

**BADIN TOWN COUNCIL MEETING – REGULAR MEETING**

October 10, 2017

BADIN TOWN HALL

**VISITORS**

Elizabeth Walton, Valerie Tyson, Imari Scarbrough

**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**

None.

**CALL TO ORDER**

Harwood called the meeting to order.

**AMENDMENT(S) TO THE AGENDA**

6(a) Consider adoption of Proclamation to declare November 7, 2017 as “Thank You For Your Service Day”.

6(b) Consider town moving historic lamp posts onto town property for secure storage.

16 Enter closed session to discuss economic development pursuant to NCGS 143-318.11(a)4.

Motion to add items 6(a), 6(b), and 16 to the agenda: Milano

Second: Hatley

Vote: Passed/Unanimous

**APPROVAL OF MINUTES**

September 12, 2017 Regular Meeting

Motion to approve: Chambers

Second: Peoples

Vote: Passed/Unanimous

## **BUSINESS**

Almond presented a request from the Suzanne Lowder, Stanly County Register of Deeds, to proclaim November 7, 2017 as “Thank You For Your Service” Day. Veterans who record their Active Duty discharges shall receive discounts, free services or incentives from participating Stanly County businesses. A celebration to honor Veterans will be held on November 7<sup>th</sup> in the lobby of the Stanly County Commons 9 a.m. - 3 p.m.

Motion to approve “Thank You for Your Service” Day Proclamation: Chambers

Second: Peoples

Vote: Passed/Unanimous

Almond presented a request from David Summerlin to move lamp posts donated to town onto town property for secure storage. Lamp posts are being stored for future use in Badin Lakeside Park. Hatley suggested creating a contract between the museum and town stating that the lamp posts are town property.

Motion to approve transfer of property from the museum to the town pending acceptance of written contract of town ownership: Hatley

Second: Chambers

Vote: Passed/Unanimous

Council discussed drinking fountains for West Badin Park. City of Albemarle mostly uses built on site water fountains. Estimate for Stanly County Utilities tap and meter is about \$1,500. Almond will have update for November meeting.

Town staff modified a promotional brochure created by Better Badin, Inc. for limited distribution.

Council discussed an invitation from Oakboro and Norwood Police Departments regarding opioid epidemic response. Oakboro PD and Norwood PD are seeking further coordination of resources for opioid dependency responses and has invited towns and other agencies in Stanly County to attend. The goal is to establish a standard protocol to aid with assistance instead of arrest. This seminar is to introduce the opioid crisis.

Council reviewed an application for town Business Development grant funds.

Motion to discuss application in closed session: Milano

Second: Hatley

Vote: Passed/Unanimous

## **CODE ENFORCEMENT REPORT**

2 cases outstanding:

- 105 Maple St. – Awaiting court action.
- 104 Pine St. – Awaiting court action.

2 new cases:

- 22 Henderson St – Awaiting inspection

- 300 S. Wilson St. – Awaiting structural issue inspection and overgrown lawn.

Council discussed case for 105 Maple St.

Motion to find new lawyer for 105 Maple: Hatley

Second: Chambers

Vote: Passed/Unanimous

### **POLICE REPORT:**

Lambert reported 2,708 calls for service for September.

- There are 4 open nuisance codes.
- Served out-of-town search warrant on a former employee of ERI for \$100,000 worth stolen property.

### **PUBLIC WORKS:**

Carter reported the following:

- Public Works collected 9 loads of brush for October.
- Collected 7 ½ tons from town cleanup so far.
- Leaf Collection will begin in November.
- Christmas lights will be going up in November. Lighting ceremony is usually 1<sup>st</sup> Tuesday after Thanksgiving. (Nov. 28<sup>th</sup> at 6:00 p.m.)
- Next limb/brush collection will be November 7<sup>th</sup>.

### **FINANCIAL REPORT:**

Almond presented the financial report for period ending October 6, 2017. He reported September Revenues from Property Tax, Sales & Use Tax, and Occupancy Tax. Powell Bill was also reported received. Received \$8,000 in other income for 2009 Charger totaled by insurance. The 2008 Explorer was salvaged for \$650 into other income as well.

### **MANAGER'S REPORT:**

Almond reported the following:

1. Badin water project updates online at <http://www.co.stanly.nc.us/> and Stanly Utilities urges residents to sign up for Blackboard updates. Lawns at meter boxes, sidewalks and street surfaces are among primary items remaining to complete. Council discussed contractor concerns.
2. Chambers and Hatley will attend the Stanly County CVB meeting 8:30 a.m. Wed., Oct. 11<sup>th</sup> in CVB meeting room of Stanly County Commons, Albemarle.
3. Chambers attended NCLM conference in Greenville, Sept. 20-22.
4. Badin Town Council will convene for a planning session October 19<sup>th</sup> and 26<sup>th</sup>.
5. Badin staff will host Badin School students for a facilities tour/local government exercise 9:30 a.m. Oct. 24<sup>th</sup> in Badin Town Hall.
6. Love Thy Neighbor and John Westbrook will host a free Thanksgiving meal in Westbrook Community Center, November 4<sup>th</sup> 11 a.m. - 2 p.m.
7. Next Regular Council Meeting 7 p.m. Tues., Nov. 14<sup>th</sup>, in Badin Town Hall.

8. Council will enter closed session pursuant to NCGS 143-318.11(a) to discuss economic development pursuant to NCGS 143-318.11(a)4.

Motion to enter closed session pursuant to NCGS 143-318.11(a) to discuss economic development pursuant to NCGS 143-318.11(a)4: Hatley

Second: Milano

Vote: Passed/Unanimous

Council entered executive session.

Council re-entered regular meeting.

Council discussed business development grant. Council encourages applicant to reapply.

Motion to reject business development grant as presented: Hatley

Second: Milano

Vote: Passed/Unanimous

Council discussed changes to be made on business development grant application.

- Change title to *Town of Badin 2017-18 Business Development Project Grant Program*.
- 2 paragraphs read \$1,000 should read \$1,500.
- Add *and include a copy of lease agreement if not property owner* to section II.
- Change **the** *façade improvement project* on back to **a** *façade improvement project*.

Motion for changes to grant application: Hatley

Second: Milano

Vote: Passed/Unanimous

**ADJOURNMENT:**

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

Motion: Chambers

Second: Hatley

Vote: Passed/Unanimous

Minutes approved November 14, 2017