Town of Woodfin
Town Council Budget Work Session

Tuesday, April 2, 2024
3:00 pm

ACTION MEETING MINUTES

Council Members Present
Mayor Jim McAllister
Council Member Philip Cohen
Council Member Ken Kahn
Vice Mayor Elisabeth Ervin
Council Member Eric Edgerton
Council Member Johanna Young

Council Members Absent
Council Member Hazel Thornton

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

The meeting video can be seen in its entirety at: https://youtu.be/h4lYiv1kTw8.

Mayor McAllister called the meeting to order at 11:45 pm.

A. Approval of the Agenda (0:28)

Vice Mayor Ervin made a motion to approve the agenda. Council Member Kahn seconded the motion which passed unanimously, 6-0.

B. Consent Agenda (0:40)

1. Approval of the March 19, 2024, Regular and Closed Session Meeting Minutes.

Vice Mayor Ervin made a motion to approve the consent agenda. Council Member Kahn seconded the motion which passed unanimously, 6-0.

C. New Business (2:25)

1. Presentation and discussion regarding FY2025 budget matters.
   a) Discussion Overview - Sheri Powers
   b) Woodfin Blueway Greenway Update - Adrienne Isenhower

The Town Council requested that Director Isenhower gather more details regarding design features and possible ways to cut costs on new restrooms for Silver-Line Park.

   c) Street Improvement Capital Project Update - Adrienne Isenhower
   d) Stormwater Utility Update - Adrienne Isenhower
   e) 5-year Capital Improvement Plan - Sheri Powers

The Town Council asked Director Powers to provide an estimate for a 4% cost of living increase for staff to offset the gap in COLA last year.

   f) Expansion Budget – Michael Dykes, Sheri Powers, Shannon Tuch

Director Powers answered clarifying questions asked by Town Council Members regarding the expansion budget.

D. Other Business (1:58:40)

Manager Tuch led a discussion including the future of the Old Craigy Bridge, the possibility of moving local municipal elections to even years, and communication with Woodfin Water to explore their extension of water to the Woodfin Community located west of the river.

E. Adjournment (2:18:56)

Council Member Cohen made a motion to adjourn the meeting. Council Member Kahn seconded the motion, which passed unanimously, 6-0.

Vice Mayor Ervin adjourned the meeting at 2:03 pm.

James C. McAllister/Mayor

Attest: Gena Powers
Gena Powers/Town Clerk

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