

**Special Called Town Council Meeting Minutes
May 25, 2016**

Location: Chapin Town Hall

Attending: Mayor Skip Wilson; Council Members Mike Clonts, Robbie Frick, Kay Hollis, and Gregg White; staff members Dan Lambert, Karen Owens, Carl Stevens, Inga Whelchel, and Chief Seth Zeigler.

Call to Order: Mayor Wilson called the meeting to order at 6:00 pm, and determined there was a quorum. Mr. White offered the prayer and Pledge of Allegiance. Mayor Wilson acknowledged that the appropriate notifications in compliance with the SC Freedom of Information Act had been met.

Request for Action: Mayor Wilson stated at the May 17th Regularly Scheduled Town Council Meeting not all members of the Council were present when the 2015 Town Financials Audit was presented by Accountant Matt Brown for approval. At that time, there were no questions, discussions, or comments regarding the audit. The approval of the audit did not pass, as there was a tie vote.

Mayor Wilson asked the Council to reconsider accepting the 2015 Audit and this was the opportunity to discuss any questions or concerns the Council may have with the audit.

A motion to accept the 2015 Audit as presented was made by Mr. White; 2nd by Mr. Frick.

Mr. Clonts noted on the first page of the Summary, the total net was decreased by \$23,000 and inquired why. Mr. Stevens stated that the General Fund had a positive balance of \$92,000 and the Utilities Fund had a negative balance of \$115,000, resulting in the negative net of \$23,000.

The motion passed with Mayor Wilson, Mr. Clonts, Mr. Frick, and Mr. White voting in favor and Mrs. Hollis opposing.

Public Comments: Mayor Wilson stated that previous public comments have been made by non-residents of Chapin and at this time, he would only allow comments from residents of the Town of Chapin. There were no public comments.

A motion to adjourn the meeting was made by Mr. White; 2nd by Mr. Frick. The motion passed by unanimous vote. The meeting was adjourned at 6:05 pm.