BADIN TOWN COUNCIL MEETING – REGULAR MEETING
May 9, 2017
BADIN TOWN HALL

VISITORS
Elizabeth Walton, Linda Kraeft, Valerie Tyson, Georgette Edgerton, Mike Edgerton, Wayne Casella, Franisha Simpson, Anthony Simpson, Michael Smith, Karlen Lambert, Jenny Henderson, Rickey Kendell

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
Georgette Edgerton suggested a tree may have been planted on Alcoa property in West Badin for Herbert Hinson and said she would like to place a plaque for him there. She said she felt that property, located off Roosevelt St. and recently deeded to the town by Alcoa, would also be a good place for benches. She thanked the town for the bench at the Isaiah Westbrook Community Center. She also requested a memorial bench program.

Rickey Kendell shared concerns he had after Phase I of the water project. He said replanting of grass was done improperly and his yard looks bad. He said water shutoff valves in roads are popping up and causing problems for vehicles. Almond advised Kendell to call Stanly County Utilities at 704-986-3686 with those specific concerns as they are over the project.

Anthony Simpson requested reconstruction of a former softball field in West Badin Park as well as more benches and more bleachers at the basketball court and more trash cans. He requested a memorial site for Marlon Lewis, saying some items placed roadside were taken down and he would like standing permission to be allowed to keep items there as a memorial. He also questioned when the Police Chief would discuss closure of the State Bureau of Investigation case involving Lewis.

CALL TO ORDER
Harwood called the meeting to order.
AMENDMENT(S) TO THE AGENDA
None.

APPROVAL OF MINUTES
April 11, 2017 Regular Meeting
Motion to approve: Chambers
Second: Milano
Vote: Passed/Unanimous

April 29, 2017 Budget Retreat
Amendment: Page 4, “Chambers and Peoples recommend no more than 2%. Hatley and Milano suggested a 2.5% maximum.” Should read: “Chambers and Harwood recommend no more than 2%. Hatley, Ernest, and Milano suggested a 2.5% maximum.”
Motion to approve upon correction: Hatley
Second: Milano
Vote: Passed/Unanimous

BUSINESS
Stanly County Economic Development Director Michael Smith discussed Economic Development in Badin and Stanly County. Improvements to Hwy 24/27 will be good for Stanly County. Having Stanly Community College and Pfeiffer University is good. Stanly County has Morrow Mountain State Park and close proximity to Uwharrie National Forest. Smith said Alcoa has been great at marketing their site, 1 of 2 of the most powerful infrastructure sites in North Carolina. It’s a unique site and Alcoa has been very supportive. A big power user is what needs to move not Badin, as to not underutilize site. Stanly County Airport’s Prime Power Park is not as accessible as it could be.

Stanly County Board of Elections is involved in the likely restructuring of county voting precincts and polling places. Current discussion involves consolidation and renaming of precincts. Town of Badin submitted a letter to the board of elections outlining preferences regarding precincts and polling places. Additional follow up includes reiteration of those preferences as well as a request for any new Badin voting precinct be named the Greater Badin precinct in keeping with current local district references. Council would like to send a letter SC BOE stating a preference for Badin or Greater Badin.

The Willow St. /Falls Rd. alley and Willow St. /Cedar St. alley are scheduled for clearing to allow residential property access during repair, renovation, and installation/replacement of Willow St. storm water control, street resurfacing, and pedestrian access. A letter was sent to all residents along those alleys informing them of the clearing. Almond recommended adding about $15,000 to Powell Bill fund for project.

Motion to add $15,000 to Powell Bill Allocation for Willow Street Project: Chambers
Second: Larry
Vote: Passed/Unanimous
**CODE ENFORCEMENT REPORT**

2 cases outstanding:
- 105 Maple St. – Awaiting court action. Fine $350/week until violation abated.
- 104 Pine St. – Awaiting court action. Fine $350/week until violation abated.

Council discussed current violations:
- Corner of Walnut and Pine – Mattresses
- Across from 112 Spruce (Alcoa lot) – High Grass
- 104 Pine – Large collection of garbage.
- Corner of Dewey and Sumpter – Sofa
- 225 Lincoln – Boat with high grass.
- Burnt House – Grass growing.

**POLICE REPORT:**

Lambert reported 2631 calls for service for April.
- There are 9 active code violations.
- Purchased white Dodge Charger.

**PUBLIC WORKS:**

Carter reported the following:
- Public Works collected 7 loads of brush for May.
- Town Cleanup results were 14 loads taken to landfill ($777), 72 tires, and 2 loads of metal taken to A.L. Lowder for recycling ($192 received).
- Next limb/brush collection will be June 6th.

**FINANCIAL REPORT:**

Almond presented the financial report for period ending May 5, 2017. He reported April Revenues from Property Tax, Sales & Use Tax, and Occupancy Tax.

**MANAGER’S REPORT:**

Almond reported the following:

1. Badin water system progress updates available online at [http://www.co.stanly.nc.us/](http://www.co.stanly.nc.us/) and Stanly County Utilities encourages residents to sign up for Blackboard connect notices from utilities for updates. Estimate for completion is end of June. Milano plans to attend next water project meeting.
2. Chambers and Hatley will attend the Stanly County CVB meeting 8:30 a.m. Wed., May 10 in the CVB meeting room of Stanly County Commons, Albemarle.
3. Peoples and Milano will attend the TAC meeting May 18.
4. Chambers will attend the CCOG meeting May 10.
5. Peoples and Milano will attend the RRRPO meeting.
6. Badin Town Council will call a second public hearing at 5:45 p.m. June 13 in Badin Town Hall to receive input regarding the proposed FY 2017-2018 Town of Badin Budget.
7. The next Regular Council Meeting is scheduled for 7 p.m. Tuesday, June 13, in Badin Town Hall.

Motion to meet for a planning session at 5:30 p.m. Wednesday, June 14 in Badin Town Hall: Chambers
Second: Hatley
Vote: Passed/Unanimous

Motion to enter executive session pursuant to NCGS 143-318.11(a)1 to discuss a personnel matter pursuant to NCGS 143-318.11(a)6: Hatley
Second: Chambers
Vote: Passed/Unanimous

Council entered closed session.
Council re-entered regular session.

**ADJOURNMENT:**
Harwood called for a motion to adjourn May 9, 2017 regular meeting.
Motion: Hatley
Second: Peoples
Vote: Passed/Unanimous

Minutes approved June 13, 2017

_________________________________  ________________________
Town Clerk  Mayor

Minutes Prepared by: Amanda Bowers

(SEAL)