



TOWN OF KNIGHTDALE

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February 3, 2009

Mintues – Town of Knightdale Budget Committee meeting

Date: February 2, 2009, 6:00 pm, Knightdale Town Hall

Attending Mayor Russell Killen, Committee Chair Mike Chalk,
Council Member James Roberson, Town Manager Gary
McConkey, Assistant Town Manager Seth Lawless,
Finance Director Ren Wiles, Public Works Director Tracy Pedigo

Assistant Town Manager Seth Lawless opened the meeting with an overview of the efforts of the last week. Mr. Lawless and Mr. Wiles met with all department heads. All expense line items were reviewed with the department heads and amounts were trimmed. The presentation was made based on the departmental totals. All revenue line items were also reviewed. Based on know facts, certain adjustments are planned. In total, estimated revenues will drop \$131,147 and spending will be reduced accordingly. All participants shared their thoughts and opinions. The council members did not direct any changes be made.

Chairman Mike Chalk raised the question of ensuring that money generated by field rentals be used for field maintenance. Based on revenues and actual spending, he was assured that town staff had put that much plus more back into field maintenance.

The committee members discussed one personnel question and the potential budgetary impact of the situation.

The committee discussed whether to continue recommend funding of the Gateway project discussed at the January 21 council meeting. Knightdale's share would be approximately \$86,000. Council Member Roberson asked the opinion of the finance director and the assistant town manager. Both spoke to the feasibility of the project. If the town accepts the responsibility, the funding would come from the capital reserve fund, the "savings account" for large ticket items.

Prepared: Ren E. Wiles

Ren E. Wiles, Finance Director

Signed: Mike Chalk

Mike Chalk, Budget Committee Chairman.