

BADIN TOWN COUNCIL MEETING – REGULAR MEETING

June 12, 2018

BADIN TOWN HALL

VISITORS

Dave Stanford, Imari Scarbrough Lattimore, Linda Kraeft, Valerie Tyson, Elizabeth Walton,
Mary Anne Sulton

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
Steven Butler, Police Sergeant
Amanda Bowers, Assistant Town Clerk

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

PUBLIC COMMENTS

None.

CALL TO ORDER

Harwood called the meeting to order.

AMENDMENT(S) TO THE AGENDA

None.

APPROVAL OF MINUTES

April 26, 2018 Budget Retreat
Motion to approve: Milano
Second: Chambers
Vote: Passed/Unanimous

May 8, 2018 Public Hearing
Motion to approve: Chambers
Second: Hatley
Vote: Passed/Unanimous

May 8, 2018 Regular Meeting
Motion to approve: Chambers
Second: Peoples
Vote: Passed/Unanimous

BUSINESS

Council reviewed recommendations from Creative Economic Development Solutions. Chrystal Morphis did not attend meeting. Almond spoke with her and the pair determined the town may need to take another direction. Creative Economic Development Solutions reviewed Badin's economic enhancement data and recommended activities based on findings. They suggested that market data should be updated. Council should determine the priority and funding for goals. Almond also spoke with Retail Strategies which may be able to visit July meeting. Mayor Harwood requested that they make a presentation to council. They will be having a meeting in Albemarle in July; Milano and Almond may attend that meeting.

Motion to invite Retail Strategies to July 10 council meeting: Chambers

Second: Milano

Vote: Passed/Unanimous

Council reviewed FY 2018-19 Proposed Budget updated from Council budget retreat.

- Willow Street Project – Bids needed before loan option discussions.
- Advertising/Tourism line item was updated to \$11,000 as requested by council.
- Willow Street loan payment and sidewalk work included in Powell Bill street maintenance.
- Falls median will be paid from Parks and Recreation Capital Outlay.

Council reviewed FY 2018-2019 Budget Ordinance.

- General Fund Expenditures
 - Administration \$208,250
 - Public Safety \$385,580
 - Public Works \$195,875
 - Parks and Recreation \$38,500
 - Total Appropriations \$828,205
- General Fund Revenues
 - Total Appropriations \$828,205
- Powell Bill Expenditures \$255,150
- Powell Bill Revenue \$255,150
- BPD – Drug Interdiction Expenditures \$11
- BPD – Drug Interdiction Revenues \$11
- Tax Levied \$.42 per \$100 valuation as of January 2, 2018.
- Council designates Stanly County Tax Collector's Office as tax collector for Town of Badin for FY 2018-2019.

Motion to adopt FY 2018/19 Budget Ordinance: Hatley

Second: Milano

Vote: Passed/Unanimous

Council considered an event permit application for Teens Making a Difference event. Chambers presented application to council. Teens Making a Difference will be celebrating their 25th Anniversary. Chambers and her assistant, Valerie Tyson would like

to have a special event in West Badin Park July 27th and 28th. Celebration will include festivities, a basketball tournament fundraiser and bounce house on the 27th, and a reunion with a scholarship given on Saturday. All former and current teens from organization are invited to attend. 75-100 people expected on Friday evening and 100 or more on Saturday. Chambers requested a waiver of permit fees and is awaiting insurance company to call back.

Motion to approve and waive permit fees for Teens Making a Difference Special event
Application pending proof of insurance coverage: Peoples

Second: Hatley

Vote: Passed/Unanimous

CODE ENFORCEMENT REPORT

- 105 Maple St. – Attorney will file Complaint to Clerk of Court Office when final draft is ready.
- 104 Pine St. – Attorney to keep town up to date on case progress.
- 95 Nantahala St. – New case. Status to be determined upon full inspection of premises.
- Dollar General – (Non-residential Ordinance) Patch of tall grass and weeds behind building.
- Alcoa Parking Lot – (Non-residential) Weeds
- Badin Mart – (Non-residential) Weeds grown up in corner of lot.
- Corner of Sumpter/Sherman – Satellite test building needs mowing. (Alcoa)
- Lincoln St. – Vacant Lot has large dead tree with limbs falling into street.
- Swimming Area - Garbage cans overflowing.
- Council discussed issues with buzzard population.

POLICE REPORT:

Butler reported 2,716 calls for service for May.

- 41 nuisance codes.
- Shooting on Grant St. Arrest made and Officer Dissler was credited by doctors for saving victim's life.
- Chris Murphy donated 4 vehicle kits and some tourniquet kits to BPD. Butler requested that town formally thank Mr. Murphy.
- BPD participated in a Drug Interdiction with the Department of Safety at the Prison.
- Begin One Way and No Left Turn signs were added to Walnut Street.

PUBLIC WORKS:

Carter reported the following:

- Public Works collected 12 loads of brush for June.
- Next limb/brush collection will be July 3rd.
- Milano stated that residents from Elm St appreciate alley work.
- Chambers visited Tarheel Academy and they asked town to call if any community service was needed.

FINANCIAL REPORT:

Almond presented financial report ending June 8, 2018. May revenue from property tax, sales & use tax, occupancy tax. Alcohol tax has been received.

MANAGER'S REPORT:

Almond reported the following:

1. Roosevelt St. streetscape contractor half finished with work. Should finish soon.
2. Hatley and Chambers to attend Stanly CVB meeting 8:30 a.m. Wed., June 13 in Stanly County Commons.
3. Chambers to attend RRRPO TAC at 6 p.m. June 14 in Union County Agricultural Center in Monroe. Milano would like Chambers to ask for a schedule of widening roads, specifically if there are any plans to include Valley Drive.
4. Almond submitted 10-12 questions to Leading Edge Web Host for Web survey.
5. Milano asked about Falls Rd paving. Will be FY 2019-2020 before re-paved. Milano would like to have the district manager to come check it out.
6. Almond updated council on Willow Street Project designs.
7. Hawley bankrupt. Hawley/Stanny attorneys working toward repair agreement.
8. Milano would like to discuss types of marinas for lake at a later meeting.
9. Badin Town Hall will be closed July 4 in observance of Independence Day.
10. Next Regular Council Meeting is 7 p.m. Tues., July 10, 2018 in Badin Town Hall.
11. Badin Town Council will enter closed session pursuant to NCGS 143-318.11(a) to discuss personnel matters pursuant to NCGS 143-318.11(a)(6).

Motion to enter closed session pursuant to NCGS 143-318.11(a) to discuss personnel matters pursuant to NCGS 143-318.11(a)(6): Chambers

Second: Hatley

Vote: Passed/Unanimous

Council re-entered regular session.

ADJOURNMENT:

Harwood called for a motion to adjourn June 12, 2018 regular meeting.

Motion: Chambers

Second: Milano

Vote: Passed/Unanimous

Minutes approved July 10, 2018