



**TOWN OF ELM CITY  
SPECIAL CALLED TOWN COUNCIL MEETING MINUTES  
June 17, 2024 at 6:00 PM  
Town Hall Office 117 S. Railroad St.**

**In attendance:**

Mayor Tawanda Moore (hereinafter, Mayor Moore)  
Mayor Pro Tem Tammie Atkinson (hereinafter, Mayor Pro Tem Atkinson)  
Commissioner Gil Wheeler (hereinafter, Commissioner Wheeler)  
Commissioner Tim Bridgers (hereinafter, Commissioner Bridgers)  
Commissioner Zachary Mercer (hereinafter, Commissioner Mercer)  
Commissioner Bridget Wimberley (hereinafter, Commissioner Wimberley)

**Also in Attendance:**

Customer Service Administrator Melissa Younger (hereinafter, Melissa Younger)

**Absent**

Town Attorney Slade Rand (hereinafter, Slade Rand)  
Zoning Officer Shawn Lucas (hereinafter, Zoning Officer Lucas)  
Public Works Supervisor Wilbur Etheridge (hereinafter Wilbur Etheridge)

**Call To Order:** Mayor Moore called the special called council meeting to order on June 17, 2024 at 6:00pm.

**Approval of Agenda:** Mayor Moore asked for an approval of the agenda and to add a proposal from Walteck and a proposal from Duke Energy. Commissioner Bridgers made a motion to approve the agenda with additions. Commissioner Wheeler seconded the motion. **The motion passed unanimously.**

**Presentations/Discussions:**

**Rehab/Junk old pump on 301-** Commissioner Mercer made a motion that any salvage proceeds from removing the old pump, come back to the town and be placed towards purchasing a new pump. Commissioner Bridgers seconded the motion. **The motion passed unanimously.**

### **Action Items:**

**Review Tax Rate:** Commissioner Mercer made a motion to set tax rate for 2024-2025 FY at 45 cents. Commissioner Wheeler seconded the motion. **The motion passed unanimously.**

**Water & Sewer Rate** – Commissioner Bridgers made a motion to raise the water and sewer rate 30 cents (15 cents to water fee & 15 cents to sewer fee). Commissioner Mercer seconded the motion. **The motion passed unanimously.**

### **ARP Approvals:**

- Walteck Computer Services Proposal included new PC's, Window licensing, on-site services, server cleaning, and depot monitor at the price of \$4, 526.25. Commissioner Wimberley made a motion to accept Walteck's proposal. Commissioner Wheeler seconded the motion. **The motion passed unanimously.**
- Duke Energy – Proposal included upgrading exterior and interior lights with them covering 72% of cost of \$2,221.59 leaving the balance of 631.04 to the town. Commissioner Bridgers made a motion to accept Duke Energy's proposal. Commissioner Mercer seconded the motion. **The motion passed unanimously.**
- Text my Gov't – Two-year term proposal. \$3750 1<sup>st</sup> year, \$2,500 per year thereafter. Commissioner Bridgers made a motion to accept the Text my Gov't proposal. Commissioner Mercer seconded the motion. **The motion passed unanimously.**
- Amendment to Audit Contract – Modification of increase \$17,500 (August 15, 2024) to previous amount of \$11,500 (October 31, 2022). Commissioner Bridgers made a motion to accept the increase to \$17,500. Commissioner Wimberley seconded the motion. **The motion passed unanimously.**

**Approve Budget Proposal** – Commissioner Bridgers made a motion to accept the FY 2024-2025 Budget Proposal. Commissioner Atkinson seconded the motion. Commissioner Wheeler opposed the motion. **The motion passed 4-1.**

**\*\*Public Hearing will be held June 25, 2024 at 6pm at the Train Depot\*\***

**Old Business: NONE**

**New Business: NONE**

**Town Staff Reports: NONE**

**Mayor & Commissioner's Reports: NONE**

**Adjournment:** Mayor Moore asked for motion to go into closed session. Commissioner Bridgers made a motion to go into closed session. Commissioner Wheeler seconded the motion.  
**The motion passed unanimously.**