BADIN TOWN COUNCIL MEETING – REGULAR MEETING
December 11, 2018
BADIN TOWN HALL

VISITORS
Imari Scarbrough Lattimore, Michael Huneycutt, Pattie Huneycutt

Council Members Present:
Anne Harwood, Mayor
Deloris Chambers, Mayor Pro Tem
Larry Milano
Ernest Peoples
Ryan Hatley

Staff Present:
Jay Almond, Town Manager
Wayne Carter, Property Maintenance Supervisor
Bryan Lambert, Police Chief
Amanda Bowers, Town Clerk
Brad Lambert, Police Officer

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
November 13, 2018 Regular Meeting
Motion to approve: Milano
Second: Peoples
Vote: Passed/Unanimous

BUSINESS
Stanly County Clerk of Superior Court Michael Huneycutt swore-in recently elected council members Anne Harwood, Deloris Chambers, and Larry Milano.

Council elected Town of Badin Mayor and Mayor Pro-Tem each to a two-year term.
Larry Milano voted Anne Harwood for Mayor; Ryan Hatley voted Anne Harwood for Mayor; Deloris Chambers voted Anne Harwood for Mayor; Anne Harwood voted Anne Harwood for Mayor; Ernest Peoples voted Anne Harwood for Mayor.
Larry Milano voted Deloris Chambers for Mayor Pro-Tem; Ryan Hatley voted Deloris Chambers for Mayor Pro-Tem; Deloris Chambers voted Deloris Chambers for Mayor Pro-Tem; Anne Harwood voted Deloris Chambers for Mayor Pro-Tem; Ernest Peoples voted Deloris Chambers for Mayor Pro-Tem. Anne Harwood elected Mayor by Badin Town Council; Deloris Chambers elected Mayor Pro-Tem by Badin Town Council.

Council appointed Town of Badin Planning Board members. Members/alternates fill 1 year terms due for appointment in December. Alternate Tony Furr died, vacating a second alternate seat. Board members: Chairman Jim Harrison, Jerry Hudson, Daisy Washington, Sandra Watkins, Charles Smith.

Motion to reappoint existing Planning Board members: Chambers
Second: Hatley
Vote: Passed/Unanimous

Council appointed members to Town of Badin Board of Adjustment. Members fill 3 year terms and alternates fill 1 year terms, due for appointment in December. Board of Adjustment members: Gene Carlis, Gary Lowder, Roger Hardister, Ted Romaine, Dale Ward. Alternate: Brian Cribb and one alternate vacancy.

Motion to reappoint all existing Board of Adjustment members: Hatley
Second: Milano
Vote: Passed/Unanimous

Council appointed Deloris Chambers as delegate for Centralina Council of Governments (CCOG) Board for 2019 calendar year. Remaining council members serve as alternates.

Motion to appoint Chambers as CCOG delegate for 2019 and remaining council as alternate delegates: Milano
Second: Peoples
Vote: Passed/Unanimous

Almond reported parking and crosswalk striping added to the Roosevelt St. streetscape. Public Works to install accompanying signage. Street trees will be added to the median. A successful grant application will help fund tree purchases.

**CODE ENFORCEMENT REPORT**

- 105 Maple St. – Attorney to file final draft Complaint in Clerk of Court Office.
- 104 Pine St. – Court hearing scheduled for 1/15/19.
- 95 Nantahala St. – Owner progressing toward compliance.
- 44/46 Falls Rd. – Commercial Code. Resolved.
- 32 Falls Rd. – Commercial Code. Resolved.

**POLICE REPORT:**
Lambert reported 2,673 calls for service for November.
- 11 Nuisance codes.
PUBLIC WORKS:
Carter reported the following:
- Public Works collected 4 loads of brush for December.
- Next limb/brush collection will be Jan. 2, 2018.
  - Leaf pickup began Nov. 1st.
  - Over 14 loads of leaves picked up so far.
  - 3 small-medium sized trees came down during snow storm.

FINANCIAL REPORT:
Almond presented financial report ending December 7, 2018. November revenue from property tax, sales & use tax, occupancy tax.

MANAGER’S REPORT:
Almond reported the following:
1. Chambers to attend Stanly CVB meeting 8:30 a.m. Wed., Dec. 12 in Stanly Commons.
2. Willow and Poplar streets’ alleys completed. Review of results will follow.
3. Alcoa property flooding off Cheoah Street affecting public storm water flow evaluated to be addressed by Alcoa.
4. North Stanly High School Chorus and Hand Bell Choir will join Stanly County Chorale in its 50th year performing in Stanly County to present “A Rutter Christmas” at 7 p.m. Dec. 11, in First Baptist Church, Badin.
5. Almond presented WZKY radio station ad rates. Cost of a 30 second ad is $12.
6. CPA Wil Huneycutt needs signature to delay audit contract until January 2019.
7. Almond will contact RRRPO concerning replacement for Dana Stoogenke.
8. Town Hall will be closed Dec. 24-26 in observance of Christmas.

Councilman Ryan Hatley resigned his post due to relocation out of Badin.

ADJOURNMENT:
Harwood called for a motion to adjourn December 11, 2018 regular meeting.
Motion: Chambers
Second: Peoples
Vote: Passed/Unanimous

Minutes approved January 8, 2019