MINUTES OF MIDWAY TOWN COUNCIL REGULAR MEETING HELD ON JULY 10, 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.

Mayor Byrum 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 Robin Moon, Council voted unanimously to approve the minutes of the June 5, 2023, regular meeting as presented.

PUBLIC ADDRESS

There were none.

ADOPT AGENDA

Mayor Pro Tem Mike McAlpine made a motion to amend the agenda to add a Closed Session in accordance with N.C.G.S. 143-318.11(a)(3) to discuss matters pertaining to attorney-client privilege. Councilor Berkley Alcorn seconded the motion and Council voted unanimously to adopt the agenda as amended.

REGULAR BUSINESS

CONTRACT - CANNON & COMPANY - ACCOUNTING SERVICES

Cannon & Company, LLP has submitted its proposed contract for accounting services to the Town of Midway for the period of July 1, 2023 to June 30, 2024. The cost of these services will remain the same at \$1,000.00 per month and there are no changes to the scope of services that Cannon & Company will provide to the Town. Town Attorney Jim Lanik has reviewed and approved the contract presented to Council.

On motion by Councilor Keith Leonard, seconded by Mayor Pro Tem Mike McAlpine, Council voted unanimously to approve the contract with Cannon & Company, LLP for the period of July 1, 2023 to June 30, 2024 for providing accounting services to the Town of Midway in the amount of \$1,000.00 per month.

TOWN MANAGER'S REPORTS

MONTHLY FINANCIAL REPORT

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

JUNE 2023

Total Income	\$2,308,485	134.7% of overall budget
Total Expenses	\$2,704,214	60.7% of overall budget

For information only.

TOWN PARK UPDATE

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

- Dumpster pad and sidewalks have been graded. Concrete to be poured later this week.
- ADA sidewalk construction to begin in late July and concrete pour schedule is first week of August.

RECESS TO CLOSED SESSION

On motion by Councilor Keith Leonard, seconded by Councilor Robin Moon, Council voted unanimously to go into closed session in accordance with N.C.G.S. 143-318.11(a)(3) for the purpose of discussing matters pertaining to attorney-client privilege.

RECONVENE TO OPEN SESSION

On motion by Mayor Pro Tem Mike McAlpine, seconded by Councilor Berkley Alcorn, Council voted unanimously reconvene to open session.

ADJOURNMENT

On motion by Councilor Jackie Edwards, seconded by Councilor Keith Leonard, Council voted unanimously to adjourn the meeting at 7:33 p.m.

	John Byrum, Mayor	
Linda A. Hunt, Town Clerk		