### BADIN TOWN COUNCIL MEETING - REGULAR MEETING

# March 10, 2020 BADIN TOWN HALL

# **VISITORS**

Dale Ward, Sherrill Mullis, Dave Andrews, Ernest Cole, Macy Hinson, Burnetta Maske

#### **Council Members Present:**

Anne Harwood, Mayor Deloris Chambers, Mayor Pro Tem Larry Milano Gary Lowder Ernest Peoples

#### **Staff Present:**

Jay Almond, Town Manager Wayne Carter, Public Works Director Amanda Bowers, Town Clerk Bruce Moehn, Police Officer

Opening prayer by Deloris Chambers. Pledge of Allegiance to the Flag recited.

# **PUBLIC COMMENTS**

Sherrill Mullis sought NCDOT updates concerning trees and drain on Falls Road. Almond said RRRPO director Lee Snuggs said a contractor may address the trees, and possibly drain, soon.

Macy Hinson asked how Badin Business Park property use is determined. Almond said owners decide how they use their property within local zoning ordinance.

Dale Ward reminded council of condition of Spruce St. open drain. He'd like to see playground equipment in Pine Street Park and curbs in town painted yellow at fire hydrants and no parking.

Ernest Cole asked about code enforcement on West Badin school building. Roof has collapsed. He also requested code enforcement on Sherman Street.

Burnetta Maske requested a caution sign on Jackson St. and asked about repaving after water project was completed. Stanly County was responsible for the water project and paving. Almond said the grant that funded the project allowed repaving of cut roads only, not entire streets.

# CALL TO ORDER

Harwood called the meeting to order.

# **AMENDMENT(S) TO THE AGENDA**

Add closed session to discuss police chief position updates.

Motion to add closed session to agenda: Milano

Second: Lowder

Vote: Passed/Unanimous

#### **APPROVAL OF MINUTES**

February 11, 2020 Regular Meeting

Motion to approve February 11, 2020 Minutes: Chambers

Second: Peoples

Vote: Passed/Unanimous

### **BUSINESS**

Wil Huneycutt, CPA presented Badin's municipal audit for FY 2018/2019. Due to Powell Bill funds being used for Willow Street Project, unassigned fund balance for the General Fund was approximately 6% of total general fund expenditures for the fiscal year. 8% is recommended.

Council reviewed a Badin Outdoor Festival Activity Permit. Better Badin provided proof of insurance and requested permit fees be waived. Event will be May 23<sup>rd</sup> and 24<sup>th</sup>.

Motion to approve Badin Outdoor Festival activity permit and waive \$50 permit fee: Chambers

Second: Milano

Vote: Passed/Unanimous

Council reviewed Party on the Village Green activity permit. Proof of insurance has been provided and permit fee waiver requested. The event will follow the Badin Triathlon June 6<sup>th</sup>. Event will include hot dogs, hamburgers, and kids events. It is open to the entire community.

Motion to approve Party on the Village Green activity permit and waive \$50 permit fee:

Chambers

Second: Lowder

Vote: Passed/Unanimous

### **POLICE REPORT:**

Almond gave February police report.

### **PUBLIC WORKS:**

Wayne Carter reported the following:

- 6 Loads of brush collected in March.
- Next limb/brush collection will be April 7, 2020.
- Leaf collection cancelled due to equipment failure. Leaf truck being repaired.
- Semi-annual town cleanup will begin April 20<sup>th</sup> and end at noon, April 23<sup>rd</sup>.

### FINANCIAL REPORT:

Almond presented financial report for March 6, 2020. Tax revenue from property, sales & use.

## **MANAGER'S REPORT:**

Almond reported the following:

- 1. Chambers will attend CVB 8:30 a.m. Wed., Mar. 11th in Stanly County Commons.
- 2. Mayor Harwood and Almond will attend a Party on the Village Green meeting 4 p.m. March 19<sup>th</sup> in Badin Town Hall.

- 3. Peoples and Lowder will attend the RRRPO TAC meeting 6 p.m. Thurs., Mar. 19<sup>th</sup> in SPCC Raye Boardroom in Polkton.
- 4. Mayor Harwood and Almond will attend Stanly County Liaison meeting Tues., March 31<sup>st</sup> in Norwood.
- 5. Chambers will attend Centralina COG meeting 6 p.m. Mar. 18<sup>th</sup> in Charlotte.
- 6. Almond gave updates:
  - o Lou Donaldson Blvd: Almond has meeting with Barrett Eatman about next phase.
  - o Falls Median Bollard: In possession of contractor being restored indoors.
  - 51 Lake Street: Slight variance has been requested. Stop work order must be posted and Board of Adjustments meeting called.
- 7. Town Hall will be closed Friday, Apr. 10<sup>th</sup> in observance of Good Friday.
- 8. Next Regular Council Meeting, 7 p.m. Tues., April 14<sup>th</sup>, in Badin Town Hall.

# **COUNCIL COMMENTS:**

Lowder announced the Powwow will be 2 days this year. Oct. 23<sup>-</sup>24 of 10 Days of Uwharrie.

Chambers said that citizens are concerned about recent break-ins on Mayo and Dewey Streets.

Council entered closed session pursuant to NCGS 143-318.11(a) to discuss matters pursuant to NCGS 143-318.11(a)(6).

Motion to enter closed session: Chambers

Second: Lowder

Vote: Passed/Unanimous

Council re-entered regular session.

### **ADJOURNMENT:**

Harwood called for a motion to adjourn March 10, 2020 regular meeting.

Motion: Lowder Second: Chambers

Vote: Passed/Unanimous

Minutes approved May 12, 2020