

A regular monthly meeting of the Town of New Hope Board of Aldermen Town Council was held on Tuesday, September 3, 2015, in the New Hope Town Hall. It was called to order at 7:34 p.m. by Mayor Johnny Hamm. Also present were Ald. Carol King, Ald. Bob Parmelee, Ald. Omar Nunez, Ald. Alex Hull, and attorney John Rapier. Absent was Ald. Jeff Herbst.

There were 0 citizens present.

Item 1. Call to order and quorum check.

Item 2. Public Comments - No comments.

Item 3. Consent Items:

- a. Motion was made to accept August 2015 minutes by Ald. Carol King and second was made by Ald. Bob Parmelee. All approved. Motion carried.
- b. Treasurer Report given by Treasurer Bob Parmelee. Motion made to accept the Treasurer Report (with 2 changes) by Mayor Johnny Hamm and a second was made by Ald. Carol King. All approved. Motion carried.

Item 4. There was a presentation concerning Town Finance Audit by representative from Evans, Pingleton, and Howard, PLLC. There was some discussion. Mayor Johnny Hamm moved to accept the report as given and Ald. Carol King made a second. Motion carried.

Item 5. There was some discussion concerning Ordinance No. 2015-003 approving the 2015-2016 Property Tax Roll for Town of New Hope. Motion was made to accept the certified tax roll by Mayor Johnny Hamm and a second was made by Ald. Carol King. Motion carried.

Item 6. There was some discussion concerning Ordinance No. 2015-004 setting the Town's 2015-2016 ad valorem tax rate. Motion was made to accept by Mayor Johnny Hamm and a second was made by Ald. Alex Hull. Motion carried.

Item 7. There was some discussion concerning adopting Resolution No. 2015-003R Fiscal Town Budget 2015-2016. Motion was made to accept the resolution by Ald. Omar Nunez and a second by Ald. Carol King. Motion carried.

Item 8. No action taken concerning road repair.

Item 9. Road maintenance contract relating to time and materials for road maintenance repair was awarded to R. Richardson. Bid was opened at 10 a.m. on August 19, 2015. There was some discussion concerning award. Motion made to accept was made by Ald. Bob Parmelee and a second by Ald. Alex Hull. Motion carried.

Item 10. Report was given by Events Committee Chairman, Angel Hamm, concerning National Night Out events.

This year the event will be held on Tuesday, Oct. 6, 5:30 - 7:30.

Item 11. Announce tentative meeting date for Town Council Meeting as September 29, 2015.

Meeting adjourned at 8:40 p.m.