

**Minutes  
Spruce Pine Town Council  
Special-Called Meeting  
June 30<sup>th</sup>, 2022**

A special called meeting of the Town Council was held on June 30th, 2022. Present were Mayor Darla Harding and Council Members Rocky Buchanan, Jackie Rensink, James Acuff and Larry McKinney. Staff in attendance included Darlene Butler and Crystal Young. Also attending was Chad Donnahoo.

APPROVAL OF AGENDA

Larry McKinney moved to adopt the agenda as presented. James Acuff seconded the motion, which carried unanimously. Mayor Pro Tem Larry McKinney conducted the meeting at that point.

DISCUSSION

Town Attorney Chad Donnahoo explained the purpose of the special-called meeting as to address a new state law that requires that any public official (Council Member) who sits on a non-profit board that is also funded by the public body (Town Council) must recuse themselves when voting on items related to funding of the non-profit. For the Town of Spruce Pine's 2022/23 budget, this law only affects Spruce Pine Main Street, as Mayor Harding and Council Member Rensink serve on the SPMS board.

CONSIDERATION OF BUDGET AMENDMENTS

Finance Officer Crystal Young presented two budget amendments. General Fund Budget Amendment #1 removed all appropriations to Spruce Pine Main Street from the 2022/23 General Fund Budget. James Acuff moved to approve General Fund Budget Amendment #1 as presented. Rocky Buchanan seconded the motion, which carried with 3 in favor (Darla Harding and Jackie Rensink recused themselves.)

General Fund Budget Amendment #2 increased all appropriations to Spruce Pine Main Street from the 2022/23 General Fund Budget. Rocky Buchanan moved to approve General Fund Budget Amendment #2 as presented. James Acuff seconded the motion, which carried with 3 in favor (Darla Harding and Jackie Rensink recused themselves.)

Said budget amendments are incorporated by reference and attached to these minutes.

ADJOURNMENT

Mayor Harding resumed direction of the meeting. James Acuff moved to adjourn.

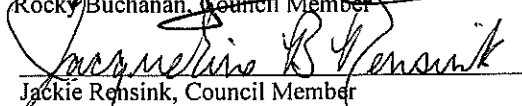
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Darlene Butler, Town Manager

  
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Darla Harding, Mayor

  
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James Acuff, Council Member

  
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Larry McKinney, Council Member

  
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Rocky Buchanan, Council Member

  
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Jackie Rensink, Council Member