

REGULAR MEETING

March 13, 2023

A regular meeting of the Sherrill City Commission was held at 7:00 p.m. on March 13, 2023. Present were Mayor W. Vineall, Commissioners T. Dixon, P. Hubbard, D. Hyle, J. Shay, City Manager B. Lovett and City Clerk M. Holmes.

MINUTES

Motion was made by J. Shay and seconded by D. Hyle that the minutes of the previous meeting be approved as written.

AYES: Dixon, Hubbard, Hyle, Shay, Vineall

BILLS

Motion was made by P. Hubbard and seconded by J. Shay that the following bills be approved for payment and W. Vineall be authorized to sign the warrant.

Fund	Warrant No.	Date	Dollars
City Claims on	5	3/13/2023	\$ 75,381.61
Sewer Claims on	5	3/13/2023	\$ 97,811.88
P&L Claims on	5	3/13/2023	\$ 22,926.14
Trust & Agency Claims on	5	3/13/2023	\$1,250.00

AYES: Dixon, Hubbard, Hyle, Shay, Vineall

FINAL 2022 TRANSFERS

M. Holmes presented a list of budget transfers to be made to close out 2022.

2022 Final Account Transfers

<u>Account Number</u>	<u>Account Description</u>	<u>Transfer To:</u>	<u>Transfer From:</u>
A00-1490-00.120	Public Works Vac/Sick/Pers	2,500.00	
A00-3411-00.100	PSB Wages	2,200.00	
A00-5110-00.100	Highway Wages	5,200.00	
A00-5132-00.100	City Garage - Wages	6,400.00	
A00-5142-00.100	Snow Removal Wages		15,000.00
A00-5410-00.100	Sidewalks Wages		4,000.00
A00-7140-00.100	CAC Wages		24,300.00
A00-8120-00.100	Sanitary Sewer Wages		3,000.00
A00-8160-00.100	Refuse and Garbage Wages	30,000.00	
A00-1620-00.422	City Hall Repairs	10,000.00	
A00-1680-00.424	Data Processing – Maint. Contracts	200.00	
A00-1990-00.490	Contingency		45,800.00
A00-3120-00.100	Police Wages		6,000.00
A00-3120-00.105	Police Wages - Part-time	6,000.00	
A00-3120-00.414	Police - Gasoline	6,000.00	
A00-3120-00.420	Police - Vehicle Maintenance	6,000.00	
A00-3410-00.420	Fire Department - Vehicle Maintenance	2,500.00	
A00-3410-00.422	Fire Department - Repairs	2,000.00	
A00-3410-00.423	Fire Department - Inspections/Certs.	2,000.00	
A00-3411-00.411	Public Safety Bldg. - Utilities	1,500.00	
A00-3411-00.422	Public Safety Bldg. - Repairs	2,000.00	
A00-5142-00.200	Snow Removal - Equipment	3,500.00	
A00-7180-00.200	Pool - Pumps	7,500.00	
A00-8120-00.414	Sanitary Sewer - Gasoline	2,600.00	
A00-9010-00.800	Employees - Retirement	3,500.00	

A00-9015-00.800	Police - Retirement		3,500.00		
				Increased CHIPS reimbursement	
A00-5112-00.464	Street Improvements - CHIPS	46,700.00		A00-3501-00.000	46,700.00
				Increased Facilities Rev. & Donations	
A00-7020-00.480	Events/Programs	10,000.00		A00-2015-00.000	10,000.00
A00-7550-00.455	Fireworks	4,000.00		A00-2705-00.000	4,000.00
				Increased Concession revenues	
A00-7140-00.460	CAC - Concessions	7,000.00		A00-2012-00.000	7,000.00

Motion was made by T. Dixon and seconded by P. Hubbard that the transfers be approved as presented.

AYES: Dixon, Hubbard, Hyle, Shay, Vineall

SALE OF SURPLUS PROPERTY

Lovett reported that he is still waiting to hear back from the DEC on the required disposal process of the cleaned upland on Route 5 as required. A motion was made by T. Dixon and seconded by P. Hubbard to declare the property as surplus and to allow Lovett to start the process when it becomes clear and the commission would have the final approval in the future.

AYES: Dixon, Hubbard, Hyle, Shay, Vineall

CIVIL SERVICE RULES AMMENDMENT

M. Holmes presented the Civil Service rules amendment that would allow for an email canvass procedure. J. Salm, the personnel officer, has been working on it since the fall of 2022. The public hearing was held on Friday March 10th, and there were no members of the public present. A motion was made by J. Shay and seconded by T. Dixon to approve the Civil Service change.

AYES: Dixon, Hubbard, Hyle, Shay, Vineall

Motion was made by J. Shay and seconded by D. Hyle to adjourn.

AYES: Dixon, Hubbard, Hyle, Shay, Vineall

Michael Holmes
City Clerk