

**MINUTES OF MIDWAY TOWN COUNCIL REGULAR MEETING HELD ON JUNE 5, 2023,
AT 7:00 P.M. IN THE COUNCIL CHAMBER AT MIDWAY TOWN HALL, 426 GUMTREE
ROAD, MIDWAY, NORTH CAROLINA**

CALL TO ORDER

Mayor John Byrum called the meeting to order.

Councilor Keith Leonard gave the invocation and led in the Pledge of Allegiance prior to the opening gavel.

Councilors present were: John Byrum, Mike McAlpine, Robin Moon Keith Leonard, Jackie Edwards and Berkley Alcorn. Absent: None. Town Manager Tammy Michael, Town Clerk Linda Hunt, and Town Attorney Jim Lanik were present.

Each Councilor had been furnished an agenda prior to the meeting.

There were no members of the press in attendance.

APPROVAL OF MINUTES

On motion by Councilor Jackie Edwards, seconded by Councilor Keith Leonard, Council voted unanimously to approve the minutes of the April 17, 2023, Budget Work Session as presented.

On motion by Councilor Robin Moon seconded by Councilor Jackie Edwards, Council voted unanimously to approve the minutes of the May 1, 2023, regular meeting as presented.

PUBLIC ADDRESS

There were none.

ADOPT AGENDA

Mayor Pro Tem Mike McAlpine requested the agenda be amended to add a Closed Session following the Town Manager's Reports to discuss a matter on economic development in accordance with N.C.G.S. 143-318.11(a)(4).

On motion by Mayor Pro Tem Mike McAlpine, seconded by Councilor Keith Leonard, Council voted unanimously to adopt the agenda as amended.

PUBLIC HEARING

**PUBLIC HEARING – PROPOSED BUDGET FOR FISCAL YEAR 2023-2024 – BUDGET
ORDINANCE NO. 23-05**

In accordance with the North Carolina Budget and Fiscal Control Act, the Town is required to hold public hearings in order to adopt fiscal year budgets.

General Statute 159-12 states the budget(s) notice must be legally advertised and on file in the clerk's office and available for inspection. The notice should include time and date for a public hearing, published once a reasonable number of days prior to the public hearing (10 days recommended).

At the May 1, 2023, Town Council meeting, Town Manager Tammy Michael presented the proposed budget for the Town of Midway for Fiscal Year 2023-2024 in the amount of \$3,142,642 and Town Council called for a public hearing to be held on Monday, June 5, 2023, to receive citizen input on the proposed budget.

The proposed tax rate remains unchanged at five cents (.05,) per \$100 valuation.

The public hearing was advertised in *The Dispatch* on May 25, 2023, as required by law.

Mayor Byrum opened the public hearing.

There being no one wishing to speak, Mayor Byrum closed the public hearing.

On motion by Councilor Keith Leonard, seconded by Mayor Pro Tem Mike McAlpine, Council voted unanimously to adopt Budget Ordinance No. 23-05 for the Town of Midway Budget for Fiscal Year 2023-2024.

TOWN OF MIDWAY, NC
BUDGET ORDINANCE NO. 23-05

BUDGET ORDINANCE FOR THE TOWN OF MIDWAY GENERAL FUND
FOR FISCAL YEAR JULY 1, 2023 THROUGH JUNE 30, 2024

BE IT ORDAINED by the Town Council of the Town of Midway, North Carolina, at a regular meeting on the 5th day of June 2023 at 7:00 p.m. that the following departmental expenditures and anticipated fund revenues, together with certain restrictions, are adopted.

Section 1.

General Fund Appropriations

The following amounts are hereby appropriated in General Fund for operation of the Town government and its activities for the fiscal year beginning July 1, 2023 and ending June 30, 2024.

Governing Board	\$ 49,400
Administration	471,242
Public Safety	80,000
Public Works – Utilities & Services	502,600
Public Works – Town Park	1,985,000
Planning & Zoning	38,400
Cultural, Recreation, Economic Development	16,000
Total Appropriations	\$ 3,141,642

Section II.

Anticipated General Fund Revenue

The following revenues are estimated to be available in the General Fund for the fiscal year beginning July 1, 2023 and ending June 30, 2024.

Ad Valorem Taxes	
Taxes – Ad Valorem - Current	\$ 180,000
Taxes – Ad Valorem - Prior	3,000
Taxes – Ad Valorem – Motor Vehicles (DMV)	17,197
Penalties & Interest	840
Refunds/Discounts	(1,966)
Sales Tax	1,500,000
Solid Waste Tax	3,000
ABC Revenue	20,000
Utility/Franchise Taxes	140,000
Investment Earnings	30,000
Permits and Fees	500
Fund Balance Appropriated	1,250,071
Total General Fund Revenues	\$ 3,142,642

Section III.

Ad Valorem Taxes

It is estimated that the total valuation of property for the purpose of taxation is \$359,806,070 and the estimated collection rate is 96%. There is hereby levied a tax at the rate of five (.05) cents per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2023 for the purpose of raising revenues listed as “Ad Valorem Tax – Current Year” in Section II. General Fund Revenues of this Ordinance.

Section IV.

Finance Officer Transfer Authority

The Finance Officer is hereby authorized to transfer appropriations within a fund as contained herein under the following conditions:

- a. May transfer amounts up to \$5,000 between objects of expenditures within a department or between departments of the same fund with a report being submitted at the next regularly scheduled meeting of the Town Council.
- b. May not transfer any amount between fund accounts nor from contingency appropriations without prior approval of the Town Council.
- c. That the Town Council shall receive written request for authorization of funds to other agencies.
- d. That the Finance Officer provides a monthly report of expenditures and revenues.

Section V.

Budget Ordinance Copies

Copies of the Budget Ordinance shall be furnished to the Finance Officer, the Budget Officer, and the Tax Supervisor of this Town for their direction in carrying out of their duties.

ADOPTED this the 5th day of June 2023.

TOWN MANAGER'S REPORTS

MONTHLY FINANCIAL REPORT

Town Manager Tammy Michael provided Council with monthly financial reports for May 2023 as follows:

MAY 2023		
Total Income	\$2,095,467	122.3% of overall budget
Total Expenses	\$2,657,943	58.8% of overall budget

For information only.

TOWN PARK UPDATE

Town Manager Tammy Michael gave the following update on the status of the Town Park:

- Waiting on inspector approval for ADA walkway to the gazebo
- Two cameras out – KNC working to get cameras restored

SET DATE FOR TOWN PARK WORK SESSION

On motion by Mayor Pro Tem Mike McAlpine, seconded by Councilor Jackie Edwards, Council voted unanimously to set June 14, 2023, at 6:00 p.m. for the Town Park Work Session. Meeting to be held at Town Hall.

OTHER

Town Manager Tammy Michael reminded Council of the following dates:

- Town Hall Closed on Tuesday, July 4, 2023 to observe Independence Day
- Next Town Council Meeting – Monday, July 10, 2023

Ms. Michael told Council Colter Electric had been out to check on the problems with the high mast lighting at the I-285/Hickory Tree Road intersection. Colter Electric has been able to locate lights to replace the ones that were burned out. Colter Electric reported that one pole had been struck by lightning and a control box was damaged by the mowers who mow the D.O.T. right of way there. Colter suggested marking where the boxes are located so the mowers could see them. Ms. Michael has reached out to D.O.T. about the issue.

RECESS TO CLOSED SESSION

On motion by Mayor Pro Tem Mike McAlpine, seconded by Councilor Keith Leonard, Council voted unanimously to go into closed session in accordance with N.C.G.S. 143-318.11(a)(4) to discuss matters relating to economic development.

RECONVENE TO OPEN SESSION

On motion by Councilor Keith Leonard, seconded by Councilor Jackie Edwards, Council voted unanimously to reconvene to open session.

ADJOURNMENT

On motion by Councilor Robin Moon, seconded by Mayor Pro Tem Mike McAlpine, Council voted unanimously to adjourn the meeting at 9:35 p.m.

John Byrum, Mayor

Linda A. Hunt, Town Clerk