BADIN TOWN COUNCIL MEETING – REGULAR MEETING

June 11, 2019 BADIN TOWN HALL

VISITORS

Imari Scarbrough Lattimore, Linda Kraeft, Danny Russell, Jenny Henderson, Tim Swaringen, Dave Andrews, Sherrill Mullis

Council Members Present:

Anne Harwood, Mayor Deloris Chambers, Mayor Pro Tem Ernest Peoples Gary Lowder

Council Members Absent:

Larry Milano

Staff Present:

Jay Almond, Town Manager Wayne Carter, Property Maintenance Supervisor Amanda Bowers, Town Clerk Bryan Lambert, Police Chief

Opening prayer by Deloris Chambers.

Pledge of Allegiance to the Flag recited.

PUBLIC COMMENTS

Nancy Vasser described tree limbs overhanging Dogwood Lane and vine growth along power lines on Dogwood Lane. Almond will call Duke about power lines, and suggested Vasser call Duke as well. Vasser also noted fire ant and wild turkeys in the area.

CALL TO ORDER

Harwood called the meeting to order.

AMENDMENT(S) TO THE AGENDA

Add 7(a) – Budget Amendment for FY 2018/2019 to agenda.

APPROVAL OF MINUTES

May 14, 2019 Regular Meeting Motion to approve: Lowder

Second: Peoples

Vote: Passed/Unanimous

BUSINESS

Council was presented with FY 2019-2020 Proposed Budget, along with Town of Badin Budget Ordinance 19-1 to adopt proposed budget.

Motion to approve Budget Ordinance 19-1, adopting FY 2019-2020 Proposed Budget:

Chambers

Second: Lowder

Vote: Passed/Unanimous

Council was presented with a budget amendment to amend the current FY 2018-2019 Budget. The amendment will increase revenues by \$160,732 and increase expenditures by \$160,732.

Motion to approve Budget Amendment: Chambers

Second: Lowder

Vote: Passed/Unanimous

Council members visited area parks shelters and gazebos. Council was presented with a slideshow of some of them. Lowder does not want to make any decision about RWS designs without cost and size. Almond will check on prices of different structures for the July meeting.

Council received images of two local synthetic signs with stone columns and discussed them. Eddie's Signs made both signs in images. Cost for 1 sided synthetic sign is about \$1,400 each, without columns. Council will table sign discussion for a later meeting.

Council considered hiring Retail Coach in a local economic development contract. Council would like to meet with Charles Parker of Retail Coach at his earliest convenience.

Council was presented with letter from Stanly County CVB requesting a delegate for the CVB Board. CVB Board delegates have a 3 year term that will expire July 1, 2019. Chambers is currently the delegate. Chambers stated she enjoys being the delegate and would like to continue.

Motion to reappoint Chambers as delegate to Stanly County CVB Board: Peoples

Second: Lowder

Vote: Passed/Unanimous

CODE ENFORCEMENT REPORT

Tim Swaringen presented Code Enforcement Report:

- 105 Maple St. Order to abate served. Repair and cleaning in progress. Swaringen recommends waiting on contractor.
- 104 Pine St. Order to abate was served. Awaiting document from Attorney John Webster to be filed. Other issues found will be checked by a building inspector.
- 408 Jackson St. Spoke with owner. Demolition should be soon.
- 509 Roosevelt St. Researching ownership, unable to locate responsible parties.

POLICE REPORT:

Lambert reported 2,739 calls for service for May.

- 225 Lincoln St. Grass growing too high. Lambert can't locate owners.
- 86 Nantahala St. Should be resolved next week.
- 5 Cherry Making progress.

PUBLIC WORKS:

Carter reported the following:

- Public Works collected 8 loads of brush for June.
- Next limb/brush collection will be July 2, 2019.

FINANCIAL REPORT:

Almond presented financial report ending June 7, 2019. May revenue- property tax, sales & use tax, occupancy tax.

MANAGER'S REPORT:

Almond reported the following:

- 1. Chambers and Mullinix will attend CVB 8:30 a.m. Wed., June 12 in Stanly Commons.
- 2. Town Council will attend a planning session 5:30 p.m. June 12 in Badin Town Hall. Chambers will be absent to attend Centralina COG meeting in Charlotte.
- 3. Almond will meet with Kathleen Turner of NC Historic Preservation 10 a.m., Wed., June 12 in Badin Town Hall.
- 4. Town Hall will be closed July 4 in observance of Independence Day.
- 5. Next Regular Council Meeting, 6:45 p.m. Tues., July 9, 2019 in Badin Town Hall.

Motion to set Public Hearing at 6:45 p.m., July 9, 2019 to hear from public regarding the

Falls/740 Median: Lowder

Second: Chambers

Vote: Passed/Unanimous

ADJOURNMENT:

Harwood called for a motion to adjourn June 11, 2019 regular meeting.

Motion: Peoples Second: Lowder

Vote: Passed/Unanimous

Minutes approved July 9, 2019