BADIN TOWN COUNCIL MEETING - REGULAR MEETING

November 14, 2017 BADIN TOWN HALL

VISITORS

Roger Peoples, Jim Sawyer, Jody Hopper, Jenny Henderson, Dave Stanford, Dustin Wilhoit, Imari Scarbrough

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 Steven Butler, Police Sergeant Amanda Bowers, Assistant Town Clerk

Opening prayer by Deloris Chambers.

Pledge of Allegiance to the Flag recited.

PUBLIC COMMENTS

Roger Peoples of Homes of Hope Stanly County described emergency housing, feeding homeless and providing affordable housing for Stanly County homeless. Peoples invited council to a banquet from 6:15 p.m. to 8:15 p.m. January 29, 2018 in the Magnolia Room in Carolinas Health Care Stanly hospital in Albemarle. Homes of Hope volunteer Jim Sawyer spoke of the Community Inn and Housing Program.

CALL TO ORDER

Harwood called the meeting to order.

AMENDMENT(S) TO THE AGENDA

Add item 16, Council to enter closed session pursuant to NCGS 143-318.11(a)1 to discuss economic development pursuant to NCGS 143-318.11(a)4.

Motion to add closed session to the agenda: Peoples

Second: Hatley

Vote: Passed/Unanimous

APPROVAL OF MINUTES

October 10, 2017 Regular Meeting Motion to approve: Chambers

Second: Milano

Vote: Passed/Unanimous

BUSINESS

Town of Badin Planning Board Members and Alternates are due for appointment in December. Almond will contact Members and Alternates.

Town of Badin Board of Adjustment Alternates are due for appointment in December. One position is still vacant. Almond will contact Alternates.

Council discussed in-town swimming pool guidelines and reviewed a sample ordinance from Chapel Hill. Permit requirements and retro-active fencing details needed.

Motion for Almond to prepare a draft copy of Ordinance for December, including retroactive fencing requirements: Milano

Second: Chambers Vote: Passed/Unanimous

CODE ENFORCEMENT REPORT

2 cases outstanding:

- 105 Maple St. Awaiting court action.
- 104 Pine St. Awaiting court action.

2 new cases:

- 22 Henderson St Awaiting inspection
- 300 S. Wilson St. Awaiting inspection.

POLICE REPORT:

Butler reported 2,674 calls for service for October.

- There were 9 nuisance codes.
- Butler introduced new Part-time Police Officer Dustin Wilhoit.

PUBLIC WORKS:

Carter reported the following:

- Public Works collected 7 loads of brush for November.
- Collected a total of 7 ½ tons from town cleanup. 8 loads were taken to landfill.
- Leaf Collection began November 9th.
- Christmas lights have been put up. Tree lighting ceremony will be at 6 p.m. November 28th on the Village Green.
- Next limb/brush collection will be December 5th.

FINANCIAL REPORT:

Almond presented the financial report for period ending November 9th. October revenues were from property tax, sales & use tax, and occupancy tax. Powell Bill account will begin to decrease as paving is going on.

MANAGER'S REPORT:

Almond reported the following:

- 1. Badin water system updates online at http://www.co.stanly.nc.us/. Project may complete by Thanksgiving. A one-year guarantee period will begin then. Town needs to list issues with street repair and resurfacing before completion.
- 2. Milano and Peoples will attend the RRRPO TAC meeting Nov. 16th in Locust.
- 3. Badin Town Hall will be closed November 23-24 for Thanksgiving.
- 4. Badin Christmas tree lighting, 6 p.m. Tues., Nov. 28, Falls Rd. Village Green.
- 5. Stanly County COG meets 6:30 p.m. Nov. 28 in Locust. COG is open for all council members to attend. Need RSVP.
- 6. Almond and Harwood to meet with NC Dept. of Commerce regarding a town economic development program.
- 7. Almond discussed Falls Median NC DOT encroachment agreement.
- 8. Almond discussed Roosevelt Streetscape. Will need to cut through median before striping can be done. Manhole in median could be a complication.
- 9. Almond discussed water fountain for park. Tap cost will be \$1,100 for ½ inch cut. Almond and Carter will discuss cost of building a fountain.
- 10. Next Regular Council Meeting 7 p.m. Tues., Dec. 12, in Badin Town Hall.
- 11. Council will enter closed session pursuant to NCGS 143-318.11(a) to discuss economic development pursuant to NCGS 143-318.11(a)4.

Motion to enter closed session pursuant to NCGS 143-318.11(a) to discuss economic development pursuant to NCGS 143-318.11(a)4: Chambers

Second: Hatley

Vote: Passed/Unanimous

Council entered executive session. Council re-entered regular meeting.

ADJOURNMENT:

Harwood called for a motion to adjourn November 14, 2017 regular meeting.

Motion: Chambers Second: Hatley

Vote: Passed/Unanimous

Minutes approved December 12, 2017