

## TOWN OF MAIDEN

August 6, 2019

### MINUTES OF REGULAR MEETING

The Maiden Town Council met on Tuesday, August 6, 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, Trina Michael, Marcus Midgett, Danny Hipps 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 6:00 p.m. by Mayor Pro Tem Max Bumgarner Jr.

The invocation was given by Councilmember Ronnie Williams.

The Pledge of Allegiance was led by Councilmember Ronnie Williams.

#### 4. Approval of Agenda

Item 10E Resolution 7-2019 was added to the agenda by Max Bumgarner.

**MOTION WAS MADE BY COUNCILMEMBER MARCUS MIDGETT AND SECONDED BY COUNCILMEMBER TRINA MICHAEL TO APPROVE THE AGENDA AS AMENDED. MOTION CARRIED UNANIMOUSLY.**

#### 5. Citizens Requests & Comments

Mr. Herms reminded the Council about the next Jive After Five event which takes place 8/16/19. The bands featured are the Cozmic Cowboys and Cassette Rewind.

Councilmember Danny Hipps wished the candidates for Town Council a good campaign.

#### 6. Approval of Minutes

Councilmember Michael stated there was an error on the second for the motion on item 6, approval of the meeting minutes. The Clerk stated she would amend the minutes.

**MOTION MADE BY COUNCILMEMBER RONNIE WILLIAMS AND SECONDED BY COUNCILMEMBER TRINA MICHAEL TO APPROVE THE MINUTES AS AMENDED FOR THE 7/9/19 REGULAR MEETING MINUTES. MOTION CARRIED UNANIMOUSLY.**

7. Consent Agenda

A. Finance Officer's Report June (error on the agenda stated July)

**MOTION WAS MADE BY COUNCILMEMBER DANNY HIPPS AND SECONDED BY COUNCILMEMBER MARCUS MIDGETT TO APPROVE THE JUNE FINANCE OFFICERS REPORT. MOTION CARRIED UNANIMOUSLY.**

8. Presentation of Advanced Law Enforcement Certificate

Chief Tracy Ledford introduced Justin Castro and Alec Johnson who have were hired in the last year. He re-introduced Kyle Wyatt and DJ Dellinger to Council. Chief Ledford presented the Advanced Law Enforcement Certificate to Joe Painter. Chief Ledford thanked Sergeant Joe Painter for his eight years of service with the Maiden Police Department and congratulated him on earning the advanced certificate. The Advanced Certificate requires many hours of training to earn. Chief Ledford thanked the Council and citizens for being so supportive of the Maiden Police Department.

9. New Business

A. Annexation Petition

Planning Director Blake Wright presented a petition from Apple for voluntary annexation along Startown and Elbow Road.

**MOTION WAS MADE BY COUNCILMEMBER DANNY HIPPS AND SECONDED BY COUNCILMEMBER TRINA MICHAEL TO DIRECT THE CLERK TO INVESTIGATE THE PETITION. MOTION CARRIED UNANIMOUSLY.**

B. Recreation Report

Recreation Director Jody Rogers presented his findings to Council on adding ADA compliant sidewalks/walkways at the Splash Pad. Mr. Rogers stated the Splash Pad was very popular and due to that popularity the restrooms were overcrowded and often dirty. Mr. Rogers investigated the costs for additional restrooms however they were not budgeted due to other necessary expenditures. Mr. Rogers said he believed a sidewalk ramp to the current facilities at the Picnic Shelter was a good first step. Option 1 is to construct a sidewalk out the back side of the Splash Pad to the Picnic Area at a cost of \$18,555. Hand railing may be needed which has been priced at \$12,225. Steps from the south entry gate are also recommended at \$1,825.00.

Option 2 is a sidewalk through the playground from the parking lot to the picnic area at a price of \$13,600, not including a handrail.

Option 2 will incorporate new ADA accessible playground equipment, is cheaper and was unanimously approved by the Recreation Advisory Committee.

Mr. Herms told Council that each budget year funds were set aside to purchase soccer fields and that the Recreation Capital Reserve fund currently had a balance of \$80,000. Council could use \$27,650 to fund the sidewalk/handrail project at the Splash Pad. Mr. Herms told Council soccer fields would cost the town approximately \$2 million.

Councilmember Williams asked if this project included paving at the new handicap swing and Mr. Rogers said that entire project was funded with this year's fiscal budget. If Council approves this project, work would begin in the fall, after the Splash Pad closes for the year.

#### 10. Ordinances/Resolutions

A. 20-2019 An Ordinance to Amend the FY 19-20 Budget to Record Federal and State Forfeiture funds the Police Department

Finance Director Dianne Lowe stated this budget amendment was to roll funds forward to the current fiscal year.

**MOTION WAS MADE BY COUNCILMEMBER MARCUS MIDGETT AND SECONDED BY COUNCILMEMBER DANNY HIPPS TO APPROVE ORDINANCE 20-2019. MOTION CARRIED UNANIMOUSLY.**

B. 21-2019 An Ordinance to Amend the FY 19-20 Budget in the Electric Fund

Mr. Herms explained this amendment is needed to accept the settlement check from the auto insurance company after a truck in the Electric Department's fleet was totaled.

**MOTION WAS MADE BY COUNCILMEMBER RONNIE WILLIAMS AND SECONDED BY COUNCILMEMBER TRINA MICHAEL TO APPROVE ORDINANCE 21-2019. MOTION CARRIED UNANIMOUSLY.**

C. 22-2019 An Ordinance to Amend the FY 19-20 Budget in the Capital Outlay Recreation Facilities Fund

This is a budget amendment to approve the plans Mr. Rogers presented to Council tonight.

**MOTION WAS MADE BY COUNCILMEMBER TRINA MICHAEL AND SECONDED BY COUNCILMEMBER RONNIE WILLIAMS TO APPROVE ORDINANCE 22-2019. MOTION CARRIED UNANIMOUSLY.**

D. 6-2019 A Resolution to Donate Surplus Property to a Municipality

Mr. Herms said there was quite a lot of ceiling tiles left over from the construction of Town Hall. The Town of Catawba has expressed a need for them. If it pleases Council to donate the tiles, resolution 6-2019 should be passed.

**MOTION WAS MADE BY COUNCILMEMBER TRINA MICHAEL AND SECONDED BY COUNCILMEMBER RONNIE WILLIAMS TO APPROVE RESOLUTION 6-2019. MOTION CARRIED UNANIMOUSLY.**

E. 7-2019 A Resolution Direction the Clerk to Investigate a Petition Received under G.S. 160A-31

Mr. Herms explained this was the first step in a multi-step process to begin annexation.

**MOTION WAS MADE BY COUNCILMEMBER DANNY HIPPS AND SECONDED BY COUNCILMEMBER TRINA MICHAEL TO APPROVE RESOLUTION 7-2019. MOTION CARRIED UNANIMOUSLY.**

Mr. Herms told Council they would be seeing another budget amendment in October for the Electric Department due to rebates received from Electricities.

With no further comments...

**MOTION WAS MADE BY COUNCILMEMBER TRINA MICHAEL AND SECONDED BY COUNCILMEMBER RONNIE WILLIAMS TO ADJOURN THE MEETING AT 6:30. MOTION CARRIED UNANIMOUSLY.**

Respectfully Submitted:

Elizabeth Yokley-Krige, Town Clerk

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**Max Bumgarner Jr., Mayor Pro Tem**

**ATTEST:**

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**Elizabeth Yokley-Krige, Town Clerk**