

## TOWN OF MAIDEN

October 16, 2017

### MINUTES OF REGULAR MEETING

The Maiden Town Council met on Monday, October 16, 2017 at 7:00 p.m. for their regularly scheduled meeting, held in the Council Chambers at the Maiden Town Hall.

Present for the meeting were Mayor Robert L. Smyre, Mayor Pro-Tem Fore Rembert, Councilmembers, Max Bumgarner, Jr., Trina Michael, Marcus Midgett and Ronnie Williams.

Also present were Town Manager Todd Herms, Town Attorney Scott Conrad and Town Clerk Elizabeth Krige.

Others attending: See attached sheet.

The meeting was called to order at 7:00 p.m. by Mayor Robert L. Smyre.

The invocation was given by Mayor Robert L. Smyre.

The Pledge of Allegiance was led by Councilmember Ronnie Williams.

#### 4. Approval of Agenda

**MOTION WAS MADE BY COUNCILMEMBER TRINA MICHAEL AND SECONDED BY COUNCILMEMBER MAX BUMGARNER JR TO APPROVE THE AGENDA AS PRESENTED. MOTION CARRIED UNANIMOUSLY.**

#### 5. Citizens Requests and Comments

Town Manager Todd Herms reminded the Council the Town Christmas Party has been moved to December 7<sup>th</sup>. During this time Councilmember Trina Michael, Ronnie Williams and Fore Rembert praised the Fall Festival and all those who helped make it a success. Mr. Herms said the Recreation Advisory Committee as well as Police and Public Works worked hard to make it a success.

#### 6. Approval of the Minutes (10/02/17 Meeting):

**MOTION WAS MADE BY COUNCILMEMBER RONNIE WILLIAMS AND SECONDED BY COUNCILMEMBER TRINA MICHEAL TO APPROVE THE REGULAR MEETING MINUTES OF THE OCTOBER 2, 2017 MEETING. MOTION CARRIED UNANIMOUSLY.**

## 7. Consent Agenda

**MOTION WAS MADE BY COUNCILMEMBER RONNIE WILLIAMS AND SECONDED BY COUNCILMEMBER MARCUS MIDGETT TO ACCEPT THE FINANCE OFFICERS REPORT FROM SEPTEMBER. MOTION CARRIED UNANIMOUSLY.**

## 8. New Business

### A. Accept Resignation of Planning and Zoning Board of Adjustment Member

Planning Director Blake Wright addressed the Council. He stated Planning and Zoning Board of Adjustment member Wesley Deaton recently moved out of town limits, therefore he can no longer serve on Maiden's Planning and Zoning Board of Adjustment. Mr. Wright said the Council would need to replace his seat on the board.

**MOTION WAS MADE BY RONNIE WILLIAMS AND SECONDED BY TRINA MICHAEL TO ACCEPT THE RESIGNATION OF WESLEY DEATON FROM THE PLANNING AND ZONING BOARD OF ADJUSTMENT. MOTION CARRIED UNANIMOUSLY.**

### B. Recommendation and Appointment of Planning and Zoning Board of Adjustment Member

Mr. Herms said Cindy Lester had been recommended to fill Mr. Deaton's seat on the Planning Board. Mayor Smyre said this name was recommended to Council last year but there was not a vacancy at that time.

**MOTION WAS MADE BY FORE REMBERT AND SECONDED BY TRINA MICHAEL TO APPOINT CINDY LESTER TO THE PLANNING AND ZONING BOARD OF ADJUSTMENT. MOTION CARRIED UNANIMOUSLY.**

### C. Mutual Aid Agreement between Maiden and Propst Crossroads Fire Department

Fire Chief, Tracy Caldwell, stated Propst Crossroads Fire Department requested automatic mutual aid on structure fires and fire alarms. Automatic aid will be from Rocky Ford Road to Hickory/Lincolnton to the county line. Automatic Aid means the Maiden Fire Department would be dispatched with them. Danny Hipps, former Maiden Fire Chief, came to the Council with Mutual Aid Agreements for other fire departments in Catawba and Lincoln counties. Propst Crossroads was not interested in an Automatic Aid agreement at that time.

Councilmember Marcus Midgett asked Attorney Scott Conrad about the sentence "fire alarm shall have mutual aid dispatched" however it should read automatic aid. Mr. Conrad agreed the sentence would need to read automatic aid.

**MOTION BY TRINA MICHAEL AND SECONDED BY FORE REMBERT THAT COUNCIL APPROVE THE MUTUAL AID AGREEMENT BETWEEN MAIDEN FIRE DEPARTMENT AND PROPST CROSSROADS FIRE DEPARTMENT WITH THE AMENDMENT OF THE**

**AGREEMENT TO SAY AUTOMATIC AID INSTEAD OF MUTUAL AID. MOTION CARRIED UNANIMOUSLY.**

Mr. Caldwell said the Maiden Fire Department would ask Propst Crossroads for a Mutual Aid Agreement in the next few weeks.

D. Hearts and Hope 5k December 2, 2017

Mr. Wright stated the Town received a special events application for the Hearts and Hope 5k. The route will come from the high school onto Main Street. This is being presented to Council because Main Street will need to be closed and DOT requires Council approval. It will take place on 12/2/17 from 9-12.

9. Ordinance

A. Ordinance 27-2017 Ordinance for Road Closure Hearts and Hope 5k

**MOTION WAS MADE BY COUNCILMEMBER TRINA MICHEAL AND SECONDED BY COUNCILMEMBER MAX BUMGARNER JR TO APPROVE ORDINANCE 27-2017 FOR ROAD CLOSURE. MOTION CARRIED UNANIMOUSLY.**

Mayor Smyre asked for any questions before going into closed session. Councilmember Ronnie Williams asked for an update on the JW Abernathy Road project. Mr. Herms said it had sent out for bids, and Mid-State Construction was awarded the bid. Mid-State and the Town have met with the for a pre-construction meeting. Mid-State Construction is to meet with each property owner and make sure property owners have access to their properties at all times during construction.

Councilmember Williams asked when the project would start. Mr. Herms said per the contract they would start in the next 30-45 days. Mr. Herms also updated the Council on the Maiden Dam Project. This project will be rebid because bids came in at over \$450,000. Mr. Herms said he was working with the state to change some aspects of the project to bring the cost down. Phase II will likely be broken down into two projects.

Councilmember Trina Michael believed the Council had already awarded the bid for the Dam Project. Mr. Herms said the Council only voted to send the project out to bid. This project will probably cost \$320,000. This project was supposed to be completed at the end of 2016 and an extension was granted due to the closing of Delta. The Town received another extension this year.

**MOTION WAS MADE BY COUNCILMEMBER TRINA MICHAEL AND SECONDED BY COUNCILMEMBER RONNIE WILLIAMS TO GO INTO CLOSED SESSION FOR CONSULTATION WITH TOWN ATTORNEY. MOTION CARRIED UNANIMOUSLY.**

With no further comments...

**MOTION WAS MADE BY COUNCILMEMBER TRINA MICHAEL AND SECONDED BY  
MAX BUMGARNER TO ADJOURN THE MEETING AT 7:43 PM. MOTION CARRIED  
UNANIMOUSLY.**

Respectfully Submitted:

Elizabeth Yokley-Krige, Town Clerk

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**Robert L. Smyre, Mayor**

**ATTEST:**

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**Elizabeth Yokley-Krige, Town Clerk**