

**PENDLETON TOWN COUNCIL  
FEBRUARY 18, 2017, 9 AM  
CALLED MEETING**

**MINUTES:**

After due notice to the press, Mayor and Town Council met with Department Heads in the Conference Room of Town Hall. Mayor and all Council were present.

**1) Town Council/Department Head Retreat**

**a. General Overview**

Steve Miller, Town Administrator, gave an overview of the FY 2017/2018 Budget.

**b. Department Updates**

Department Heads gave an overview of their departments.

**c. Discussion of the following:**

**i. Business License Ordinance**

Mayor and Council were in agreement to begin moving forward with the Municipal Associations Model Business License Ordinance and to approve a Resolution opposing the two bills in regards to Business License taxes. Staff will begin preparing the items for Council’s formal approval.

**ii. Compensation & Benefits Ordinance for Mayor & Town Council**

Mayor and Council were in agreement to inquire what other municipalities offer health insurance to their Mayor and Town Council.

**d. Budget Items & Projects**

Current and future projects were reviewed. Each Councilmember chose a project to work with staff to complete.

<u>Councilmember</u>	<u>Project</u>
Bruce Kalley	Dilapidated House Ordinance update
Sandra Gantt	Depot Building repairs
Denise Jackson	Health and Sanitation Ordinance
Scott Ward	Secure site location for entryway sign on 76/187

**e. Old/New Business**

N/A

**2) Adjournment**

There being no further business to discuss at 12:03 PM Denise Jackson made a motion to adjourn. Bruce Kalley seconded. Unanimous.

Respectfully Submitted: \_\_\_\_\_

**MAYOR:** \_\_\_\_\_

**COUNCIL:**

**WARD 1:** \_\_\_\_\_

**WARD 2:** \_\_\_\_\_

**WARD 3:** \_\_\_\_\_

**WARD 4:** \_\_\_\_\_