

**VILLAGE OF TOBACCOVILLE
COUNCIL MEETING MINUTES
Thursday, June 2, 2011 - 7 p.m.**

CALL TO ORDER

Mayor Pro Tem Myron Marion called the meeting to order. Council Member Robin Beck gave the invocation. The following elected officials and staff were present: Mayor Pro Tem Myron Marion, Council Members Mark Baker, Robin Beck, and Lori Shore-Smith, Attorney Amy Lanning, Administrator Dan Corder and Clerk Robin Key. No one represented the press. Total attendance: 13

APPROVAL OF MINUTES

Council Member Beck made a motion to approve the May 5, 2011 Council Meeting Minutes. Council Member Shore-Smith seconded the motion. The vote was unanimous.

ADMINISTRATOR'S UPDATE & STATUS SHEET REVIEW

Administrator Corder addressed the Council with updates. (Attachment)

Mayor Pro Tem Marion recognized Scout K.B. Wright, from Troop 942 Calvary Baptist Church in Winston-Salem. He was in attendance to earn a Citizenship in the Community Merit Badge.

ARTS COUNCIL PRESENTATION

Ms. Terri L. Dillon, Vice President of Development for The Arts Council of Winston-Salem and Forsyth County, addressed the Council regarding arts opportunities in Forsyth County and Tobacoville. She requested financial support from the Village. There was a consensus to table this issue for further consideration. (Attachments)

BUDGET HEARING – BUDGET ORDINANCE #133 FOR FISCAL 2011-2012

Council Member Beck made a motion to open a budget hearing for consideration of the Budget for Fiscal 2011-2012. Council Member Shore-Smith seconded the motion. The vote was unanimous. No one spoke for or against the budget. Mayor Pro Tem Marion closed the budget hearing. Council Member Beck made a motion to adopt Budget Ordinance #133 Budget for Fiscal 2011-2012. Council Member Shore-Smith seconded the motion. The vote was unanimous. (Attachments)

PUBLIC HEARING – ORDINANCE #134 PROHIBITION OF SEX OFFENDERS IN PUBLIC PARKS AND RECREATIONAL FACILITIES

Council Member Beck made a motion to open a public hearing for consideration of Ordinance #134. Council Member Baker seconded the motion. The vote was unanimous. The Council and Attorney Lanning answered questions from members of the audience, and upon conclusion, Mayor Pro Tem Marion closed the public hearing. Council Member Baker made a motion to adopt Ordinance #134. Council Members Beck and Shore-Smith seconded. The vote was unanimous.

FINANCIAL REPORT

Administrator Corder reviewed the April financial report. Mayor Pro Tem Marion conducted an internal audit of the records and found no discrepancies. (Attachments)

MUNICIPAL AGREEMENT – BRIDGES #319 & #335 on HIGHWAY 52 OVER TOBACCOVILLE ROAD

Council Member Beck made a motion to sign an agreement with the Department of Transportation concerning the bridge renovation of the north and south bound bridges on Hwy. 52 over Tobacoville Road. Council Member Baker seconded the motion. The vote was unanimous. (Attachments)

ELECTION PRECINCT CONSOLIDATION FOR MUNICIPAL ELECTION

Administrator Corder advised the Council that the Forsyth County Board of Elections wishes to combine precincts for the upcoming municipal election. This one-time change will save the Village approximately \$1,800 in election fees. Council Member Shore-Smith made a motion to hold the November 2011 election at the Alice Watts Tuttle Community Center. Council Member Beck seconded. The vote was unanimous. (Attachments)

ADJOURNMENT

Council Member Beck made a motion to adjourn. Council Member Shore-Smith seconded the motion and the meeting adjourned at 8:00 p.m.

Minutes Prepared By:

Minutes Approved By:

Robin S. Key
Village Clerk

SEAL

Keith P. Snow
Mayor