

April 18<sup>th</sup>, 2019

The Town of Warsaw Board of Commissioners met in special session on April 18, 2019 at 6:30pm at the Warsaw Wellness Center.

**Board Members Present:**

Mayor A.J. Connors  
Commissioner Scotty Smith  
Commissioner Russell Eason  
Commissioner Peggy Doran

**Also Present:**

Town Manager, Scotty Summerlin  
Town Clerk, Lea Turner

Mayor Connors called the special called meeting to order.

Manager Scotty Summerlin stated that in order for the PARTF grant to be submitted he would need approval of the Board. Manager Summerlin advised that he was scaling down the project to only include another baseball/softball field which would not at this time be lighted, a field house which would include a small concession stand, and a multipurpose field. This project is budgeted at \$141,990 which would mean a Town match of \$70,995.


After much discussion about the possibility of the Town having the capabilities to host tournaments so we could offer the same benefits as other towns, the question was called. Commissioner Russell Eason made a motion to move forward with the grant application. Commissioner Scotty Smith seconded the motion. The vote was unanimous to continue with the PARTF grant application process.

Manager Summerlin then moved into the budget portion of the meeting. He reviewed the draft budget ordinance. In the General Fund, the largest changes in the budget between last year and this year were in special appropriations. This includes the stoplight replacement, the CSX maintenance charges and a contingency allowance. Water and Sewer will see a recommended 2% increase in fees this year to begin preparing for debt service payments which will begin next year. There were no changes in Powell Bill or Stormwater Funds.

Manager Summerlin suggested scheduling a public hearing at the beginning of the next board meeting. Commissioner Peggy Doran made a motion to hold the Budget Public Hearing on Monday, May 13th at 7:00pm. Commissioner Russell Eason seconded the motion. The vote was unanimous to have the Budget Public hearing on May 13th at 7:00pm.

  
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Mayor

Attest

  
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Town Clerk