

Town of Lake Santeetlah

Special Called Meeting Minutes

June 16, 2016

Mayor Crabtree called the meeting to order at 12:10PM. Vice Mayor Jim Hager and Council Members Bob Wehr, Connie Gross and John Garland were present for the meeting. Town Administrator Kim Matheson, Clerk Emily Hooper and Public Work Technician Eric Hayes were also present.

The first order of business was the approval of the agenda. Councilman John Garland made a motion to approve. Councilman Bob Wehr seconded. All others approved. The motion carried.

New Business

#1 Approval of the TOLS tax increase for the 2016/17 fiscal year: The budget was presented and discussed at the May 28, 2016 Special Called Meeting. It was evident at that time that there were necessary projects throughout the Town yet the funds to complete the projects were lacking. Finance Officer Jim Hager presented his research of the surrounding Towns tax rate and identified that Lake Santeetlah was lower than the others. A tax percentage increase was also presented allowing residents to see that with only a small yearly increase to each property owner the extra revenue would allow the Town to both build reserves and complete the projects that need completion. The residents in attendance at the May meeting expressed their willingness to pay the increased tax. Therefore for the 2016/17 fiscal year the Town of Lake Santeetlah will increase the millage rate from .00185 to .00225. Councilwoman Connie Gross made a motion to approve the proposed tax increase. John Garland seconded. All others approved. The motion carried.

#2 Refund Road Bond to Kenneth DeGarmo at 40 Santeetlah Point: The DeGarmo's have completed construction and Councilman John Garland, Connie Gross and Town Administrator Kim Matheson had looked at the property and agreed that it was cleaned up and the bond should be refunded at this time. Councilwoman Connie Gross made a motion to refund the bond to the DeGarmo's. Councilman Bob Wehr seconded. All others approved. The motion carried.

Councilman Jim Hager made a motion to move from the Special Called Meeting into Closed Session to discuss the TOLS Personnel Policy. Councilwoman Connie Gross seconded. All others approved. The motion carried.

Announcements

Mayor Crabtree announced that the next Council Meeting would be June 21, 2016 at 10:00AM. With no further business at this time Mayor Crabtree adjourned the meeting at 12:32PM.

Robert P. Crabtree, Mayor

Emily Hooper, Town Clerk