



**TOWN OF PEARL RIVER
SPECIAL COUNCIL MEETING
MARCH 28, 2023 at 7:00 P.M.**

CALL TO ORDER:

The Council Meeting was held at the Pearl River Town Hall and so called to order by Mayor Lee at 7:00 P.M.

INVOCATION:

The Invocation was given by Alderman Schultheis.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Mayor Lee.

ROLL CALL:

Present: Alderman Phillips, Franatovich, Moray, Alderman Galloway (Absent at roll call) and Schultheis also present, Mayor Lee, Attorney Daigle, Attorney Mathison and Chief Sessions. Alderman Galloway was in attended the meeting at 7:10 pm

PUBLIC HEARINGS – POSTPONED ITEMS

Ordinance No. 16-11-21 (F) – An ordinance amending the Fiscal Year 2022 budget.

Alderman Moray made a motion to accept, seconded by Alderman Phillips. Mayor Lee called for a roll call vote. Alderman Phillips, Yea; Alderman Franatovich, Yea; Alderman Moray, Yea; Alderman Galloway, (absent for vote); Alderman Schultheis, Yea.

Ordinance No. 22-12-20 (A) – An ordinance amending the Fiscal Year 2023 budget.

Discussion: Mayor Lee – With the new CPA and software having real time numbers are helpful in viewing our accounts. We knew in the past that the numbers were not accurate. We were able to dissect the budget to see what are restricted funds. Moving forward with true balances, any surplus funds will roll over in the correct fund balance. Mathieu Daigle – Keeping all funds in their respective funds will make it easier and more transparent for tracking in real time. The budget is accurate but not all funds are readily available. Alderman Schultheis – Would like move Attorney Mathison’s from attorney’s fees as an expense to staff salaries. Mayor Lee- All salaries will be moved to staff salaries except the salaries that are set by ordinance. If every salary is itemized, it will then be necessary to have all raises approved by the council.

Alderman Schultheis made a motion to accept, seconded by Alderman Franatovich. Mayor Lee called for a roll call vote. Alderman Phillips, Yea; Alderman Franatovich, Yea; Alderman Moray, Yea; Alderman Galloway, Yea; Alderman Schultheis, Yea.

CD available at Town Hall, upon request.

MEETING ADJOURNED

AT 7:55 PM

RESPECTFULLY SUBMITTED THIS 18th DAY OF APRIL 2023.


Maude F. Griffith, Town Clerk


Honorable Joe D. Lee