

BADIN TOWN COUNCIL MEETING – REGULAR MEETING
August 9, 2016
BADIN TOWN HALL

VISITORS

Desi Shine, Cathy Davis, Gail Osting, Jenny Henderson, Jo Grey, Valerie Tyson

Council Members Present:

Anne Harwood, Mayor
Deloris Chambers, Mayor Pro Tem
Larry Milano
Ryan Hatley
Ernest Peoples

Staff Present:

Jay Almond, Town Manager
Wayne Carter, Property Maintenance Supervisor
Bryan Lambert, Police Chief
Amanda Bowers, Assistant Town Clerk

Opening prayer by Deloris Chambers.

Pledge of Allegiance to the Flag recited.

PUBLIC COMMENTS

Shine requested permission for power service activation for a jazz festival. Shine also requested permission for Better Badin to purchase and install two (2) additional 20-amp breakers. Carter is to check on whether this is possible.

Davis requested a Chapter 457 Masonic Lodge event called “Gospel on the Green” 1 p.m. Saturday, September 24th on the lawn across from Westbrook Community Center. Karen Baldwin of Alcoa granted permission to use the property. Davis requested permission to use power and to close Roosevelt St. at Jackson, Dewey, and Sumpter streets. Closure is from Washington to 5-point intersection.

CALL TO ORDER

Mayor Harwood called the meeting to order.

AMENDMENT(S) TO THE AGENDA

Add 6a: Circuit Breaker request for Jazz Festival.
Add 6b: Closure of Roosevelt St for Gospel on the Green.
Add 6c: Discuss median on Falls Road.

APPROVAL OF MINUTES

July 12, 2016 Regular Meeting

Motion to approve: Milano

Second: Chambers

Vote: Passed/Unanimous

BUSINESS

Request power and two 20-amp breakers for jazz festival. Hatley questioned upgrade cost which would be at event organizer's expense. Hatley made a motion to grant access to the power for the jazz festival.

Motion: Hatley

Second: Milano

Vote: Passed/Unanimous

Motion to permit Better Badin to hire electrician to inspect breaker box and add breakers. Town staff will check the breakers.

Motion: Hatley

Second: Milano

Vote: Passed/Unanimous

Request for "Gospel on the Green," closing Roosevelt St. from Washington and 5-point. Carter is to check breakers on Roosevelt St. Motion to allow street closure.

Motion: Hatley

Second: Chambers

Vote: Passed/Unanimous

Motion to grant organization to inspect power on Roosevelt.

Motion: Hatley

Second: Milano

Vote: Passed/Unanimous

Almond presented council with design of median. Estimated at \$13,600. Motion made to approve median on Falls Road after Willow Street Project completes.

Motion: Milano

Second: Chambers

Vote: Passed/Unanimous

Council reviewed draft copy of letter to NC House Representative Justin Burr, NC Senator Tom McInnis, and US Congressman Richard Hudson regarding connectivity of Badin, Morrow Mountain, and Uwharrie National Forest.

Harwood suggested changing "sincerely" to "thank you for your assistance."

Motion to approve letter pending changes.

Motion: Chambers
Second: Milano
Vote: Passed/Unanimous

Council discussed pending appointment of non-residential standards ordinance inspector. Non-Residential ordinance was adopted in July contingent on the appointment of an inspector. Almond still recommends requesting Tim Swaringen as inspector or if he could recommend someone. Council would like to hear from Swaringen regarding previous non-residential experience. Motion made to table until next meeting.

Motion: Chambers
Second: Peoples
Vote: Passed/Unanimous

Council reviewed a proposed special events application to be used by Better Badin for the Jazz Festival and any future events held on town property. Council suggested removal of all fees excluding Special Event Permit (changed to \$50) and fireworks fees (\$100). Motion made to approve permit application pending changes.

Motion: Hatley
Second: Chambers
Vote: Passed/Unanimous

Council reviewed proposed Agreement between Better Badin Inc. and Town for Jazz Festival. Council also suggested adding to contract “organization is responsible for all fees incurred by organization, including electrical expenses.” Motion made to add to Section 4, electrical fees.

Motion: Milano
Motion amended to add “3 officers required for this event”: Milano
Second: Hatley
Vote: Passed/Unanimous

Council to consider draft copy of Special Events Ordinance regulating events in the Town of Badin. Motion to table until next meeting.

Motion: Milano
Second: Chambers
Vote: Passed/Unanimous

Council to review and consider approval of application requesting municipal façade grant funds for property enhancement in the town’s Central Business District. Application was submitted to the town July 22, 2016 by Renita Ritchie for Coy and Jean’s Antiques. Ritchie requested to not use canvas so to match neighboring store fronts, also keeping mostly with the building’s historical appearance. Motion made to approve application as submitted.

Motion: Hatley
Second: Milano
Vote: Passed/Unanimous

CODE ENFORCEMENT REPORT

Council discussed Code Enforcement Report for July 2016.

- 307 Washington – Motion to expedite ordinance to demolish
 - Motion: Peoples
 - Second: Chambers
 - Vote: Passed/Unanimous
- 227 Lincoln – Tall grass
- 105 Maple – Nothing has been done. Get update from Swaringen.
- 104 Pine – Nothing has been done. Get update from Swaringen.
- 200 Stanly – lots of wild animals
- 35 Maple – Garbage bags out front
- Tree blocking view off Wood St on NC Hwy 740.

Motion was made for Almond to check nuisance ordinance about attracting wild animals. If there is no ordinance in Badin for this, create an amendment for it.

Motion: Hatley
Second: Milano
Vote: Passed/Unanimous

POLICE REPORT:

Lambert reported 2,607 calls for service for July.

PUBLIC WORKS:

Carter reported the following:

- Public Works collected 6 loads of brush for August.
- Continuing to spray when weather permits.
- Next limb/brush pickup will be September 6th.

FINANCIAL REPORT:

Almond presented financial report for FY ending June 30, 2016.

Almond reported Revenues for the new FY 2016-2017 period ending August 5, 2016 were from Property, Sales & Use, and Occupancy Taxes.

MANAGER'S REPORT:

Almond reported the following:

- For Badin water system project updates visit <http://www.co.stanly.nc.us/>
 - Milano would like to request Stanly County Utilities send out another notice to remind residents about pressure valves.

- Chambers and Hatley will attend the Stanly County CVB meeting 8:30am Wed., August 10th in the CVB meeting room of the Stanly County Commons in Albemarle.
- Chambers will attend the Centralina Council of Governments Delegates Meeting August 10th.
- Town of Richfield will host the next COG meeting at 6:30pm, Tuesday, August 30th in Mt. Zion Lutheran Church, 111 East Church Street (US 52) in Richfield.
- Stanly County Chamber of Commerce will host “Tailgate with the Chamber” reverse raffle August 20th from 6pm – 10pm at the Stanly County Events and Education Center.
- Town received a thank you letter from the Kelley family for the floral arrangements.
- The next Regular Council Meeting is scheduled for 7 p.m. Tuesday, September 13th, in Badin Town Hall.

Council to enter closed session.

Motion to enter Closed Session pursuant to NCGS 143-318.11(a) to discuss economic development pursuant to NCGS 143-318.11(a)(4) and NCGS 143-318.11(a)(6).

Motion: Chambers

Second: Peoples

Vote: Passed/Unanimous

Council returned to regular session.

ADJOURNMENT:

Harwood called for a motion to adjourn August 9th regular meeting.

Motion: Peoples

Second: Chambers

Vote: Passed/Unanimous

Minutes approved September 13th, 2016

Town Clerk

Mayor

Minutes Prepared by: Amanda Bowers

(SEAL)