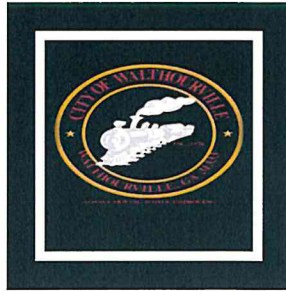


City of Walthourville
Mayor and Council Special Called Meeting
December 17, 2020
6:00 PM @ the Walthourville Police Department



- I. Meeting Called to Order: The meeting was called to order at 6:00 pm by Mayor Larry D. Baker.
- II. Roll Call: The roll was taken by City Clerk, Shana T. Moss with the following members present:

Mayor Larry D. Baker
Councilman Charlie L. Anderson, Sr.
Councilman James Hendry (arrived @ 6:06 P.M.)

Mayor Pro Tem Luciria L. Lovette
Councilwoman Sarah B. Hayes
Councilwoman Bridgette Kelly

The attendance of elected officials constituted a quorum.

Other City Officials present:

Luke R. Moses
LaTonia C. Wright
Jerry J. Blash

City Attorney
Executive Assistant to Mayor Baker
Police Chief

- III. Invocation: The invocation was given by Mayor Baker.
- IV. Pledge of Allegiance: The Pledge of Allegiance was recited in unison.

V. City of Walthourville's 2021 Budget Adoption

Mr. Matthew Caines

Mr. Matthew Caines of Caines and Hodges CPA, presented the Balanced Budget for both the General and Water Fund. Mr. Caines stated he had met numerous time with the Mayor to discuss the budget and he met with each individual councilmember about the 2021 budget. He stated the General Fund's Budget for 2021 is \$1,824,800 and the Water Fund is \$1,620,300. Mayor Baker asked if there were any questions and there were none. He asked for a motion to approve or disapprove. Councilwoman Hayes made a motion to approve the General and Water Fund Balanced Budgets for 2021 the motion died because a second was not provided by a councilmember. Silence ensured the chamber. City Attorney Moses asked if there was a reason why the members of council were not approving the budget. He asked if there were questions about the budget. He stated the council has a fiduciary obligation to approve the city's budget, this is one of their most important task as an elected official which is authorized by the City's Charter. Councilwoman Kelly asked about the Health and Welfare expenditures for the 2021 budget of \$14,500.00. Mr. Caines gave her information about this item. Councilwoman Kelly stated she would second it. The motion was dead and have to be replaced on the floor. The second motion to approve was made by Councilwoman Hayes and the second was provided by

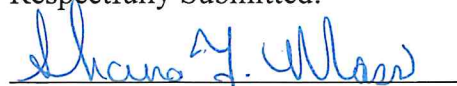
Councilwoman Kelly. The motion passed with all councilmembers vote in favor except Mayor Pro Tem Lovette.

Vote: 4-1: Motion Carried.

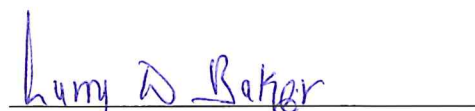
Opposed: Mayor Pro Tem Lovette

VI. Adjournment: The motion to adjourn at 6:12 P.M. was made by Councilwoman Hayes and the second was provided by Councilman Hendry.

Respectfully Submitted:



Shana T. Moss, City Clerk


Larry D. Baker, Mayor