



Board of Commissioners Emergency Meeting Minutes
Thursday, June 29, 2023 at 7:00 PM
City Hall

1. Call to Order - Mayor Jeff Winecoff

Mayor Winecoff called the meeting to order at 7:00 p.m.

Attendance:

Mayor Jeff Winecoff
Commissioner Tom Guzulaitis
Commissioner Teagan Hall
Commissioner Kim Sherwood
City Manager Gordon Hargrove
Finance Director Suzanne Tungate
City Clerk Nancy Sims

Absent: Commissioner David Mammay – excused

Motion to excuse Commissioner Mammay from attendance at the meeting

Moved by: Tom Guzulaitis

Seconded by: Teagan Hall

Motion Carried 4-0

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Approval of Emergency Agenda

Motion to approve the emergency agenda as presented

Moved by: Kimberly Sherwood

Seconded by: Teagan Hall

Motion Carried 4-0

4. Ordinance to Amend FY 2022-2023 Budget for the City of Boiling Spring Lakes

Mr. Hargrove started by saying that he and Suzanne Tungate very recently determined that the Parks and Recreation Department budget will come up short this fiscal year. As a result, we need to do a budget amendment for approximately \$30,000. What we don't use we will put back into the general fund. He continued we share your frustration on their expenditures, but we do not want to get the LGC's attention on us and more importantly not be balanced.

Mayor Winecoff wanted to know where the money will come from. **Mr. Hargrove** replied it will be an end of year accounting from the general fund. That is why we needed to hold this meeting before the end of the fiscal year. **Ms. Tungate** added a lot of times we don't get the credit card charges and PO's until July or August after the fiscal year ends, so they are estimated. **Mr. Hargrove** said the LGC requires all purchases to be pre-audited. If you are going to purchase something, you need to check your budget before you do a PO. Unfortunately that is not happening with this department.

Commissioner Guzulaitis said all these expenditures are coming out of salaries. **Ms. Tungate** replied it does not matter what account I take it out of within the department, we budget by department not account. There is still one payroll left in the year and they are already over. I didn't want to put \$30,000 all in one account. **Commissioner Guzulaitis** said as liaison for Parks and Recreation, I understand everyone's concern but I have a feeling that we are going to stymie our efforts to engage the community and thereby reduce our services, which means less revenue. Salaries will need to increase. They are above revenue this year. Be prepared that this will probably happen again next year.

Commissioner Guzulaitis said I am not disagreeing that money isn't being spent thoughtfully, it is just not on salaries.

Commissioner Hall confirmed the only reason we have to approve this is because of the LGC.

Motion to adopt Ordinance to Amend FY 2022-2023 Budget for the City of Boiling Spring Lakes

Moved by: Kimberly Sherwood

Seconded by: Tom Guzulaitis

Motion Carried 4-0

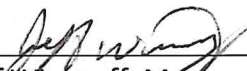
5. Adjourn

Motion to adjourn the meeting at 6:53 p.m.


Moved by: Tom Guzulaitis

Seconded by: Kimberly Sherwood

Motion Carried 4-0



Jeff Winecoff, Mayor



Nancy Sims, City Clerk

