

**VILLAGE OF TOBACCOVILLE
COUNCIL MEETING MINUTES**

Thursday, August 6, 2009 7 p.m.

CALL TO ORDER

Mayor Keith Snow called the meeting to order and Council Member Myron Marion gave the invocation. The following elected officials and staff were present: Mayor Keith Snow, Mayor Pro Tem Billy McHone, Council Members Mark Baker, Robin Beck and Myron Marion, Attorney Jennifer Kerrigan, Administrator Dan Corder and Clerk Robin Key. No one represented the press. Total attendance: 12

APPROVAL OF MINUTES

Mayor Pro Tem McHone made a motion to approve the July 2, 2009 Minutes as presented. Council Member Beck seconded. The vote was unanimous.

ADMINISTRATOR'S UPDATE & STATUS SHEET REVIEW

Administrator Corder reviewed current projects and updated the Council. (Attachment) No one signed up for public comment time, and there were no additions or deletions to the agenda.

JUNE FINANCIAL REPORT

Administrator Corder reviewed the June financial report. Council Member Marion conducted an internal audit of the records and found no discrepancies. (Attachments)

DUKE ENERGY RATE INCREASE REQUEST

Council Member Marion made a motion to mail a letter to Duke Energy that was drafted by Administrator Corder detailing the concerns from the Village of Tobaccoville over the rate request. (Attachment) Council Member Beck seconded the motion. The vote was unanimous.

UPDATE ON VOLUNTARY AGRICULTURAL DISTRICTS

There was a consensus of the Council that once the county attorney reviews the *Memorandum of Understanding* regarding the voluntary agricultural districts, the Council would have Attorney Kerrigan review the document prior to adoption by the Village Council.

ADJOURNMENT

Council Member Beck made a motion to adjourn. Mayor Pro Tem McHone seconded the motion. The vote was unanimous, and the meeting adjourned at 7:30 p.m.

Minutes Prepared By:

Minutes Approved By:

Robin S. Key
Village Clerk

SEAL

Keith P. Snow
Mayor