

ELGIN TOWN COUNCIL
TOWN OF ELGIN, SC.
Mayor Melissa Emmons
Councilman Brad Hanley
Councilwoman Dana Sloan
Councilman Ed Smith
Councilman Paul Rizzo



ELGIN TOWN COUNCIL SPECIAL BUSINESS MEETING
MINUTES FOR JUNE 21, 2022

CALL TO ORDER

The Special Business Meeting of the Elgin Town Council was held Tuesday, June 21, 2022, and called to order at 6:03 pm, with Mayor Melissa Emmons presiding.

ROLL CALL

Present were Mayor Melissa Emmons, Councilman Ed Smith, Councilwoman Dana Sloan, Chief Alan Anders, and Town Attorney, John Wells. The following members of Council were absent, Councilman Brad Hanley and Councilman Paul Rizzo

ADOPTION OF AGENDA

Chief Alan Anders requested an Executive Session to discuss a Personnel Matter. Councilman Ed Smith made a motion to add the item under Executive Session with a second motion by Councilwoman Dana Sloan, without further discussion and a unanimous vote. Councilwoman Dana Sloan made a motion to adopt the agenda with a second motion by Councilman Ed Smith, without further discussion and a unanimous vote.

PUBLIC HEARING

A Public Hearing was held for the 2022-2023 Budget (Ordinance 235), but no one signed up to speak.

OLD BUSINESS

A motion was made to approve Ordinance 235 for the 2022/2023 Budget by Councilman Ed Smith with a second motion by Councilwoman Dana Sloan, without further discussion and a unanimous vote. Mayor Melissa Emmons clarified to Council that the following adjustments had been made:

- increase of \$10,000.00 to 7120 Accounting Fees to include outsource of required bookkeeping services with Ratliff CPA Firm.
- increase of \$3,600.00 to 7070 Garbage Pickup to include increase from Davis Disposal.
- decrease of \$13,600.00 to 7390 Research and Development to cover the additional expenses stated above.
- Total Budget is \$1,359,905.25.

Executive Session

Councilwoman Dana Sloan made a motion to enter an Executive Session for a personnel matter to include Council, Chief Alan Anders, and Attorney John Wells. Councilman Ed Smith made a second motion, without further discussion and a unanimous vote.

Councilwoman Dana Sloan made a motion to exit Executive Session with a second motion by Councilman Ed Smith, without further discussion and a unanimous vote. Mayor Melissa Emmons stated that a personnel matter had been discussed, but a vote would not be necessary at this time.

Meeting adjourned at 6:51 pm. A Motion to adjourn was made by Councilman Ed Smith, second by Councilwoman Dana Sloan, with a unanimous vote from Council.

Minutes submitted by Mayor Melissa Emmons.