

TOWN OF MAIDEN

August 21, 2017

MINUTES OF REGULAR MEETING

The Maiden Town Council met on Monday, August 21, 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, Mayor Pro-Tem Fore Rembert, Councilmembers, Max Bumgarner, Jr., 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 Robert L. Smyre.

The invocation was given by Mayor Robert L. Smyre.

The Pledge of Allegiance was led by Mayor Pro-Tem Fore Rembert.

4. Approval of Agenda

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

5. Citizens Requests and Comments

Phillip Killian from the Maiden Rescue Squad addressed the Council. The Maiden Rescue Squad will celebrate its 50th Anniversary in May 2018. Mr. Killian asked if the Town could participate by giving a donation or assisting with public relations.

Mayor Smyre said the Town would like to be involved.

Chief Tracy Ledford reminded the Council about school starting on Monday, the 28th. He asked for patience with the traffic. Mayor Pro-Tem Fore Rembert asked if there was any way to use Union Street to avoid wrapping around Town Hall. Chief Ledford said that was a possibility and that a decision would be made soon. Chief Ledford said the traffic would remain, it was a question of whether it is on Main Street or the back streets.

Councilmember Ronnie Williams asked if the traffic could be routed by the American Legion. Chief Ledford said that was possibility.

Town Manager Todd Herms asked Department Heads and Council to save the date for the Town Christmas Party, which will be held on December 14th.

6. Approval of the Minutes (08/07/17 Meeting and 08/07/17 Closed Session):

MOTION WAS MADE BY COUNCILMEMBER TRINA MICHAEL AND SECONDED BY COUNCILMEMBER MARCUS MIDGETT TO APPROVE THE REGULAR MINUTES OF THE AUGUST 7, 2017 MEETING AND THE CLOSED SESSION MINUTES OF 8/7/17. MOTION CARRIED UNANIMOUSLY.

7. Consent Agenda

Mr. Herms called attention to the second page of the Finance Officer's Report. There is about \$1.3 million coming up for renewal. Dianne Lowe, Finance Officer is looking for the best rate and will make a decision in the next week.

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

8. Public Hearing

A. Old Tavern Lane Development Agreement

Mayor Smyre called the Public Hearing to order at 7:07 PM. Mr. Herms stated the Developers requested that the petition be withdrawn. They are no longer interested in this property. Mr. Herms requested the Mayor close the hearing as the Town would no longer be taking up this issue. The Public Hearing was closed at 7:08 PM.

B. Alcohol Sales before Noon

Mayor Smyre called to order at 7:08. There were no comments and the hearing was closed at 7:08.

9. Ordinances

A. Ordinance 21-2017 to allow the Sale of Alcoholic Beverages Before Noon on Sundays at Licensed Premises

MOTION WAS MADE BY COUNCILMEMBER FORE REMBERT AND SECONDED BY COUNCILMEMBER MAX BUMGARNER, JR TO APPROVE ORDINANCE 21-2017. MOTION CARRIED UNANIMOUSLY.

B. Ordinance 22-2017 An Ordinance to amend the FY 17-18 Budget in the Electric Fund

Mr. Herms explained this amendment was for \$250,000 for upgrades at the substation off Business 321. This is to expand, and replace unexpected growth. This will allow the substation to handle the added load. There will be trees cut as a new line will need to be run to the substation. Mr. Herms said there are several businesses who are doing well, resulting in more demand for power and te have to provide them with power.

MOTION WAS MADE BY COUNCILMEMBER TRINA MICHEAL AND SECONDED BY COUNCILMEMBER RONNIE WILLIAMS TO APPROVE ORDINANCE 22-2017. MOTION CARRIED UNANIMOUSLY.

C. Ordinance 23-2017 An Ordinance to amend the FY 17-18 Budget to record Federal and State Forfeiture Funds in the Police Department

Mr. Herms stated this is a budget amendment in the amount of \$35,466.71. These are forfeiture funds that go into the Police Department budget.

MOTION WAS MADE BY COUNCILMEMBER FORE REMBERT AND SECONDED BY COUNCILMEMBER RONNIE WILLIAMS TO APPROVE ORDINANCE 23-2017. MOTION CARRIED UNANIMOUSLY.

10. Old Business

A. Vendor Policy for Festivals

Mr. Herms said the requested corrections had been made to Council's specifications. There would need to be an effective date. Mr. Herms reminded them the Town is in the process of planning the Fall Fest, October 7th.

The next Town event is the Christmas Parade Vendors.

Councilmember Trina Michael asked if the council should put the policy into effect before the Christmas Parade. Mr. Herms said it would not hurt.

MOTION WAS MADE BY COUNCILMEMBER RONNIE WILLIAMS AND SECONDED BY COUNCILMEMBER TRINA MICHAEL TO APPROVE VENDOR POLICIES TO GO INTO EFFECT NOVEMBER 1, 2017. MOTION CARRIED UNANIMOUSLY.

MOTION WAS MADE BY COUNCILMEMBER TRINA MICHAEL AND SECONDED BY COUNCILMEMBER RONNIE WILLIAMS TO GO INTO CLOSED SESSION FOR CONSULTATION WITH THE ATTORNEY. MOTION CARRIED UNANIMOUSLY.

With no further comments...

MOTION WAS MADE BY COUNCILMEMBER TRINA MICHAEL AND SECONDED BY MAX BUMGARNER JR TO ADJOURN THE MEETING AT 7:53 PM. MOTION CARRIED UNANIMOUSLY.

Respectfully Submitted:

Elizabeth Yokley-Krige, Town Clerk

Robert L. Smyre, Mayor

ATTEST:

Elizabeth Yokley-Krige, Town Clerk