### BADIN TOWN COUNCIL MEETING - REGULAR MEETING

# May 8, 2018 BADIN TOWN HALL

### **VISITORS**

Dave Stanford, Imari Scarbrough Lattimore, Ted Romaine, Linda Kraeft

#### **Council Members Present:**

Anne Harwood, Mayor Deloris Chambers, Mayor Pro Tem Ryan Hatley Ernest Peoples Larry Milano

### **Staff Present:**

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

Opening prayer by Deloris Chambers.

Pledge of Allegiance to the Flag recited.

# **PUBLIC COMMENTS**

None.

## CALL TO ORDER

Harwood called the meeting to order.

## AMENDMENT(S) TO THE AGENDA

None.

# **APPROVAL OF MINUTES**

April 10, 2018 Regular Meeting Motion to approve: Hatley

Second: Chambers

Vote: Passed/Unanimous

April 26, 2018 Budget Retreat

Motion to table minute approval until June meeting: Milano

Second: Chambers

Vote: Passed/Unanimous

### **BUSINESS**

Council reviewed FY 2018-19 Proposed Budget updated from Council budget retreat.

- Crystal Morphis of Creative Economic Development Solutions to attend June meeting. Services range from \$5,000 to \$30,000.
- Almond discussed LGC approval of Powell Bill loan with auditor. Approval depends on length of loan. Auditor to contact Almond with more. 4-4 ½ % interest rate expected. Almond recommends paying \$150,000, borrowing \$200,000. Powell Bill budget is set for loan.
- Sidewalk repairs from Powell Bill. Council to discuss sidewalks in June.
- Council discussed part-time police officer salary, \$32,000 budgeted. \$35,000 would allow an increase from \$13/hour to \$14/hour.

Motion to increase Part-time Police Officer salary to \$14 per hour and part-time police officer budget to \$35,000: Milano

Second: Hatley

Vote: Passed/Unanimous

### CODE ENFORCEMENT REPORT

- 105 Maple St. Attorney preparing complaint to file with Stanly County Clerk of Superior Court. Will try for a May court date.
- 104 Pine St. Awaiting court action. Mayor Harwood has spoken with attorney and suggested that Almond contact as well.

### **POLICE REPORT:**

Lambert reported 2,699 calls for service for April.

- 33 nuisance codes. Most were grass codes, 2 dogs and 1 limb/brush.
- Had a rental property scam that has ceased.
- 1 citation for litter during town cleanup.

## **PUBLIC WORKS:**

Carter reported the following:

- Public Works collected 15 loads of brush for May.
- Town Cleanup Totals:
  - o 20 tons to landfill in 18 trips
  - o 8 tires
  - o \$883 tipping fees
  - o \$60 collected for 1,850 lbs. scrap metal
- Next limb/brush collection will be June 5<sup>th</sup>.

### FINANCIAL REPORT:

Almond presented financial report ending May 4, 2018. April revenue from property tax, sales & use tax, occupancy tax. Alcohol tax expected in May. \$11,550 in Other Income includes insurance from totaled police car.

## **MANAGER'S REPORT:**

Almond reported the following:

- 1. Almond presented Badin brochures to be displayed in Welcome Centers nearby.
- 2. Roosevelt Street streetscape contractors have begun work on the General Business (G-B) District median. Median removed. Awaiting contractor for replacement. Will be a planter median with a crosswalk. Need completion by June 29.
- 3. Hatley and Chambers to attend Stanly County CVB meeting 8:30 a.m. Wed., May 9 in Stanly County Commons.
- 4. Chambers to attend Centralina COG delegates meeting 6:15 p.m. May 9.
- 5. Badin Town Hall closed May 28<sup>th</sup> in observance of Memorial Day.
- 6. New London to host Stanly County COG meeting 6:30 p.m. May 31. Originally scheduled for May 29 but postponed due to League dinner hosted by state on 29<sup>th</sup>.
- 7. Almond to attend RRRPO TCC 10 a.m. June 12, in Albemarle Division 10 office.
- 8. Chambers and Peoples will attend the RRRPO TAC meeting at 6 p.m. June 14<sup>th</sup> in the Union County Agricultural Center in Monroe.
- 9. Badin Town Council will host a second public hearing at 6:45 p.m. June 12<sup>th</sup> in Badin Town Hall to hear comments on its FY 2018-19 proposed budget.
- 10. The next Regular Council Meeting is scheduled for 7 p.m. Tuesday, May 8, 2018 in Badin Town Hall.
- 11. Badin Town Council will enter closed session pursuant to NCGS 143-318.11(a) to discuss personnel matters pursuant to NCGS 143-318.11(a)(6).

Motion to enter closed session pursuant to NCGS 143-318.11(a) to discuss personnel matters pursuant to NCGS 143-318.11(a)(6): Hatley

Second: Chambers

Vote: Passed/Unanimous

Council re-entered regular session.

Motion to increase Town Manager salary by 2.25%: Hatley

Second: Milano

Vote: Passed/Unanimous

Mayor Harwood will meet with Almond to discuss council's wishes.

## **ADJOURNMENT:**

Harwood called for a motion to adjourn May 8, 2018 regular meeting.

Motion: Chambers Second: Peoples

Vote: Passed/Unanimous

Minutes approved June 12, 2018