BADIN TOWN COUNCIL MEETING – REGULAR MEETING November 10, 2020 BADIN TOWN HALL

VISITORS

Jenny Henderson, Linda Kraeft, Candace Lowder, Charles Curcio

Council Members Present:

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

Staff Present:

Jay Almond, Town Manager Wayne Carter, Public Works Director Amanda Bowers, 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 October 13, 2020 Regular Meeting Motion to approve October 13, 2020 Regular Meeting Minutes: Chambers Second: Peoples Vote: Passed/Unanimous

BUSINESS

Council reviewed draft forms and guidelines for trees, benches, and other public use donations. Milano would like council to consider using "in honor of" and "in memory of" under special circumstances reserved for police, firefighters, emergency services, military service etc. Mayor Harwood suggested taking the discussion into a dedicated planning session to work through details.

Motion to table discussion of donations until planning session: Milano Second: Chambers Vote: Passed/Unanimous

Council reviewed a draft ordinance regulating food trucks, peddlers, and itinerant merchants. Lowder suggested copying "Location requirements shall not apply in any respect to food vending at any non-profit fundraising event, a market, festival, or activity, arts and crafts, exhibit or event sanctioned by the town." into **Permit Section E of** the draft.

Motion to adopt ordinance regulating food trucks, peddlers, and itinerant merchants pending necessary changes to Permit Section E: Peoples Second: Lowder Vote: Passed/Unanimous

An application for FY 2020/2021 Town of Badin Business Development Project funds was submitted by 1913 Badin Inn owners and operators, Vanessa Mullinix and Jennifer Owens. The business development grant offers reimbursement for half the price of qualified paid expenses up to \$1,500.

Motion to approve Town of Badin Business Development Project application: Milano Second: Chambers Vote: Passed/Unanimous

1913 Badin Inn will offer sponsorship on Disc Golf Course. Almond recommended town sponsor hole #4. The cost would come out of Advertising/Tourism line item in the administrative budget. Milano and Almond will check on cost. Almond will request hole #4 be held for town.

POLICE REPORT:

No Report.

PUBLIC WORKS:

Wayne Carter reported the following:

- 13 Loads of brush collected in November.
- Next limb/brush collection will be December 1, 2020.
- Semi-Annual Town Cleanup Totals:
 - 24 trips to landfill
 - \circ 30.54 tons debris for cost of \$1,363.50.
 - 2,340 lbs metal recycled for \$70.20.

Almond read congratulatory remarks regarding Wayne Carter's pending November 30 retirement and commended him his public service in the town since his October 12, 1992 hire.

FINANCIAL REPORT:

Almond presented financial report period ending November 6, 2020. Tax revenue from property, occupancy, and sales & use tax.

MANAGER'S REPORT:

Almond reported the following:

- 1. Deloris Chambers will attend CVB meeting 8:30 a.m., Nov. 11th.
- 2. Deloris Chambers will attend CCOG meeting Nov. 12th through conference call.
- 3. Updates:
 - Almond has identified contact for street renaming procedure with no response.
 - Need 2 letters of recommendation for Lou Donaldson Blvd.
 - Powell Bill infrastructure projects. Magnolia/Poplar St. draining project complete with some tweaking left.
- 4. Parking Restrictions survey for Holly Place and Spruce St. Fire Chief, Police Chief, and Carter completed a survey in June.

Lowder made a motion to: Add no parking on Holly St. pavement either side. Gravel can allow off street parking. Restrict parking on one side on Spruce from Maple to Boyden. 30-40 ft intersection on Maple in front of Nantahala designated as no parking.

Council discussed holding a public hearing for parking restrictions. Lowder rescinded motion. Motion to hold a public hearing at 6:45 p.m., Tues., Dec. 8th in Badin Conference Center: Lowder Second: Chambers Vote: Passed/Unanimous

- 5. NC Growth visited Badin Tuesday. Economic impact, outdoor recreation and cultural tourism study will cost town \$1,500 after grant awards.
- 6. Badin Town Hall will be closed Nov. 11th in observance of Veteran's Day and Nov. 26th-27th in observance of Thanksgiving.
- No public Christmas tree lighting celebration due to COVID-19 restrictions. Better Badin will deliver treat bags to school. Better Badin requested \$300 donation from town for treat bags. Motion to donate \$300 to Better Badin for treat bags: Milano Second: Lowder Vote: Passed/Unanimous
- 8. Next Regular Council Meeting, 7 p.m. Tues., Dec. 8th, in Badin Conference Center.
- 9. Council will convene in closed session pursuant to NCGS 143-318.11(a)1 to discuss matters pursuant to 143-318.11(a)6 and 142-318.11(a)4.

COUNCIL COMMENTS:

Milano and Lowder will attend RRRPO TAC meeting via zoom Nov. 19th.

CDBG (county sewer repairs) will happen in November.

Council took a moment to remember Desi Shine who passed away and reflect on his contributions in the town and county.

Peoples asked status of boom mower. Carter said it is almost ready.

Peoples mentioned speed bumps.

Motion to enter closed session pursuant to NCGS 143-318.11(a)1 to discuss matters pursuant to 143-318.11(a)6 and 142-318.11(a)4: Chambers Second: Lowder Vote: Passed/Unanimous

Council entered closed session.

Council re-entered regular session.

ADJOURNMENT:

Harwood called for a motion to adjourn November 10, 2020 regular meeting. Motion: Peoples Second: Chambers Vote: Passed/Unanimous

Minutes approved December 8, 2020