

TOWN OF MAIDEN

October 2, 2017

MINUTES OF REGULAR MEETING

The Maiden Town Council met on Monday, October 2, 2017 at 7:00 p.m. for their regularly scheduled meeting, held in the Council Chambers at the Maiden Town Hall.

Present for the meeting were Mayor Robert L. Smyre, Councilmembers, Max Bumgarner, Jr., Trina Michael, Marcus Midgett and Ronnie Williams.

Mayor Pro-Tem Fore Rembert was absent.

Also present were Town Manager Todd Herms, Town Attorney Scott Conrad and Town Clerk Elizabeth Krige.

Others attending: See attached sheet.

The meeting was called to order at 7:00 p.m. by Mayor Robert L. Smyre.

The invocation was given by Mayor Robert L. Smyre.

The Pledge of Allegiance was led by Councilmember Trina Michael

4. Approval of Agenda

MOTION WAS MADE BY COUNCILMEMBER RONNIE WILLIAMS AND SECONDED BY COUNCILMEMBER TRINA MICHAEL TO APPROVE THE AGENDA AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

5. Citizens Requests and Comments

Town Manager Todd Herms reminded the Council the Fall Festival would be held on October 7th from 10-4. Mr. Herms also announced the Merry Maiden Festival would be held December 14th. As a result, the Town Christmas Party has been moved to December 7th.

Billy Price, Director of Public Works introduced Chris Bagshaw who works at the Waste Water Treatment Plant. He passed the Grade 1 exam and will take the Grade 2 exam in the Spring.

Annie Ramseur thanked all those who attended her 70th Birthday Tea.

6. Approval of the Minutes (09/18/17 Meeting):

MOTION WAS MADE BY COUNCILMEMBER TRINA MICHEAL AND SECONDED BY COUNCILMEMBER MAX BUMGARNER JR TO APPROVE THE REGULAR MEETING MINUTES OF THE SEPTEMBER 18, 2017. MOTION CARRIED UNANIMOUSLY.

7. Old Business

Recreation Director Jody Rogers addressed Council. He stated that Splash Pad projects were very unique and it would be difficult to get an apples to apples comparison by going through the bid process.

The company Mr. Rogers is recommending, Vortex, constructed the splash pads in Hickory, Newton and West Lincoln. Vortex has offices in Charlotte, Raleigh and their service department is located between Dallas and Cherryville. Mr. Herms said his recommendation is to award the bid.

Mr. Rogers discussed the location of the Splash Pad. It will be located where the horse shoe pits are currently located. Mr. Rogers said the original location of the Splash Pad would be have been too costly due to grading and retaining wall costs.

MOTION WAS MADE BY COUNCILMEMBER RONNIE WILLIAMS AND SECONDED BY COUNCILMEMBER TRINA MICHEAL TO AWARD THE BID FOR SPLASH PAD CONSTRUCTION TO VORTEX FOR THE ESTIMATED AMOUNT OF \$283,742.00. MOTION CARRIED UNANIMOUSLY.

8. Times Oil and Boyd Farms Encroachment Agreement

Planning Director Blake Wright addressed Council. He explained the encroachment agreement was with Times Oil and Hardees. The Town currently holds a sewer easement on the East and North sides of this property. The 90' sign that was approved will be encroaching on the Town's easement.

Mr. Herms stated the sign will be over a sewer pipe that is buried 15 feet underground and that the Water & Sewer crew had examined the plans and felt the sign would not cause problems for the buried sewer pipes. Attorney Scott Conrad told Council that BWD had been added to the agreement as a lessee.

9. Resolutions

A. Resolution 11-2017 A Resolution Authorizing Encroachment Agreement Between the Town of Maiden, Boyd Farms and Times Corporation for Encroachment into the Town's Sewer Easement

MOTION WAS MADE BY COUNCILMEMBER TRINA MICHEAL AND SECONDED BY COUNCILMEMBER MAX BUMGARNER JR TO APPROVE RESOLUTION 11-2017 AUTHORIZING ENCROACHMENT AGREEMENT BETWEEN THE TOWN, BOYD FARMS AND TIMES CORP. MOTION CARRIED UNANIMOUSLY.

With no further comments...

**MOTION WAS MADE BY COUNCILMEMBER TRINA MICHAEL AND SECONDED BY
MARCUS MIDGETT TO ADJOURN THE MEETING AT 7:23 PM. MOTION CARRIED
UNANIMOUSLY.**

Respectfully Submitted:

Elizabeth Yokley-Krige, Town Clerk

Robert L. Smyre, Mayor

ATTEST:

Elizabeth Yokley-Krige, Town Clerk