

TOWN OF MAIDEN

April 9, 2019

MINUTES OF REGULAR MEETING

The Maiden Town Council met on Tuesday, April 9, 2019 at 6:00 p.m. for their regularly scheduled meeting, held in the Council Chambers at the Maiden Town Hall.

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

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 6:00 p.m. by Mayor Pro Tem Max Bumgarner Jr.

The invocation was given by Councilmember Marcus Midgett

The Pledge of Allegiance was led by Councilmember Marcus Midgett.

4. Approval of Agenda

MOTION WAS MADE BY COUNCILMEMBER RONNIE WILLIAMS AND SECONDED BY MARCUS MIDGETT TO APPROVE THE AGENDA AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

5. Citizens Requests and Comments

Recreation Director Jody Rogers recognized two Rec basketball teams that were county champions. The Senior Girls team, coached by Derek Lawing and Scott Carpenter and the Pee Wee Girls, coached by Marty Beal and.

Mr. Herms recognized Joe Campbell, Electric Department Supervisor. Mr. Campbell introduced the new crew he hired which includes Tanner Whitener, Shane Stines, and Nolan Larson.

Councilmember Hipps thanked HR Officer and Clerk, Elizabeth Krige for handling the hiring process for the Electric Department.

Mr. Herms reminded Council the next meeting, to be held May 14th will begin at 5:30. The proposed budget will be presented at that time.

6. Consent Agenda

A. Finance Officer's Report-March

Mr. Herms said the collection rate is at 99.88%.

MOTION WAS MADE BY COUNCILMEMBER AND SECONDED BY R TO ACCEPT THE FINANCE OFFICERS REPORT FROM MARCH. MOTION CARRIED UNANIMOUSLY.

7. Approval of the Minutes 3/12/19 Regular Meeting

MOTION WAS MADE BY COUNCILMEMBER RONNIE WILLIAMS AND SECONDED BY COUNCILMEMBER MARCUS MIDGETT TO APPROVE THE REGULAR MEETING MINUTES OF THE MARCH 12, 2019 MEETING. MOTION CARRIED UNANIMOUSLY.

8. New Business

Ms. Krige presented Council with a list of nominations for the Yard of the Month, Recreation and Planning Board.

A. Yard of the Month Nomination

MOTION WAS MADE BY COUNCILMEMBER MARCUS MIDGETT AND SECONDED BY COUNCILMEMBER DANNY HIPPS TO APPROVE THE NOMINATION OF BRANDY NICHOLS TO THE YARD OF THE MONTH COMMITTEE FOR A THREE-YEAR TERM. MOTION CARRIED UNANIMOUSLY.

B. Recreation Advisory Committee

MOTION WAS MADE BY COUNCILMEMBER MARCUS MIDGETT AND SECONDED BY COUNCILMEMBER DANNY HIPPS TO APPROVE THE NOMINATION OF BRETT DEATON AND SCOTT CARPENTER TO THE RECREATION COMMITTEE. MOTION CARRIED UNANIMOUSLY.

C. Planning Board of Adjustment

MOTION WAS MADE BY COUNCILMEMBER RONNIE WILLIAMS AND SECONDED BY COUNCILMEMBER MARCUS MIDGETT TO APPROVE THE NOMINATION OF WESLEY DEATON, ROGER ISENHOUR, BRUCE IKARD AND PAUL BEATTY TO THE PLANNING BOARD OF ADJUSTMENT. MOTION CARRIED UNANIMOUSLY.

D. Reject and Rebid

Mr. Herms told Council that we are unable to show contractors the Galaxy building until the Town takes ownership on April 30. He asked for Council to reject bids and re-bid the project.

MOTION WAS MADE BY COUNCILMEMBER DANNY HIPPS AND SECONDED BY COUNCILMEMBER RONNIE WILLIAMS TO REJECT BIDS RECEIVED AND RE-BID THE PROJECT AFTER THE TOWN TAKES OWNERSHIP OF THE GALAXY PROPERTY. MOTION CARRIED UNANIMOUSLY.

E. Banking Change Information

Mr. Herms told Council that since BB&T had closed, Town employees have been traveling to Newton to make deposits. Dianne Lowe, the Finance Officer, researched the advantages of changing to People's Bank versus staying with BB&T and she believes it will be more beneficial for the Town to use People's Bank for the Town's banking business.

Mayor Pro Tem asked about Remote Deposit Checks and if there would be a limit instituted by the bank. Mr. Herms said he wasn't aware of a limit but would investigate further.

MOTION WAS MADE BY COUNCILMEMBER DANNY HIPPS AND SECONDED BY COUNCILMEMBER MARCUS MIDGETT TO ALLOW FINANCE OFFICER TO CHANGE BANKS. MOTION CARRIED UNANIMOUSLY.

Mr. Herms introduced the Code Enforcement Officer from the Council of Governments. Billy Rickles retired from the military and is doing a great job. Many zoning violations have been addressed and he is making a lot of progress.

F. Memorandum of Understanding with the Rural Planning Center

Mr. Herms explained this MOU needed to be approved by Council in order for the Town to work with the Rural Planning Center to develop an Economic Strategic Plan. The Town will need to pay the planner from the Rural Planning Center for mileage and hotel stays.

MOTION WAS MADE BY COUNCILMEMBER RONNIE WILLIAMS AND SECONDED BY COUNCILMEMBER DANNY HIPPS TO ADOPT THE MOU WITH THE RURAL PLANNING CENTER. MOTION CARRIED UNANIMOUSLY.

9. Proclamations

A. Proclamation of April as Child Abuse Prevention Month

Mayor Pro Tem read the Proclamation signed by Mayor Smyre recognizing April as Child Abuse Prevention Month.

B. Proclamation of 100 Year Anniversary of the American Legion

Mayor Pro Tem read the Proclamation signed by Mayor Smyre recognizing the American Legion for 100 years of advocating for veterans.

10. Ordinances/Resolutions

A. 4-2019 An Ordinance to Amend the FY 18-19 Budget in Water-Sewer Fund for access road to the water tank

Mr. Herms explained the gravel road on Turbyfill is not wide enough for the vehicles that need to access the water tank. Mr. Herms said this road needs to be paved to avoid tearing up homeowner's yards. He wants to try to accommodate these homeowners while the paving is completed.

MOTION WAS MADE BY COUNCILMEMBER DANNY HIPPS AND SECONDED BY COUNCILMEMBER MARCUS MIDGETT TO APPROVE THE BUDGET AMENDMENT, ORDINANCE 4-2019. MOTION CARRIED UNANIMOUSLY.

B. 5-2019 An Ordinance to Amend the FY 18-19 Budget Water-Sewer Fund for Ethan Allen waterline extension.

Mr. Herms told Council this amendment was necessary to begin construction on the waterline.

MOTION WAS MADE BY COUNCILMEMBER RONNIE WILLIAMS AND SECONDED BY COUNCILMEMBER MARCUS MIDGETT TO APPROVE THE BUDGET AMENDMENT, ORDINANCE 5-2019. MOTION CARRIED UNANIMOUSLY.

C. 6-2019 An Ordinance to move funds from Capital Outlay-Fire to Council Land Acquisitions

Mr. Herms told Council this was for the upcoming purchase of the Galaxy property for the future fire department.

MOTION WAS MADE BY COUNCILMEMBER DANNY HIPPS AND SECONDED BY COUNCILMEMBER RONNIE WILLIAMS TO APPROVE THE BUDGET AMENDMENT, ORDINANCE 6-2019. MOTION CARRIED UNANIMOUSLY.

D. 3-2019 A Resolution Requesting the Services of the NC Main Street & Rural Planning Center

MOTION WAS MADE BY COUNCILMEMBER DANNY HIPPS AND SECONDED BY COUNCILMEMBER RONNIE WILLIAMS TO APPROVE RESOLUTION 3-2019. MOTION CARRIED UNANIMOUSLY.

With no further comments...

MOTION WAS MADE BY COUNCILMEMBER DANNY HIPPS AND SECONDED BY COUNCILMEMBER RONNIE WILLIAMS TO ADJOURN THE MEETING AT 6:36 PM. MOTION CARRIED UNANIMOUSLY.

Respectfully Submitted:

Elizabeth Yokley-Krige, Town Clerk

Robert L. Smyre, Mayor

ATTEST:

Elizabeth Yokley-Krige, Town Clerk