

CITY OF EDEN, N. C.

A special meeting of the City Council, City of Eden was held on Tuesday, June 25, 2013 at 7:15 a.m., in the Conference Room at City Hall, 308 East Stadium Drive. Those present for the meeting were as follows:

Mayor:	(absent)	John E. Grogan
Mayor Pro Tem:		Wayne Tuggle, Sr.
Council Members:		Gene Hagood
		Donna Turner
		Darryl Carter
		James Burnette
	(absent)	Jerry Epps
	(absent)	Jerry Ellis
City Manager:		Brad Corcoran
City Clerk:		Sheralene Thompson
City Attorney:		Erin Gilley
Police:		Reece Pyrtle, Chief
		Greg Light, Deputy Chief

MEETING CONVENED:

Mayor Pro Tem Tuggle called the special meeting of the City Council to order and welcomed those in attendance.

Approval and adoption of Budget Amendment #22.

Attached is a budget amendment to appropriate fund balance in the Emergency Communications fund for maintenance agreement costs for the 911 system for the period of March 1, 2013 through June 30, 2013.

During the 13-14 budget process, Police Chief Reece Pyrtle and Deputy Chief Greg Light met with Myron Herron, CTO of Synergem, concerning our RMS/CAD maintenance agreements. Our maintenance agreement that was included with our lease on the 911 Upgrade expired at the end of February 2013 with our final lease payment. Myron agreed to provide us a maintenance agreement proposal to cover the gap between March 1, 2013 and June 30, 2013. Myron also provided us a proposed maintenance agreement for fiscal year 13-14, which would meet our needs until the 911 consolidation is complete. The maintenance agreement cost (\$61,100) for fiscal year 13-14 was submitted and approved in the budget.

On June 19, 2013, Police Chief Reece Pyrtle and Deputy Chief Greg Light met with Myron again and he provided them the invoice for a T/M service call as well as an invoice for the March 1, 2013 – June 30, 2013 maintenance agreement. The maintenance agreement invoice is for \$29,976.59 and needs to be paid for in fiscal year 12-13. There is adequate money in the Emergency Communication fund balance to cover this expenditure but it has not been appropriated. This is a 911 eligible expense and should be funded by the Emergency Communications fund.

In an oversight, they did not have finance do a budget amendment within the 12-13 Emergency Communications fund to account for the \$29,976.59. Chief Reece Pyrtle did not realize, nor did Deputy Chief Light, that budget amendments were required for restricted 911 funds (Emergency Communications).

June 25, 2013

Minutes of the June 25, 2013 meeting of the Eden City Council, Continued:

	Account #	From	To	Amount
Emergency Communications Fund Revenues				
Emergency Comm Fund Bal Approp	24-3991-99100	\$21,800.00	\$51,800.00	\$30,000.00
Emergency Communications Fund Expenditures				
Emergency Comm Telephone M/R	24-4330-32100	\$28,000.00	\$58,000.00	\$30,000.00

To appropriate Emergency Communications fund balance for 911 equipment service and support.

Adopted and effective this 25th day of June, 2013.

Attest:

Sheralene Thompson, City Clerk

Wayne Tuggle, Sr., Mayor Pro Tem

A motion was made by Council Member Burnette seconded by Council Member Carter to approve and adopt Budget Amendment #22. All Council Members present voted in favor of this motion. This motion carried.

ADJOURNMENT:

A motion was made by Council Member Hagood seconded by Council Member Turner to adjourn. All Council Members present voted in favor of this motion. This motion carried.

Meeting was adjourned at 7:28 a.m.

Respectfully submitted,

Sheralene S. Thompson City Clerk

ATTEST:

Wayne Tuggle, Sr., Mayor Pro Tem