

**CONWAY CITY COUNCIL BUDGET RETREAT
SANTEE COOPER WAMPEE CONFERENCE CENTER
PINOPOLIS, SOUTH CAROLINA
MARCH 10-12, 2011**

THURSDAY, MARCH 10, 2011, 1:30 PM

PRESENT: Mayor Alys C. Lawson, Mayor Pro Tem Thomas J. Anderson II, and the following Council Members: Vivian E. Chestnut, William M. Goldfinch IV, Irby L. Koon, Jean M. Timbes, and Larry A. White

STAFF: Bill Graham, City Administrator, and Michael Hardee, Finance Director

The following items were discussed during the first day of Council's annual Budget Retreat:

- Major changes in revenues and expenditures and changes in unreserved fund balances over the past five years
- Personnel – new positions and personnel costs for the past five years
- Health insurance plan and cost for FY 2011-12 and the possible transfer of the City's 911 Call Center to Horry County's 911 Call Center
- Projected revenue and expenses for the Recreation Center and possible adjustments in recreation fees

The meeting was then recessed until 8:45 a.m., on Friday, March 11, 2011.

FRIDAY, MARCH 11, 2011, 8:45 AM

PRESENT: Mayor Alys C. Lawson, Mayor Pro Tem Thomas J. Anderson, and the following Council Members: Vivian E. Chestnut, William M. Goldfinch IV, Irby L. Koon, Jean M. Timbes, and Larry A. White

STAFF: Bill Graham, City Administrator, and Michael Hardee, Finance Director

OTHERS: Steve Jones of *The Sun News*

The following items were discussed during the second day of Council's annual Budget Retreat:

- Fuel costs and possible fuel-saving measures
- Landfill tipping fees
- Public Utilities
- Hospitality funds and review of requests from non-profit organizations
- Storm Water funds and the five-year plan for the Fire Department
- Capital requests by department and the five-year capital plan
- Review of the proposed FY 2011-12 budget

EXECUTIVE SESSION: **Motion:** Koon made a motion, seconded by White, to go into executive session to discuss personnel matters. **Vote:** Unanimous. Motion carried.

Motion: Timbes made a motion, seconded by Anderson, to return to open session. **Vote:** Unanimous. Motion carried. By consensus, the workshop was then recessed until 8:45 a.m. on Saturday, March 12, 2011.

SATURDAY, MARCH 12, 2011, 8:45 AM

PRESENT: Mayor Alys C. Lawson, Mayor Pro Tem Thomas J. Anderson, and the following Council Members: Vivian E. Chestnut, William M. Goldfinch IV, Irby L. Koon, Jean M. Timbes, and Larry A. White

STAFF: Bill Graham, City Administrator, and Michael Hardee, Finance Director

During this final session of the budget retreat, Council reviewed the proposed budget considerations and the setting of priorities for FY 2011-12.

ADJOURNMENT: Motion: Chestnut made a motion, seconded by Goldfinch, to adjourn the workshop. **Vote:** Unanimous. Motion carried.

APPROVAL OF MINUTES: Minutes approved by City Council this _____ day of _____, 2011.

Vicky Lefler, City Clerk