

## TOWN OF MAIDEN

March 6, 2018

### MINUTES OF REGULAR MEETING

The Maiden Town Council met on Monday, March 6, 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 Councilmember Danny Hipps.

#### 4. Approval of Agenda

**MOTION WAS MADE BY COUNCILMEMBER TRINA MICHAEL AND SECONDED BY COUNCILMEMBER DANNY HIPPS TO APPROVE THE AGENDA AS AMENDED. MOTION CARRIED UNANIMOUSLY.**

#### 5. Citizens Requests and Comments

Mary Henry addressed Council with several concerns: street paving, trees over power lines, litter and the 321 Main Street Intersection.

She stated she had spoken to the Public Works Director before coming to Council. Mr. Herms stated tree trimming for power lines had been concluded for this budget year and more trimming would start in August. Mr. Price stated the weather had kept him from finishing the paving project Ms. Henry referenced.

Mayor Smyre asked Mr. Herms for an update on the 321/Main Street intersection. Mr. Herms referenced a presentation from John Marshall with the COG. Mr. Herms said he made recommendations based on that presentation and that information had been forwarded to DOT. MR. Herms requested Planning Director Blake Wright follow up with DOT on this intersection.

Robert Russell addressed Council with concerns about the cost of electricity at a rental property he owns at 502 Potts Street. Mr. Russell stated he was at the property no more than 2-3 days per week and there

were no appliances connected to power. He states his bill is as high as \$300 and does not understand the reason the bill is so high. Mr. Herms stated that a previous tenant of this property requested the meter be tested and it tested at 99.5% accurate. A new meter has been installed at the property according to Mr. Herms. Mr. Herms stated the new bill was \$100-120. Mr. Russell agreed to have an energy audit conducted and Mr. Herms said there was no other action the Town could take until this audit was completed.

6. Approval of the Minutes (2/19/2018 Regular Meeting):

**MOTION MADE BY COUNCILMEMBER RONNIE WILLIAMS AND SECONDED BY COUNCILMEMBER MARCUS MIDGETT TO APPROVE THE REGULAR MEETING MINUTES OF THE FEBRUARY 19, 2018 MEETING. MOTION CARRIED UNANIMOUSLY.**

7. Ordinances and Resolutions

A. 1-2018 Resolution of Appreciation for David Williams (Motion)

**MOTION MADE BY COUNCILMEMBER TRINA MICHAEL AND SECONDED BY COUNCILMEMBER MARCUS MIDGETT TO APPROVE RESOLUTION 1-2018, A RESOLUTION OF APPRECIATION FOR DAVID WILLIAMS. MOTION CARRIED UNANIMOUSLY.**

Mayor Smyre invited Mr. David Williams as well as Councilmember Ronnie Williams to the front in order to recognize David Williams for his years of service with Maiden Fire Department.

Mayor Smyre said he has been the Mayor for many years and this was the first time a fireman has retired with his father serving on Council. David started serving as a fireman in 1996. Mayor Smyre said it is such a pleasure to recognize those who have served the Town and are retiring. Mayor Smyre said he feels like he can do a good job as mayor but he could not get out in the cold or heat and fight fires like Mr. Williams has. Mayor Smyre thanked David for his service to the citizens of Maiden. Mayor Smyre commended David Williams for his years of service and Mr. Williams wife as well.

B. 9-2018 An Ordinance to Amend the FY 17-18 Budget in the General Fund-Council Land Acquisitions

Mr. Herms explained this had been discussed previously in Closed Session. Mr. Herms said this is a piece of property the Town leases and the owner is going to sell the property. The owner has offered Utility Lot A, 3.104 acres to the Town for \$8,000.

**MOTION WAS MADE BY COUNCILMEMBER RONNIE WILLIAMS AND SECONDED BY MAYOR PRO TEM MAX BUMGARNER JR TO APPROVE ORDINANCE 9-2018. MOTION CARRIED UNANIMOUSLY.**

8. New Business

A. Property Purchase 3.104 acres, Utility Lot A

Mr. Herms explained that Council needed to give him (the Town Manager) and Attorney Scott Conrad authorization to purchase the property.

**MOTION WAS MADE BY COUNCILMEMBER TRINA MICHEAL AND SECONDED BY RONNIE WILLIAMS TO TODD HERMS, TOWN MANAGER AND SCOTT CONRAD, TOWN ATTORNEY AUTHORIZATION TO PURCHASE UTILITY LOT A, 3.104 ACRES. 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 7:29 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**