BADIN TOWN COUNCIL MEETING - REGULAR MEETING

February 8, 2022 BADIN TOWN HALL

VISITORS

Michael Greene, Tim Swaringen, Candace Lowder, Carl Ferris

Council Members Present:

Anne Harwood, Mayor Deloris Chambers, Mayor Pro Tem Larry Milano Gary Lowder Demar Huntley

Staff Present:

Jay Almond, Town Manager Amanda Bowers, Town Clerk Stephen Smith, Police Chief

Opening prayer by Deloris Chambers. Pledge of Allegiance to the Flag recited.

PUBLIC COMMENTS

Clerk of Superior Court candidate, Michael Greene, introduced himself to council.

CALL TO ORDER

Harwood called the meeting to order.

AMENDMENT(S) TO THE AGENDA

None.

APPROVAL OF MINUTES

Motion to approve January 11, 2022 Regular Meeting Minutes: Huntley

Second: Chambers

Vote: Passed/Unanimous

BUSINESS

Code Enforcement Officer, Tim Swaringen, presented update on new code procedure.

Motion to appoint Anne Faulkenberry, Sue Dalton alternates to the Planning Board: Chambers

Second: Milano

Vote: Passed/Unanimous

Motion to appoint Jim Miller, Dan Dalton as alternates on the Board of Adjustment: Chambers

Second: Milano

Vote: Passed/Unanimous

State of NC grant fund receipt requires conflict of interest policy. Council considered policy.

Motion to adopt Town of Badin Conflict of Interest Policy: Chambers

Second: Huntley

Vote: Passed/Unanimous

POLICE REPORT:

Chief Stephen Smith reported 1,619 calls for service in January.

PUBLIC WORKS:

Almond reported the next limb/brush collection will be March 1, 2022.

FINANCIAL REPORT:

Almond presented financial report period ending Feb. 3, 2022. Tax revenue from property, occupancy, and sales & use tax.

Budget amendments will reflect new checking accounts opened to receive state grant funds.

MANAGER'S REPORT:

Almond reported the following:

- 1. Huntley will attend CVB 8:30 a.m., Feb. 9.
- 2. Milano may attend COG meeting, Feb. 9.
- 3. West Badin Park shed is awaiting county permit approval.
- 4. NCDOT began repairing 3 drains on Falls Rd at Hwy 740 today.
- 5. Lou Donaldson Blvd Almond has applied for desugnation, still awaiting state response.
- 6. National Register of Historic Places rep. to meet council about street name changes.
- 7. Badin Council will have a planning session 4 p.m., Feb. 9, in Badin Conference Center.
- 8. Albemarle will host the SCCOG meeting 6:30 p.m., Tues., Feb. 22.
- 9. Next Regular Council Meeting, 7 p.m. Tues., March 8, in Badin Conference Center.
- 10. Council will enter closed session pursuant NCGS 143-318-11(a)1 to discuss matters pursuant 143-318(a)4.

Motion to enter closed session pursuant NCGS 143-318-11(a)1 to discuss matters pursuant to NCGS

143-318(a)4: Chambers

Second: Lowder

Vote: Passed/Unanimous Council entered closed session.

ADJOURNMENT:

Harwood called for a motion to adjourn February 8, 2022 regular meeting.

Motion: Chambers Second: Huntley

Vote: Passed/Unanimous

Minutes approved March 8, 2022