700.00	80%
Miscellaneous	0.00	402.99	2,675.00	15%
Total Other revenues	10.00	2,957.50	93,730.00	3%
Total Income	53,871.74	856,977.52	1,049,309.00	82%
Gross Profit	53,871.74	856,977.52	1,049,309.00	82%
Expense				
General Government				
Other Expenditures				
Economic Development	2,297.00	3,713.65	5,000.00	74%
Contingency	0.00	0.00	9,850.00	0%
Stormwater Expense				
Advertising	0.00	77.11	100.00	77%
Dues and Permits	0.00	175.00	1,100.00	16%
Prof. Fees - Engineering	985.00	8,427.75	10,000.00	84%
Repairs & Maint. Services	25,840.00	35,721.93	28,930.00	123%
Cap.Outlay- Pet Waste Stations	0.00	1,791.88	3,000.00	60%
Total Stormwater Expense	26,825.00	46,193.67	43,130.00	107%
Total Other Expenditures	29,122.00	49,907.32	57,980.00	86%

Planning and Zoning				
Zoning Admin. Services	0.00	0.00	5,715.00	0%
Code Enforcement Services	0.00	0.00	10,000.00	0%
Legal Services	0.00	2,018.75	2,500.00	81%
Advertising	0.00	169.16	200.00	85%
Postage	0.00	585.00	585.00	100%
Supplies	0.00	1,832.10	2,000.00	92%
Training	0.00	0.00	500.00	0%
Total Planning and Zoning	0.00	4,605.01	21,500.00	21%
Gen. Govt. Personal Services				
Adm Assistant	0.00	96.00	500.00	19%
Clerk/Tax Collector	4,683.34	52,179.24	56,200.00	93%
Council	0.00	8,775.00	11,700.00	75%
Finance Officer	1,225.83	13,484.13	14,710.00	92%
Mayor	0.00	3,187.50	4,250.00	75%
Payroll Expenses	452.05	5,945.70	6,300.00	94%
Total Gen. Govt. Personal Services	6,361.22	83,667.57	93,660.00	89%
Professional Fees				
Auditing Services	0.00	4,700.00	4,700.00	100%
Legal Services	0.00	11,306.77	15,500.00	73%
Total Professional Fees	0.00	16,006.77	20,200.00	79%
Supplies and Materials				
Office	214.37	1,818.67	3,000.00	61%
Total Supplies and Materials	214.37	1,818.67	3,000.00	61%
Services				
Advertising	0.00	42.00	500.00	8%
Membership and dues	0.00	3,571.00	3,750.00	95%
Bank charges	0.00	618.30	750.00	82%
Elections	0.00	629.25	700.00	90%
Insurance/bonds	0.00	7,246.49	7,300.00	99%
Miscellaneous oper. exp.	150.00	270.00	400.00	68%
Newsletter/website/flyers	209.50	389.62	350.00	111%
Printing & Delivery Newsletter	175.00	2,335.14	2,600.00	90%
Postage	3.96	285.97	500.00	57%
Tax collection	81.39	1,499.72	1,600.00	94%
Telephone	256.13	2,662.93	3,000.00	89%
Training	0.00	240.00	800.00	30%

Travel	86.53	941.86	1,000.00	94%
Total Services	962.51	20,732.28	23,250.00	89%
Capital Outlay				
Clock Tower Repairs	4,361.36	6,996.36	7,000.00	100%
Website Software Package	0.00	0.00	4,000.00	0%
Reserve for Capital Replacement	0.00	0.00	10,000.00	0%
Total Capital Outlay	4,361.36	6,996.36	21,000.00	33%
Total General Government	41,021.46	183,733.98	240,590.00	76%
Parks & Recreation				
Parks/Rec. Supplies & Materials				
Janitorial /Cleaning Supplies	0.00	263.02	1,950.00	13%
Food/Provisions - events	0.00	961.08	967.00	99%
NNO Food/Supplies	0.00	0.00	1,000.00	0%
Pool Supplies	0.00	0.00	1,000.00	0%
Park Materials & Supplies	121.63	304.53	1,000.00	30%
Benches, Tables, Etc.	0.00	5,468.00	6,000.00	91%
Total Parks/Rec. Supplies & Materials	121.63	6,996.63	11,917.00	59%
Parks/Rec Services				
Water/Sewer	977.21	4,390.05	4,250.00	103%
Natural Gas	49.26	706.93	1,000.00	71%
Comm. center maintenance	836.25	4,214.25	6,500.00	65%
Pool management fee	12,142.50	36,091.50	48,570.00	74%
Pool Operations	5,541.51	10,203.78	11,500.00	89%
Seasonal Decorations	348.00	10,750.00	10,425.00	103%
Events Services	394.84	394.84	583.00	68%
Total Parks/Rec Services	20,289.57	66,751.35	82,828.00	81%
Maintenance of Common Areas				
Landscaping	16,225.00	127,137.00	137,700.00	92%
Park maintenance	4,834.75	33,185.50	39,000.00	85%
Pond maintenance	0.00	3,256.00	43,300.00	8%
Electric Maintenance	790.62	3,042.55	5,000.00	61%
Repairs of Common Areas	110.00	868.73	2,000.00	43%
Total Maintenance of Common Areas	21,960.37	167,489.78	227,000.00	74%
Parks/Rec Capital Outlay				
Pool Renovations	0.00	21,800.00	22,000.00	99%

Flags and Banners Security System/Camera System	0.00	4,443.00	4,500.00	99%
	0.00	549.00	700.00	78%
Total Parks/Rec Capital Outlay	0.00	26,792.00	27,200.00	99%
Total Parks & Recreation	42,371.57	268,029.76	348,945.00	77%
Public Services/Safety				
Electric bills	8,257.73	87,984.38	100,000.00	88%
Street Signs	0.00	0.00	2,000.00	0%
Waste Collection	33,668.00	185,174.00	203,000.00	91%
Law enforcement	0.00	154,774.00	154,774.00	100%
Total Public Services/Safety	41,925.73	427,932.38	459,774.00	93%
Total Expense	125,318.76	879,696.12	1,049,309.00	84%
Net General Fund	-71,447.02	-22,718.60	0.00	100%
Powell Bill				
Other Income				
Interest - Powell Funds	7.54	64.56	200.00	32%
Powell Bill Revenue	0.00	94,456.36	90,000.00	105%
Total Other Income	7.54	94,520.92	90,200.00	105%
Other Expense				
Street Exp. - Powell Bill	0.00	14,979.00	90,200.00	17%
Total Other Expense	0.00	14,979.00	90,200.00	17%
Net Powell Bill	7.54	79,541.92	0.00	100%
Net Excess of Rev. over Exp.	-71,439.48	56,823.32	0.00	100%

TAX COLLECTOR'S REPORT: Cheri Clark reported that the VOLP has 9 delinquent business/personal property tax listing for 2012 - \$305.40 and 11 delinquent real property tax listing for 2012 - \$2,998.16.

PARK AND RECREATION BUSINESS: David Cleveland stated that the VOLP has sold 199 pool memberships totaling \$42,525. We have had 2 refund requests from Swim Team members totaling \$392. The membership key tags and guess passes were turned in prior to the start of Swim Team practice and Pool Season. David Cleveland made the motion to refund \$196 to Terry Price and \$196 to Shane Reich. Sandy Coughlin seconded the motion. Vote – Unanimous.

The July 4th Celebration will begin at 11:00 a.m. on the 4th. It will be preceded by Common Heart's 10K, 5K, and 1K runs and a kid's firecracker dash scheduled to start at 7:30 and ending with awards at 10:15. We still need volunteers to help with the 4th. David Cleveland made a motion to close Meeting Street between Creft Circle and Creft Circle and to close Creft Circle from Lake Park Road to Meeting Street on the Town Center side of Creft Circle between 7 a.m. and 11 a.m. Sandy Coughlin seconded the motion.. Vote – Unanimous. Jo Waybright stated that the grill will be delivered on the morning of the 4th. Jo and Doyle Waybright made a donation to the church in Keith Mayhew's honor to thank him for loaning the VOLP the grill. Lucas Landscaping will be providing about 20 hay bales.

National Night Out is scheduled for August 6, 2013.

P&R approved allowing Cub Scout Troop 151 to hold their Rain Gutter Regatta and cookout in Russell Park on July 20th from 4:00 to 7:00 PM.

Girls on the Run would like permission to hold their event on April 26, 2014. David Cleveland made the motion to approve having the Girls on the Run event. Sandy Coughlin seconded the motion. Vote – Unanimous.

We are seeking bids to repair the cupola on the Gazebo.

Aquatic Resources will do a third treatment of the ponds this month. We asked them for a quote to manually remove the vegetation from Russell Park Pond prior to the Fourth of July - \$300.

The eight decorative benches for the Clock Tower and the Downtown area have been installed. We would like to thank Norris Jeffries for his donation of one of the two decorative concrete benches installed on the walkway between Eisenhower Lane and Lilac Avenues.

Parks and Rec has deferred upgrading the plantings at the front entrance until this fall.

Veterans Pond has erosion along the bank between the sidewalk and the water. The P&R Commission approved a proposal from Lucas Landscaping to spread 2.5 loads of No. 67 stone in front of the sidewalk and to install rip-rap (1 ton) where there are signs of wash outs and to also install 10 pink Muhly grasses and 10 drift roses - \$4,750. Upon further discussions with Lucas and members of the Commission, we have decided to install Bermuda sod between the sidewalk and the pond at a cost of \$2880. David Cleveland would like to make a motion to approve this expense which will be funded out of Pond Maintenance. Sandy Coughlin seconded the motion. Vote – Unanimous.

There has been a lot of graffiti painted on the picnic tables in Russell Park, the Gazebo at Founder's Park, the Pier at Lake Charles, and the small castle at Creft & Faith Church Road in the past couple of weeks. We would encourage all residents that if they see something, say something. Please report any signs of graffiti to the deputies or to the Village Clerk.

WEBSITE: Mark Phillips requested that we remove this line item.

PUBLIC SERVICES (Waste Collection & Street Lighting): Sandy Coughlin stated that Covenant Waste will deliver the trash cans for the Fourth of July event on Wednesday to Russell Park.

John Barnes shared that the street lights repairs are being addressed as needed. David Cleveland asked if all of the Clock Tower expenses have been paid. John Barnes stated that all of the invoices for the project have been paid. Before the end of the fiscal year, John Barnes would like to have the lights at the flags replaced and a large metal box to cover the entire breaker boxes at the Gazebo installed.

ECONOMIC DEVELOPMENT: Sandy Coughlin shared that Mama's Mexican Café has distributed flyers throughout the Village. Total Tranquility Salon, Greyson-Steel Photography, Gray Insurance, Mama's Mexican Café and The Fashion Crew held an Open House May 25th at the Town Center. There is a business luncheon June 25th at the Community Center with Carolina Business Coach Harvey Smith presenting pro bono. Invitation letters are mailing to all of the Village businesses, schools and churches. Sandy Coughlin stated that James Ross is working on a design for the Meeting Street and Creft Circle enhancements.

UNIFIED DEVELOPMENT ORDINANCE (UDO): David Cleveland stated that Benchmark has provided the final copy of the Unified Development Ordinance with an effective date of July 1, 2013. A copy is posted on the Village website. Benchmark will also provide Board of Adjustments training to the Council and BOA members at the Planning Board's July 16th meeting at 7 p.m. The first part will cover legislative approvals which share a lot in common between the Council and the Planning Board. The second portion, which is optional for Council, will cover items which are specific to the Board of Adjustments.

The Planning Board would like to recommend Jonathan McDaniel to the three year term on the Planning Board/Board of Adjustments starting July 1, 2013. Mr. McDaniel, a former Eagle Scout, lives on Trevor Simpson Drive and has a background in the media logistics industry. He has attended the last two Planning Board meetings. David Cleveland made the motion to appointment Jonathan McDaniel to a three term on the Planning Board and Board of Adjustments. Sandy Coughlin seconded the motion. Vote – Unanimous.

In Council handouts there is a copy of the Forms for Permits recommended by the Planning Board. Cheryl Bennett suggested that an acceptance block be added to the Zoning Permit Application Form. David Cleveland stated that the Planning Board wanted a more personal approach via a letter for approvals and denials. Attorney Ken Swain stated that Planning Board may want to treat rejections differently than approvals.

Union County has been holding approximately \$20K in bond money from Liberty Solutions for completion of the extension of Margaret Court. Now that we will be taking over our own zoning and land use, we can ask Union County to transfer this bond to the Village of Lake Park. Union County is receptive to doing this if it is what we desire. Cheri Clark will communicate with Union County in reference to the expiration date on the bond.

The next Planning Board and Board of Adjustments Meetings are scheduled for Tuesday, June 18th at 7:00 PM at the Community Center. The Board of Adjustments will be discussing policies and procedures for the Board.

CLOSED SESSION – ZONING ADMINISTRATOR: David Cleveland made a motion that Council go into closed session to discuss the position of Zoning Administrator. Mark Phillips seconded the motion. Vote – Unanimous.

David Cleveland made a motion for Council to continue the Regular Session meeting. John Barnes seconded the motion. Vote – Unanimous.

David Cleveland announced that during the Closed Session, Council voted to offer the position of Zoning Administrator to Cheri Clark. David Cleveland stated that in Closed Session Council decided to combine the Zoning Administrator and Code Enforcement position since code enforcement would be complaint driven. Since Council is creating a new position and we do not know how much work the new position will create, Council will re-evaluate the position after 6 months and determine if there is a need for an additional part time person. The Zoning Administrator/Code Enforcement position was offered and accepted by Cheri Clark with a starting annual salary of \$10,800.

COMMUNICATION: The deadline for articles and information for the June newsletter is Friday, June 14th at 5 p.m. Topics to be included: July 4th celebration, Budget, Speed limit, National Night Out, Vandalism and Stop Signs. Under Community Calendar: Fun Lunch July 5th, Swim Team update, Sages and Movies in the Park.

COUNCIL COMMENTS: David Cleveland congratulated Cheri Clark on her new position as Zoning Administrator.

ADJOURN: Sandy Coughlin made the motion to adjourn the meeting. John Barnes seconded the motion. Vote – Unanimous.

Respectfully submitted,

Mayor Kendall Spence

Village Clerk, Cheri Clark