

## TOWN OF MAIDEN

November 5, 2018

### MINUTES OF REGULAR MEETING

The Maiden Town Council met on Monday, November 5, 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 Robert L. Smyre, Mayor Pro-Tem Max Bumgarner Jr, Councilmembers, Trina Michael, Marcus Midgett, Danny Hipps 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 Robert L. Smyre.

The invocation was given by Councilmember Marcus Midgett.

The Pledge of Allegiance was led by Councilmember Marcus Midgett.

#### 4. Approval of Agenda

**MOTION WAS MADE BY COUNCILMEMBER RONNIE WILLIAMS AND SECONDED BY MAYOR PRO TEM MAX BUMGARNER JR TO APPROVE THE AGENDA AS PRESENTED. MOTION CARRIED UNANIMOUSLY.**

#### 5. Citizens Requests and Comments

Mr. Herms announced that Mae's would hold a bonfire on 11/9/18 from 6:30 to 9. The Town will be closed November 22-23 for the Thanksgiving holiday. The Maiden Christmas Parade will be held on November 24<sup>th</sup> and all Councilmembers who want to ride on the float should be at Maiden Middle by 2 PM. Dare Graduation will be held December 13<sup>th</sup> and Merry Maiden will be held the same day in the evening.

#### 6. Approval of the Minutes (10/15/18 Regular Meeting and Closed Session):

Councilmember Michael asked that a correction on the time of the parade be made to 2:15.

**MOTION WAS MADE BY COUNCILMEMBER TRINA MICHAEL AND SECONDED BY COUNCILMEMBER DANNY HIPPS TO APPROVE THE REGULAR MEETING AND CLOSED SESSION MINUTES OF THE OCTOBER 15, 2018 MEETING. MOTION CARRIED UNANIMOUSLY.**

## 7. Public Hearing

### A. Land Purchase Contract

Mayor Smyre opened the public hearing at 7:03. Mr. Herms explained the purpose of the hearing was to hear comments on the purchase of the old Galaxy grocery store which would be the future site of a new fire station. He also stated the Chinese restaurant would be closing in six months. There were no comments and the hearing was closed at 7:04.

## 8. New Business

### A. Purchase/Sale Contract

**MOTION WAS MADE BY COUNCILMEMBER DANNY HIPPS AND SECONDED BY COUNCILMEMBER TRINA MICHAEL TO APPROVE THE PURCHASE BY THE TOWN OF THE PROPERTY LOCATED AT 717 EAST MAIN STREET MAIDEN, NC 28650, PIN 364719502659 FOR THE AMOUNT OF \$180,000 AND APPROVE THE TOWN ENTERING INTO THE CONTRACT TO PURCHASE SAID PROPERTY UNDER THE TERMS AND CONDITIONS SET FORTH THEREIN AND ATTACHED TO THE AGENDA. MOTION CARRIED UNANIMOUSLY.**

### B. Mayoral Authority to sign Contract

Mr. Herms stated this was a vote Council needed to make to give the Mayor the authority to enter into the purchase contract.

**MOTION WAS MADE BY COUNCILMEMBER RONNIE WILLIAMS AND SECONDED BY MAYOR PRO TEM MAX BUMGARNER JR TO GIVE MAYOR SMYRE THE AUTHORITY TO SIGN THE PURCHASE CONTRACT. MOTION CARRIED UNANIMOUSLY.**

## 9. Ordinances/Resolutions

### A. Resolution 4-2018 A Resolution to Dispose of Surplus Property

Mr. Herms told Council these were items left behind in the former Police Station that were no longer needed.

**MOTION WAS MADE BY COUNCILMEMBER TRINA MICHAEL AND SECONDED BY COUNCILMEMBER MARCUS MIDGETT TO PASS RESOLUTION 4-2018 TO DONATE SURPLUS PROPERTY TO THE TOWN OF CATAWBA. MOTION CARRIED UNANIMOUSLY.**

### B. Ordinance 20-2018 An Ordinance to Amend the FY 18-19 Budget in the General Fund, Electric Fund and Water/Sewer Fund for Implementation of Pay Study

**MOTION WAS MADE BY MAYOR PRO TEM MAX BUMGARNER JR AND SECONDED BY COUNCILMEMBER TRINA MICHAEL TO PASS ORDINANCE 20-2018 TO IMPLEMENT THE PAY STUDY, EFFECTIVE JAN 1, 2019. MOTION CARRIED UNANIMOUSLY.**

With no further comments...

**MOTION WAS MADE BY COUNCILMEMBER TRINA MICHAEL AND SECONDED BY MAYOR PRO TEM MAX BUMGARNER JR TO ADJOURN THE MEETING AT 7:07 PM. MOTION CARRIED UNANIMOUSLY.**

Respectfully Submitted:

Elizabeth Yokley-Krige, Town Clerk

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**Robert L. Smyre, Mayor**

**ATTEST:**

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**Elizabeth Yokley-Krige, Town Clerk**