

## **BADIN TOWN COUNCIL MEETING – REGULAR MEETING**

January 9, 2018  
BADIN TOWN HALL

### **VISITORS**

Elizabeth Walton, Dave Stanford, Jenny Henderson, Imari Scarbrough Lattimore, Jody Hopper, Linda Kraeft, Bert Seale, Vanessa Mullinix

### **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**

Bert Seale introduced himself as owner of the Historic Badin Inn & Golf Resort. He proclaimed 33 years in golf and 27 years in the Professional Golf Association. Course has been open for play for about 3 weeks and expects the restaurant and bar to open by the National Football League (NFL) Super Bowl. Would like the support of Town of Badin and the community. Answered questions concerning rumors and litigation.

### **CALL TO ORDER**

Harwood called the meeting to order.

### **AMENDMENT(S) TO THE AGENDA**

6(a) Add Maxton McDowell audit report to agenda.

Motion to add item 6(a) to the agenda: Hatley

Second: Chambers

Vote: Passed/Unanimous

### **APPROVAL OF MINUTES**

December 12, 2017 Regular Meeting

Motion to approve: Peoples

Second: Milano

Vote: Passed/Unanimous

## **BUSINESS**

Maxton McDowell, CPA, presented the council with the 2016/2017 audit Letter of Significant Deficiencies, Letter of Audit Findings, and Financial Statements.

- The assets and deferred outflows of resources exceeded its liabilities and deferred inflows of resources by \$1,003,506 (net position).
- Governmental funds reported combined ending fund balances of \$818,224 with a net increase of \$45,693 in fund balance.
- Total net position decreased by \$50,143 primarily due to a restatement due to pension liabilities related to the Law Enforcement Officers' Special Separation Allowance. Restatement was due to change in accounting principles.
- Unassigned fund balance for the General Fund was \$30,484 or 4.06% of total general fund expenditures. Low percentage due to Powell Bill being allocated for Willow Street Project.

Almond presented council with updated sample outdoor swimming pool ordinance. Motion to adopt ordinance regulating outdoor swimming pools in the Town of Badin as presented: Hatley

Second: Milano

Vote: Passed/Unanimous

Almond described how codification of ordinances could facilitate ordinance clarity and improvement of municipal service provision and enforcement. NCLM has a codification program which typically charges \$22 per page. This includes legal review, code copies, binders, printing and editing. Almond recommends discussing it for the Fiscal Year 2018-2019 budget. Mayor Harwood would like to add the topic to budget discussions.

## **CODE ENFORCEMENT REPORT**

2 cases outstanding:

- 105 Maple St. – Awaiting court action.
- 104 Pine St. – Awaiting court action.
- 300 S. Wilson St. – Awaiting inspection.

## **POLICE REPORT:**

Lambert reported 2,656 calls for service for December.

- There were 4 nuisance codes.
- Calls were down.
- New 2018 Charger has been issued to Sergeant Butler.
- New Part-time Officer Wilhoit was recertified as instructor.

## **PUBLIC WORKS:**

Carter reported the following:

- Public Works collected 6 loads of brush for January.
- Public Works is taking down Christmas Lights this week.
- Leaf collection will start back January 11<sup>th</sup>.
- Next limb/brush collection will be February 6<sup>th</sup>.

**FINANCIAL REPORT:**

Almond presented the financial report for period ending January 5, 2018. November revenues were from property tax, sales & use tax, and occupancy tax.

**MANAGER'S REPORT:**

Almond reported the following:

1. Badin water system updates online at <http://www.co.stanly.nc.us/>. A one-year guarantee period will begin upon the project's completion. Milano would like data on pressure tests the county may have completed.
2. Badin Volunteer Fire Department water pressure tests have halted until test details regarding hydrants with multiple supply lines are defined by OSFM.
3. Updates on NCDOT streets in Badin:
  - o Marc Morgan is scheduling grate repair on Hwy 740 at Falls Road.
  - o Almond must meet with Morgan about curb issues at Badin Mart before having plans drawn for median.
  - o NCDOT is checking to see about grading and resurfacing on Boyden and Nantahala.
4. Council was presented with schedules for Rocky River Rural Planning Organization (RRRPO) Technical Coordinating Committee (TCC) and RRRPO Technical Advisory Committee (TAC). Ethics forms are due for representatives.
5. Deloris Chambers will attend the CVB meeting at 8:30 p.m. Wed., January 10<sup>th</sup>.
6. Almond will purchase water fountain and have installed at West Badin Park.
7. Mayor Harwood and Almond are working on a community survey module.
8. Badin Town Hall will be closed Jan. 15 for Dr. Martin Luther King Jr. Day.
9. Council will meet 5:30 p.m., Jan. 16 in Badin Town Hall for budget planning.
10. Next Regular Council Meeting 7 p.m. Tues., Feb. 13, 2018, in Badin Town Hall.

**ADJOURNMENT:**

Harwood called for a motion to adjourn January 9, 2018 regular meeting.

Motion: Chambers

Second: Hatley

Vote: Passed/Unanimous

Minutes approved February 13, 2018