

January 11, 2022
MINUTES OF REGULAR MEETING
TOWN OF MAIDEN

The Maiden Town Council met on Tuesday, January 11, 2022, at 6:00 p.m. for their regularly scheduled meeting, held in the Town of Maiden Council Chamber.

Present for the meeting were, Mayor Max Bumgarner Jr., Mayor Pro Tem Beth Rudisill, Councilmembers Bob Sigmon, Danny Hipps, Cameron Ramseur, and Holly-Crafton-Lay.

Also, present were Town Manager Todd Herms, Town Attorney Scott Conrad, Town Clerk-HR Officer Wanda Barnes

Others attending: See attached sheet.

The meeting was called to order at 6:00 p.m. by Mayor Max Bumgarner Jr.

The invocation was given by Councilmember Danny Hipps

The Pledge of Allegiance was led by Councilmember Danny Hipps

4. Approval of the Agenda

MOTION WAS MADE BY COUNCILMEMBER DANNY HIPPS AND SECONDED BY COUNCILMEMBER BOB SIGMON TO APPROVE THE AGENDA AS PRESENTED. MOTION CARRIED UNANIMOUSLY 5-0.

5. Approval of Meeting Minutes

MOTION WAS MADE BY COUNCILMEMBER BOB SIGMON AND SECONDED BY COUNCILMEMBER BETH RUDISILL TO APPROVE THE 1/11/2022 REGULAR MINUTES AS PRESENTED. MOTION CARRIED UNANIMOUSLY 5-0.

6. Citizen Requests & Comments

- A. The Town of Maiden Business Association President, Mrs. Samantha Saunders states, the Business Association will be hosting a food drive for the New Hope Ministry. The date will be determined. Where is the town at regarding the two-hour parking signs? Town Manager Mr. Todd Herms, states, I will have the police Chief share his two-hour parking research notes with the council. Mrs. Saunders states, we plan to start working on the event in late February or March. Councilmember Mr. Bob Sigmon states, will power be provided? Mrs. Saunders states, we plan to update the application and add information about generator needs. Councilmember Mr. Danny Hipps states, we need to plan for the worst event, and we may not need it. Councilmember Mrs. Holly Crafton-Lay states why is Merry Maiden on Thursday nights. Mrs. Saunders states, I am unsure why they are on Thursday nights. Director, Parks and Recreation Mr. Keaton Miller states, to give everyone an update on the Christmas parade and Luminaries. This coming year parade will be moved back to

3:00 pm. We are looking at Luminaries being the 2nd Sunday in December. Councilmember Mr. Danny Hipps states, what is the attendance on Sunday night? Mr. Miller states, 50 people this year and before this year we had a 100 people.

Town Manager Mr. Todd Herms states, we will be closed on January 17, 2022, in observance of Martin Luther King (MLK) day.

Citizen Ms. Sheryl Leonard states, do you have any updates on our driveway. Town Manager Mr. Todd Herms states, we are going into close session with the attorney tonight to discuss your property.

7. Consent Agenda

A. Finance Officer's Report December (Motion)

MOTION WAS MADE BY COUNCILMEMBER BOB SIGMON AND SECONDED BY COUNCILMEMBER HOLLY CRAFTON-LAY TO APPROVE THE DECEMBER FINANCE OFFICERS REPORT AS PRESENTED. MOTION CARRIED UNANIMOUSLY 5-0.

B. Surplus Items

8. Presentation (Rick Hammer)

A. Audit Report 2021-2022 (Motion)

Lowdermilk Church & CO. LLP, Accountant Rick Hammer states, the Town of Maiden's audit was approved by the government.

MOTION WAS MADE BY COUNCILMEMBER DANNY HIPPS AND SECONDED BY COUNCILMEMBER BOB SIGMON TO APPROVE THE 2021-2022 AUDIT REPORT AS PRESENTED. MOTION CARRIED UNANIMOUSLY 5-0

9. New Business

A. Creation of Comprehensive Plan Committee (Motion)

MOTION WAS MADE BY MAYOR PRO TEM BETH RUDISILL AND SECONDED BY COUNCILMEMBER HOLLY CRAFTON - LAY TO APPROVE THE CREATION OF THE COMPREHENSIVE PLAN COMMITTEE OF NINE INDIVIDUALS. MOTION CARRIED UNANIMOUSLY 5-0

B. Council Comprehensive Plan Committee Representative (Motion)

MOTION WAS MADE BY COUNCILMEMBER BOB SIGMON AND SECONDED BY COUNCILMEMBER HOLLY CRAFTON - LAY TO APPROVE THE COUNCIL COMPREHENSIVE PLAN COMMITTEE REPRESENTATIVE BETH RUDISILL. MOTION CARRIED UNANIMOUSLY 5-0

C. W. School Street Stormwater Improvement Project Bid Award (Motion)

MOTION WAS MADE BY COUNCILMEMBER DANNY HIPPS AND SECONDED BY COUNCILMEMBER BOB SIGMON TO APPROVE THE W. SCHOOL STREET BID PROJECT AWARD. MOTION CARRIED UNANIMOUSLY 5-0

10. Ordinance/Resolutions (Motion)

A. Ordinance #15-2022 An Ordinance to Amend the FY 2021-2022 Budget in the Electric Fund Department (Motion)

MOTION WAS MADE BY MAYOR PRO TEM BETH RUDISILL AND SECONDED BY COUNCILMEMBER HOLLY CRAFTON-LAY TO APPROVE ORDINANCE #15-2022 TO AMEND THE FY 2021-2022 BUDGET IN THE ELECTRIC DEPARTMENT. MOTION CARRIED UNANIMOUSLY 5-0

B. Ordinance #16-2022 An Ordinance to Amend the FY 2021-2022 Budget in the General Fund – Police Department. (Motion)

MOTION WAS MADE BY COUNCILMEMBER BOB SIGMON AND SECONDED BY MAYOR PRO TEM BETH RUDISILL TO APPROVE ORDINANCE #16-2022 TO AMEND THE FY 2021-2022 BUDGET IN THE GENERAL FUND – POLICE DEPARTMENT. MOTION CARRIED UNANIMOUSLY 5-0

C. Ordinance #17-2022 An Ordinance to Amend the FY 2021-2022 Budget in the General Fund – Police Department. (Motion)

MOTION WAS MADE BY COUNCILMEMBER DANNY HIPPS AND SECONDED BY MAYOR PRO TEM BETH RUDISILL TO APPROVE ORDINANCE #17-2022 TO AMEND THE FY 2021-2022 BUDGET IN THE GENERAL FUND – POLICE DEPARTMENT. MOTION CARRIED UNANIMOUSLY 5-0

D. Ordinance #18-2022 An Ordinance to Amend the FY 2021-2022 Budget in the General Fund – Street Department Capital. (Motion)

MOTION WAS MADE BY COUNCILMEMBER HOLLY CRAFTON-LAY AND SECONDED BY COUNCILMEMBER BOB SIGMON TO APPROVE ORDINANCE #18-2022 TO AMEND THE FY 2021-2022 BUDGET IN THE GENERAL FUND – STREET DEPARTMENT CAPITAL. MOTION CARRIED UNANIMOUSLY 5-0

11. Closed Session

A. Consultation with Attorney (N.C.G.S. 143.318-11 (3))

MOTION MADE BY COUNCILMEMBER BOB SIGMON AND SECONDED BY COUNCILMEMBER HOLLY CRAFTON- TO GO IN CLOSE SESSION AT 6:44 PM MOTION CARRIED UNANIMOUSLY. 5-0.

MOTION WAS MADE BY COUNCILMEMBER DANNY HIPPS AND SECONDED BY COUNCILMEMBER BOB SIGMON TO ADJOURN CLOSE SESSION AT 7:31 MOTION CARRIED UNANIMOUSLY 5-0

12. Adjourn (Motion)

MOTION WAS MADE BY COUNCILMEMBER DANNY HIPPS AND SECONDED BY COUNCILMEMBER BOB SIGMON TO ADJOURN REGULAR SCHEDULE MEETING AT 7:38 MOTION CARRIED UNANIMOUSLY 5-0

Respectfully Submitted:

Wanda Barnes, Town Clerk

Max Bumgarner Jr., Mayor

ATTEST:

Wanda Barnes, Town Clerk