BADIN TOWN COUNCIL MEETING – REGULAR MEETING September 12, 2017 BADIN TOWN HALL

VISITORS

Linda Kraeft, Jenny Henderson, Fredrick Kindell, Dave Stanford, Elizabeth Walton, Valerie Tyson, Anthony Simpson, Martha Sue Hall, Dan Samples

Council Members Present:

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

Council Members Absent:

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

Fredrick Kindell asked questions about council elections and council and staff answered.

Anthony Simpson had concerns about West Badin Park and the Badin Magazine, a publication of The Stanly News & Press. He believes the magazine needs more photos of West Badin and West Badin Park needs a baseball field and pest control. He said park trash cans are too small and requested bleachers on both sides of the basketball court along with a grill.

CALL TO ORDER

Harwood called the meeting to order.

AMENDMENT(S) TO THE AGENDA

8(a) Brunch Bill8(b) Special Event Permit – Veteran's Parade

Motion to add both items to the agenda: Hatley Second: Chambers Vote: Passed/Unanimous

APPROVAL OF MINUTES

August 8, 2017 Public Hearing Motion to approve: Hatley Second: Chambers Vote: Passed/Unanimous

August 8, 2017 Regular Meeting Motion to approve: Peoples Second: Hatley Vote: Passed/Unanimous

BUSINESS

Albemarle Councilmember Marth Sue Hall presented Badin Town Council with a Proclamation to declare October 2017 as "Domestic Violence Awareness Month". Esther House served 129 women and 46 children in 2016.

Motion to approve proclamation declaring October 2017 as "Domestic Violence Awareness Month": Chambers Second: Peoples Vote: Passed/Unanimous

Council discussed an Ordinance allowing sale of alcoholic beverages before noon on Sundays at licensed premises. June 29, 2017, the NC General Assembly enacted Senate Bill 155, entitled "An act to Make Various Changes to the Alcoholic Beverage Control Commission Laws" which allows city and county governments to adopt an ordinance to allow alcohol sales beginning at 10 a.m. on Sundays. Council was presented with a sample ordinance to allow sale of alcoholic beverages before noon on Sundays.

Motion to approve ordinance pending updates: Hatley Second: Peoples Vote: Passed/Unanimous

Council was presented with a Special Event Permit Application for the 2017 Veteran's Day Parade hosted by Teens Making a Difference led by Mayor Pro Tem Deloris Chambers. Parade set for September 30, 2017, 11 a.m. to 11:45 a.m., on Stuart, Roosevelt, Grant, and Sherman streets. Chambers requested a waiver of insurance requirements and permit fees for the parade. Chambers recused herself from voting due to the potential for a conflict of interest as host of the event.

Motion to accept special event permit application and waiver of insurance requirements: Peoples Second: Hatley Vote: Passed

Motion to waive permit fee for Veteran's Parade: Hatley Second: Peoples Vote: Passed Council reviewed North Carolina Department of Transportation Encroachment Agreement. A requirement for work in NCDOT right-of-way is an encroachment agreement. Such an agreement will precede median enhancements for Falls Road at NC 740.

Motion to proceed with Right of Way Encroachment Agreement: Chambers Hatley shared concerns with part of the agreement stating that NCDOT will not repair any damage during installation or maintenance. Chambers rescinds motion to proceed with Agreement. Further clarification of agreement is needed.

Council discussed installation of a drinking water source in West Badin Park. Carter stated Stanly County Utilities will install tap and meter but no water line. He also suggested a freezeless, durable fountain. Council would like Almond and Carter to narrow fountains down to a few choices, and get pricing for water line installation and tap.

Council considered application for Keep Stanly Beautiful grant to fund Roosevelt Streetscape enhancement. KSB annual grant applications cycles begin in September.

Motion to apply for grant: Peoples Second: Hatley Vote: Passed/Unanimous

Mayor Harwood announced two new businesses in town to open soon; Badin Lake Café and Teeters.

CODE ENFORCEMENT REPORT

2 cases outstanding:

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

Almond to call Ken Trull and John Webster about these cases. Council considered finding new attorneys to take on cases if no action has been taken by next meeting.

- 300 Wilson St Structure Issue with trees taking over.
- 225 Lincoln St Boat with weeds overgrown. (Nuisance)
- Vine on Power Line on Falls Road at Beauty Salon.
- Corner of Nantahala and Maple Plant overgrown onto sidewalk.

POLICE REPORT:

Lambert reported 2,698 calls for service for August.

- There are 8 open nuisance codes.
- School crossing has started back.
- New Part-time officer, Tristan Furr, will start Friday, Sept. 15, 2017.

PUBLIC WORKS:

Carter reported the following:

- Public Works collected 10 loads of brush for September.
- Semi-annual town cleanup will be October 9th through noon October 12th.
- Next limb/brush collection will be October 3rd.

FINANCIAL REPORT:

Almond presented the financial report for period ending September 8, 2017. He reported July Revenues from Property Tax, Sales & Use Tax, and Occupancy Tax.

MANAGER'S REPORT:

Almond reported the following:

- 1. Badin water project updates are online at <u>http://www.co.stanly.nc.us/</u> and Stanly County Utilities urges residents to sign up for Blackboard updates.
- 2. Chambers and Hatley will attend the Stanly County CVB meeting 8:30 a.m. Wed., September 13th in the CVB meeting room of Stanly County Commons, Albemarle.
- 3. Almond and Mayor Harwood will meet with Cube Hydro representatives September 14th.
- 4. Better Badin's Jazz Festival will be 7-9 p.m. September 15th on the lawn of the Badin Historic Museum. It is a free event open to the public.
- Town of Oakboro will host the Local Government Liaison meeting at 6:30 p.m. September 26th.
- 6. Next Regular Council Meeting 7 p.m. Tuesday, October 10th, in Badin Town Hall.
- Chambers will be attending the North Carolina League of Municipalities conference in Greenville September 20th through 22nd.
- 8. 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: Hatley Second: Peoples Vote: Passed/Unanimous

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

ADJOURNMENT:

Harwood called for a motion to adjourn August 8, 2017 regular meeting. Motion: Peoples Second: Chambers Vote: Passed/Unanimous

Minutes approved October 10, 2017