

BADIN TOWN COUNCIL MEETING – REGULAR MEETING  
January 10, 2017  
BADIN TOWN HALL

**VISITORS**

Jo Grey, Linda Kraeft, Jenny Henderson, Desi Shine, Solomon McAuley

**Council Members Present:**

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

**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**

Desi Shine of Better Badin Inc., presented an application for a Celtic Music Festival and a Resolution for closure of Falls Road to the agenda. Mayor Harwood called for a motion to add application and resolution to add to the agenda as 6(a).

Motion: Hatley

Second: Milano

Vote: Passed/Unanimous

Linda Kraeft requested announcements following economic development closed sessions.

**CALL TO ORDER**

Harwood called the meeting to order.

**AMENDMENT(S) TO THE AGENDA**

Add 6(a) to agenda for Celtic Festival application and Resolution for Falls Road Closure.

**APPROVAL OF MINUTES**

Amendment to Minutes: Correction on page 2 approving Ordinance to demolish.

Motion: Hatley and Second: Hatley. Should state Motion: Hatley and Second: Chambers.

December 13, 2016 Regular Meeting

Motion to approve: Milano

Second: Peoples

Vote: Passed/Unanimous

**BUSINESS**

Council was presented with a Special Event Permit Application from Better Badin to hold a Celtic Festival in Badin. Event will take place March 4<sup>th</sup>, 2017 on Falls Road. Alcohol will be sold on private property by Better Badin. Beer and wine will be sold at a Better Badin tent and liquor sales will be done in an enclosed space. Mayor Harwood called for a motion to approve Celtic Festival application.

Motion: Milano

Second: Chambers

Vote: Passed/Unanimous

Council was presented with a Resolution supporting Better Badin Incorporated's March 2017 Festival Event and road closure provisions. Better Badin requests closure of NC state maintained Falls Road from NC 740 to Boyden Street at 6:30 a.m. and reopening at 6:30 p.m. for a planned downtown festival March 4, 2017. Peoples has concerns with Post Office Customer parking. Post Office will have to put up signs to limit parking to customers only. Mayor Harwood called for a motion to approve Resolution.

Motion: Chambers

Second: Milano

Vote: Passed/Unanimous

Chambers informed Council West Badin School will get a new roof on the main building.

**CODE ENFORCEMENT REPORT**

- 307 Washington St – Was demolished by owner, grass has been sewn.
- 22 Henderson – New case started.

**POLICE REPORT:**

Lambert reported 2,619 calls for service for December.

- There were 4 code violations with 1 being resolved today.
- Officer Espinoza resigned, leaving an open position to fill. Ad should be placed this week.

**PUBLIC WORKS:**

Carter reported the following:

- Public Works collected 2 loads of brush for January.
- Leaf collection will start back up this week when the snow melts.
- Almond commended Wayne and Terry for coming in Saturday to clear roads.

**FINANCIAL REPORT:**

Almond presented the financial report for period ending January 6, 2017. Almond reported that December Revenues came from Property Tax, Sales & Use Tax, and Occupancy Tax.

**MANAGER’S REPORT:**

Almond reported the following:

- For Badin water system project updates visit <http://www.co.stanly.nc.us/>. Stanly County Utilities encourages residents to sign up for Blackboard connect notices from the utilities department for periodic updates.
  - The installation phase of the Greater Badin Water & Sewer District water system replacement project is 95 percent complete.
- Chambers and Hatley will attend the Stanly County CVB meeting 8:30 a.m. Wed., January 11<sup>th</sup> in the CVB meeting room of the Stanly County Commons in Albemarle.
- Badin Town Hall will be closed January 16<sup>th</sup> in observance of Martin Luther King Junior Day.
- The next Regular Council Meeting is scheduled for 7 p.m. Tuesday, February 14<sup>th</sup>, in Badin Town Hall.
- Work Session is scheduled for 5:30 p.m. Wednesday, February 15<sup>th</sup>, in Badin Town Hall.

Milano expressed interest in blending some sidewalks in town.

Council entered closed session pursuant to NCGS 143-318.11(a)(1) to discuss economic development pursuant to NCGS 143-318.11(a)(4).

Council reentered regular session.

**ADJOURNMENT:**

Harwood called for a motion to adjourn January 10, 2017 regular meeting.

Motion: Chambers

Second: Peoples

Vote: Passed/Unanimous

Minutes approved February 14, 2017

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Town Clerk

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Mayor

Minutes Prepared by: Amanda Bowers

(SEAL)