

**TOWN OF WALLACE**  
**Continued Meeting**  
**May 26, 2022**  
**6:00 p.m.**

The Town Council of the Town of Wallace continued its monthly meeting on Thursday, May 26, 2022 at 6 pm in the Council Chambers.

The following Governing Body members were present:

Mayor Jason Wells  
Council Member/ Mayor Pro-Tem Wannetta Carlton  
Council Member Frank Brinkley  
Council Member Jeffrey Carter  
Council Member Jason Davis (arrived late)  
Council Member Francisco Rivas-Diaz

The following Governing Body members were absent:

NONE

Also present were:

Larry Bergman, Town Manager	Chad Wilson, ABC Board
Jackie Nicholson, Town Clerk	Jimmy Crayton, Police Chief
Rob Taylor, Finance Director	Jonathan Ramsey, Police Sergeant

Mayor Jason Wells reconvened the meeting with a quorum of the governing body members present.

Appointments to Wallace ABC Board

Town Manager Larry Bergman said that with the resignation of two (2) of the three (3) members of the ABC Board the vacancies needed to be filled. The ABC Board has business to conduct such as approving a 2022-2023 budget. Also discussed was increasing the number of Board members from three (3) to five. Several potential appointees were discussed.

Council Member Wannetta Carlton made a motion to appoint Brandon Hall and Charley Farrior to the ABC Board to complete the terms of Jody Brooks and Jimmy Tate. The motion was seconded by Council Member Frank Brinkley and approved by a 4:1 vote with Council Member Jeff Carter voting no.

Council Member Brinkley made a motion to appoint Chad Wilson as Acting Board Chair which was seconded by Council Member Francisco Rivas-Diaz and unanimously approved.

Request for Support of Independence Day Fireworks at the Wallace Moose Lodge

Manager Bergman said that a member of the Moose Lodge asked if the Town would like to participate in their longstanding fireworks and celebration. They have done this on their own for many years and would like to see it grow into more of a community event. Manager Bergman indicated that they would have to have a Special Event Permit to do this. There was some discussion, but no action was taken on this matter.

#### Manager's Recommended Budget Presentation

Manager Bergman walked the Council through the proposed Budget highlighting certain items. He said that a copy for public inspection would be available and a copy posted on the Town website. The Council requested a few adjustments. They agreed to increase all utility rates 5% and increase the contribution to the Chamber of Commerce from \$2,500 to \$5,000. Manager Bergman indicated that Parks & Recreation needs additional payroll for part-time employees. No tax increase and no across the board COLA (cost of living adjustment) are included.

#### Establish Public Hearing for FY 2022-2023 Budget

Council Member Brinkley made a motion to establish a public hearing on Thursday, June 9, 2022 after 6:00 pm to receive comments on the FY 2022-2023 Budget. The motion was seconded by Council Member Carlton and approved unanimously.

There being no further business to discuss Council Member Brinkley made a motion to adjourn. The motion was seconded by Council Member Rivas-Diaz and approved by unanimous vote.

Respectfully submitted,

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Jason Wells, Mayor

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Jacqueline Nicholson, MMC, NCCMC  
Town Clerk