Town of Woodfin
Town Council Budget Work Session

Tuesday, May 13, 2025
11:30 am

# ACTION MEETING MINUTES

**Council Members Present**
Mayor Jim McAllister
Council Member Ken Kahn
Vice Mayor Elisabeth Ervin
Council Member Hazel Thornton

**Council Members Absent**
Council Member Philip Cohen
Council Member Johanna Young

**Town Staff Present**
Shannon Tuch, Town Manager
Ricky Hurley, Planning Director
Gena Powers, Town Clerk / PIO
Sheri Powers, Finance & Budget Director
Adrienne Isenhower, Project & Facilities Director
Jacqui Boykin, Police Chief

**The meeting video can be seen in its entirety at:** https://youtube.com/live/VYv6qeRT8u8?feature=share.

Mayor McAllister called the meeting to order at 11:47 am.

**A. Approval of the Agenda (1:10)**

Vice Mayor Ervin made a motion to approve the agenda. Council Member Kahn seconded the motion which passed unanimously, 3-0.

**B. Consent Agenda (1:31)**

1. Approval Ordinance 2025-06 Amending the General Fund Budget to include GASB 87 required allocations for Enterprise lease agreement for the five vehicles received in August of this Fiscal Year and the associated lease agreement.
2. Approval of Enterprise lease agreements for the order of two police vehicles budgeted in FY2025 replacing two of the three vehicles that will roll off the Enterprise lease plan this month.

Vice Mayor Ervin made a motion to approve the consent agenda. Council Member Thornton seconded the motion which passed unanimously, 3-0.

**C. New Business (3:48)**

1. Presentation and discussion regarding FY2026 budget matters.
   a. Discussion Overview - Sheri Powers, Finance Director
   b. Expansion Budget – Sheri Powers, Finance Director and Shannon Tuch, Town Manager
   c. Fee Schedule –Shannon Tuch, Town Manager

The Council gave Town Manager Tuch directions to amend the proposed fee schedule for Public Works large item pickup from $50 to $20.

**D. Adjournment (1:18:50)**

Council Member Thornton made a motion to adjourn the meeting. Council Member Kahn seconded the motion, which passed unanimously, 3-0.

Vice Mayor Ervin adjourned the meeting at 12:42 pm.

TOWN OF WOODFIN
INCORPORATED
JUNE 1971
NORTH CAROLINA

James C. McAllister/Mayor

Attest: Gena Powers
Gena Powers/Town Clerk