

MINUTES
Town of Lexington
Special Council Meeting
May 21, 2012

Town Council held a Special Council Meeting and a Council Work Session on May 21, 2012 in the Eli Mack Sr. Room. The meetings were attended by: Mayor Randy Halfacre, Mayor Pro-Tem Hazel Livingston, Council Members Kathy Maness, Ted Stambolitis, Danny Frazier, and Steve MacDougall. Councilmember Shevchik was absent. Staff members present were: Town Administrator Britt Poole, Assistant Town Administrator Stuart Ford, Municipal Attorney Brad Cunningham, Police Chief Terrence Green, Community and Economic Catalyst Johnny Jeffcoat, Utilities and Engineering Director Allen Lutz, Finance Director Kathy Roberts, Assistant Finance Director Laraine Wieder, Director of Parks, Streets and Sanitation Dan Walker, Planning, Building and Technology Director John Hanson, Events and Media Coordinator Jennifer Dowden, and Municipal Clerk Becky Hildebrand.

There were approximately four (4) citizens and present and no one from the news media.

INVOCATION, PLEDGE AND CALL TO ORDER: Councilmember Maness gave the invocation and Councilmember MacDougall led in the Pledge of Allegiance. Mayor Halfacre called the Special Council meeting to order at 6:36 p.m. and welcomed everyone to the meeting.

NEW BUSINESS ITEMS

1. **First Reading of an Ordinance Adopting the FY 2012-2013 Budget (Title Only):** South Carolina law requires Town Council to adopt a balanced budget each year. (Budget Revenue and Expenditures are attached as well as the draft ordinance.)

A motion was made by Mayor Pro-Tem Livingston and seconded by Councilmember Maness to approve First Reading of an Ordinance Adopting the FY 2012-2013 Budget. Mayor Halfacre stated that Council met earlier to review the budget and all is balanced. He added that a lot of the Vision Plan items were factored into the budget. The motion was unanimously carried by all those present.

2. **First Reading of an Ordinance to Provide for the FY 2012-2013 Tax Levy (Title Only).** South Carolina law requires Town Council to adopt the Tax Levy each year. (Attached is the draft ordinance for the Tax Levy for FY 2012-13.)

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A motion was made by Councilmember Maness and seconded by Councilmember MacDougall to approve First Reading of an Ordinance to provide for the FY 2012-2013 Tax Levy. Mayor Halfacre stated that the Town has not had a millage increase in 26 years. The motion was unanimously carried by all those present.

PUBLIC COMMENTS: None.

QUESTIONS FROM THE NEWS MEDIA

ADJOURNMENT: There being no further comments or questions, a motion was made by Councilmember Maness and seconded by Councilmember Stambolitis to adjourn Council's Special meeting and reconvene to the Council Work Session.

The Special Council Meeting was adjourned at 6:39 p.m.

Respectfully submitted,

Becky P. Hildebrand, CMC
Municipal Clerk

APPROVED:

T. Randall Halfacre
Mayor

FOIA COMPLIANCE – Public notification of this meeting was published, posted and mailed in compliance with the Freedom of Information Act and the Town of Lexington requirements.