



DECEMBER TOWN COUNCIL MEETING

Tuesday, December 20, 2022 at 6:00 PM

RUTH TOWN HALL

MINUTES

CALL TO ORDER

David called the meeting to order.

INVOCATION

David offered an invocation.

ROLL CALL

Attending are Mayor David Guy, Commissioners William Steppe, Nick Goode, and Town Manager Amie Hanaway.

AGENDA ADOPTION

David invited a motion to adopt the agenda as written. William made the motion, Nick seconded, it passes unanimously.

GUEST SPEAKERS

No guest speakers present or previously requested citizens to speak.

COMMUNITY FORUM

No attendees, no forum.

APPROVAL OF LAST MEETING'S MINUTES

David invited a motion to approve last meetings minutes. William made the motion, Nick seconded, it passes unanimously.

OLD BUSINESS

1. BRWA has revised the proposed bylaw changes and are presenting them for review and approval.
Amie reviewed the new revised proposal with the board. David presented the background. William made the motion to adopt the resolution, Nick seconds and it is approved unanimously.
2. Rosie reached out to Amie to see if she would follow up with the ABC board regarding the return. Amie requested Rosie send her all transmissions communicated. After reading Amie feels it is clear, however, she did call the ABC board, left message and is awaiting a call back. The response from said board is attached.

Amie communicated the discussions with Rosie and explained her interpretation of what has to happen. After discussion, there is more research to do. Amie will conduct said research and report back to the board and Rosie.

COMMITTEE REPORTS

3. The audit report is attached for your review in preparation for our January meeting with the auditor for discussion and notations.
Amie communicated the board should peruse the report and have any questions they might have prepared for our January meeting when the auditor will be present to review.
4. Financial documents were emailed in advance for review and preparation. Budget vs Actual has been attached for review and discussion.

Amie reviewed the reports stating there are a few line items that need amendments however they are not out of variance yet and can be addressed at the next meeting. She will prepare a budget ordinance for the board to review prior to the meeting.

NEW BUSINESS

ADJOURNMENT

In accordance with the Americans with Disabilities Act, persons who need accommodation to attend or participate in this meeting should contact Town Hall at (828) 287-7943 within 48 hours prior to the meeting to request such assistance.