

TOWN OF MAIDEN

March 19, 2018

MINUTES OF REGULAR MEETING

The Maiden Town Council met on Monday, March 19, 2018 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 Bob Smyre, Mayor Pro-Tem Max Bumgarner Jr, Councilmembers Danny Hipps, Trina Michael, Marcus Midgett and Ronnie Williams.

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 Bob Smyre

The invocation was given by Mayor Bob Smyre.

The Pledge of Allegiance was led by Scout Troop 303.

4. Approval of Agenda

Mayor Smyre requested that Council amend their agenda to include a Closed Session for consultation with attorney and economic development.

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

5. Citizens Requests and Comments

Chief Ledford recognized Sergeant Joe Painter for the completion of the Department of Justice Intermediate Law Enforcement Certificate. Chief Ledford said this certificate required a lot of hard work and sacrifice. Chief Ledford thanked Sergeant Painter for this service to the Police Department. Chief Ledford also introduced Rhyan Causby, a new officer in the department. Chief Ledford said that Officer Causby has eight years of experience as a law enforcement officer.

At this time, Mayor Smyre thanked Boy Scout Troop 303 for attending the meeting and opened the floor for questions from the scouts. One of the scouts asked the Mayor how long he served as Mayor, Mayor Smyre answered thirty-three years. Another scout asked the Mayor about his responsibilities. Mayor Smyre said they were to lead the town, lead meetings and answer questions.

Another scout asked Mayor Smyre his favorite part of being mayor. Mayor Smyre said he loved talking to young people and helping satisfy the needs of the community. The last question posed by the scout troop was in regard to a food truck project members of his class presented to the Mayor, Town Manager and other staff in December.

Mr. Herms explained they had been compiled in an executive summary by Planning Director, Blake Wright. Mr. Herms said if there was ever interest in starting a food truck the ideas presented by the class would be given to potential business owners.

Mr. Herms went over special events for the Council. Maiden Elementary School Leadership Day is March 27th, Town Employee Lunch will be March 29th, Town Hall will be closed March 30, the COG Annual Meeting is April 26th and Town Hall Day will be held May 22nd thru 23rd.

6. Approval of the Minutes (3/5/2018 Regular Meeting):

MOTION MADE BY COUNCILMEMBER TRINA MICHAEL AND SECONDED BY MAYOR PRO TEM MAX BUMGARNER JR TO APPROVE THE REGULAR MEETING MINUTES OF THE MARCH 5, 2018 MEETING. MOTION CARRIED UNANIMOUSLY.

7. Consent Agenda

MOTION MADE BY COUNCILMEMBER RONNIE WILLIAMS AND SECONDED BY COUNCILMEMBER TRINA MICHAEL TO APPROVE THE FEBRUARY FINANCE OFFICERS REPORT. MOTION CARRIED UNANIMOUSLY.

8. New Business

A. Updated Council Meeting Schedule

Mr. Herms explained this was a trial run for the summer months, and the calendar presented would cancel the June 18th meeting and August 20th meeting.

MOTION WAS MADE BY COUNCILMEMBER TRINA MICHEAL AND SECONDED BY COUNCILMEMBER RONNIE WILLIAMS TO ADOPT THE REVISED COUNCIL MEETING SCHEDULE. MOTION CARRIED UNANIMOUSLY.

B. Municipal Concurrence of 45 MPH Speed Limit

Mr. Herms explained that DOT contacted the Town requesting the Council concur with the recommendation of lowering the speed limit on Startown Road .304 miles south of SR 2114 and .055 mile north of SR 2007. Chief Ledford stated the speed limit should be lowered on this stretch.

MOTION WAS MADE BY COUNCILMEMBER DANNY HIPPS AND SECONDED BY COUNCILMEMBER MARCUS MIDGETT TO CONCUR WITH THE DOT SPEED LIMIT RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

MOTION WAS MADE BY COUNCILMEMBER RONNIE WILLIAMS AND SECONDED BY COUNCILMEMBER TRINA MICHEAL TO GO INTO CLOSED SESSION. MOTION CARRIED UNANIMOUSLY

With no further comments...

MOTION WAS MADE BY COUNCILMEMBER TRINA MICHAEL AND SECONDED BY COUNCILMEMBER DANNY HIPPS TO ADJOURN THE MEETING AT 7:26 PM. MOTION CARRIED UNANIMOUSLY.

Respectfully Submitted:

Elizabeth Yokley-Krige, Town Clerk

Robert L. Smyre, Mayor

ATTEST:

Elizabeth Yokley-Krige, Town Clerk