

June 8, 2021
MINUTES OF REGULAR MEETING
TOWN OF MAIDEN

The Maiden Town Council met on Tuesday, June 8, 2021 at 6:00 p.m. for their regularly scheduled meeting, held in the Town of Maiden Council Chamber.

Present for the meeting were, Mayor Max Bumgarner Jr., Mayor Pro Tem Danny Hipps, Councilmembers Trina Michael, Beth Rudisill, Bob Sigmon, and Ronnie Williams.

Also, present were Town Manager Todd Herms, Town Attorney Scott Conrad, Town Clerk-HR Officer Wanda Barnes.

Others attending: See attached sheet.

The meeting was called to order at 6:00 p.m. by Mayor Max Bumgarner Jr.

The invocation was given by Councilmember Beth Rudisill

The Pledge of Allegiance was led by Councilmember Beth Rudisill

4. Approval of the Agenda

Councilmember Beth Rudisill states amend the agenda to read Dwayne Wilson BlueCross BlueShield insurance.

MOTION WAS MADE BY COUNCILMEMBER BOB SIGMON AND SECONDED BY MAYOR PRO TEM DANNY HIPPS TO APPROVE THE AGENDA AS AMENDED 6/8/2021. MOTION CARRIED UNANIMOUSLY 5-0.

5. Approval of Regular and Closed Session Meeting Minutes

MOTION WAS MADE BY COUNCILMEMBER BETH RUDISILL AND SECONDED BY COUNCILMEMBER TRINA MICHAEL TO APPROVE THE 6/8/2021 REGULAR & CLOSED SESSION MINUTES AS PRESENTED. MOTION CARRIED UNANIMOUSLY 5-0.

6. Citizens Request & Comments

Mayor Max Bumgarner, Jr. states stand for a moment of silence for officer Miller.

Mrs. Samantha Saunders states, Friday is our first Jive after 5. We will set up on the back-parking lot. The Maiden Business Association is a nonprofit and we're set up to sell beer and wine. The proceeds will go to help our community and businesses in crisis. The food and music start at 6:30. The music will last until about 9:30, just depending on the crowd's response.

On August the 14th Maiden school in massage, which is owned by Renee Hicks is hosting a community day event. She would like to thank the community for all of their support. She has planned a fun event for kids. The event will include a bouncy house and food will be provided. She asks the support of the fire and police for the children. Mr. Herms Town Manager states I do not see an issue with the request, but contact me tomorrow.

Mr. Herms States the police department partnered with safe kids of Catawba County to host an event for the kids at the splashpad on first Saturday of the month. We also had a softball travel ball tournament this year. I would like to thank everyone that joined in to make is happen.

Lieutenant Tyler Whisenant states, Mayor and council I appreciate this time. I'm a Lieutenant with the Maiden Police Department, I'm here speaking on behalf of the chief. He couldn't be here today because he is at Nelson Miller receiving, but he wanted me to read his statement about Nelson. Mayor and council, I regret I can't be here in person to make this statement, as I'm visiting with the family of Sergeant Nelson Miller this evening. Sergeant Miller passed away most recently and I think it's proper that we take a moment to remember his legacy. Nelson was a loyal and dedicated police officers, he was with Maiden for 23 years. He came to work every day ready to help others, rarely did he miss work and always arrived early for his shift. Nelson was a compassionate caring officer to those who he came in contact with. His ultimate goal was to protect and serve. He was always engaging in conversation with those he met in hopes of making a friend no matter the circumstances. Nelson treated everyone with respect and dignity. He defines what we should always try to be, a good person. Nelson was a school resource officer and a dare instructor for many years. It was these assignments that I believe allowed him the best opportunity to make a difference in the lives of others to this day, the citizens of our community are quick to point out that Nelson taught them or their child. They comment on his great personality, his caring demeanor and his smile. Nelson will be remembered as a police officer who truly cared about his community. He went above and beyond what was required all in the hopes of making a positive impact on another person's life. To me Nelson was a mentor a great officer and a true friend. I would like to thank our community for all the kind words, donations and food during this difficult time, sincerely Chief Tracy Ledford.

Town Manager Mr. Todd Herms states, the 15th annual purple July parade will be held Sunday July 4th at 2:00 PM beginning at the Catawba County library and the fire department and ending at cornerstone church.

7. Consent Agenda

Finance Officer's Report – March

Mayor Pro Tem Danny Hipps states, This will be Dianne's last month of service to us, as she plans to retirement and it is well deserved. We appreciate all the hard work.

Mr. Herms states, her retirement party will be June 29, from 10:00 Am to 2:00 PM.

We do have a 99.96% correction collection rate as of today and everything seemed to be in good working order.

MOTION MADE BY COUNCILMEMBER RONNIE WILLIAMS AND SECONDED BY MAYOR PRO TEM DANNY HIPPS TO APPROVE THE FINANCE OFFICER'S APRIL REPORT; MOTION CARRIED UNANIMOUSLY. 5-0.

8. Old Business

A. Move Committee and Board Reappointment to December (Motion)

Mr. Herms states, We're asking is to prolong the terms that would have ended June until December and all boards and committees will begin January 1st.

MOTION MADE BY COUNCILMEMBER RONNIE WILLIAMS AND SECONDED BY COUNCILMEMBER BOB SIGMON TO APPROVE THE MOVE OF COMMITTEE AND BOARD REAPPOINTMENT TO DECEMBER.; MOTION CARRIED UNANIMOUSLY. 5-0.

B. RFQ New Fire Station (Motion)

Town Manager Mr. Todd Herms states, I request qualification for professional architectural services for the new fire station. The current schedule date will be 12 noon August 25th, 2021.

MOTION WAS MADE BY MAYOR PRO TEM DANNY HIPPS AND SECONDED BY COUNCILMEMBER RONNIE WILLIAMS TO APPROVE THE RFQ FOR NEW FIRE STATION. MOTION CARRIED UNANIMOUSLY 5-0.

9. Ordinances for FY 2020-2021

A. Ordinance # 16-2021 An Ordinance to Amend the FY 2020-2021 Budget in The Electric Fund NCMAP 1 Power Bill (Motion)

Town Manager Mr. Todd Herms states, we have a budget amendment in electric fund to purchase more electricity for resale. We're asking for \$210,000 and what we don't spend will be rolled back into the fund balance.

MOTION WAS MADE BY COUNCILMEMBER RONNIE WILLIAMS AND SECONDED BY COUNCILMEMBER TRINA MICHAEL TO APPROVE ORDINANCE # 16 – 2021 TO AMEND THE FY 2020 – 2021 BUDGET IN THE ELECTRIC FUND. MOTION CARRIED UNANIMOUSLY 5-0.

B. Ordinance # 17-2021 An Ordinance to Amend the FY 2020-2021 Budget in The Electric Fund -To Record Reimbursement from Insurance Company for Damages to Power Poles on Main Street (Motion)

Mr. Herms states, this is to record a reimbursement from insurance company for damages to a power pole on Main Street.

MOTION WAS MADE BY COUNCILMEMBER TRINA MICHAEL AND SECONDED BY COUNCILMEMBER BETH RUDISILL TO APPROVE ORDINANCE # 17 – 2021 TO AMEND FY 2020 – 2021 BUDGET IN THE ELECTRIC FUND. MOTION CARRIED UNANIMOUSLY 5-0.

- C. Ordinance # 18-2021 An Ordinance to Amend the FY 2020-2021 Budget to Record State Forfeiture Funds in The Police Department (Motion)

MOTION WAS MADE BY COUNCILMEMBER BETH RUDISILL AND SECONDED BY MAYOR PRO TEM DANNY HIPPS ORDINANCE # 18 – 2021 TO AMEND THE FY 2020 – 2021 BUDGET TO RECORD STATE FORFEITURE FUNDS. MOTION CARRIED UNANIMOUSLY 5-0.

10. Budget Ordinances

- A. Ordinance # 19–2021 An Ordinance for FY 2021-2022 Budget (Motion)

Town Manager Mr. Todd Herms states, the upcoming budget for fiscal year total amount \$21,557,033. The different funds include 9.9 million for general fund, 7.6 million for electric fund, 1.2 million stabilization, 2.5 million for water and sewer and we have the capital fund project and a cemetery. The two highlights a new tanker pumper and a knuckle boom truck.

MOTION WAS MADE BY MAYOR PRO TEM DANNY HIPPS AND SECONDED BY COUNCILMEMBER RONNIE WILLIAMS. AN ORDINANCE # 19 – 2021 FOR FY 2020-2021 BUDGET. MOTION CARRIED UNANIMOUSLY. 5-0

- B. Ordinance #20-2021 An Ordinance to Amend the Capital Project Budget Ordinance for The Water Plant Dam Project (Motion)

Mr. Herms states, this budget amendment from 2018 in the amount of \$ 221,200, is money leftover out of the project. This is money that we came under budget.

MOTION WAS MADE BY COUNCILMEMBER TRINA MICHAEL AND SECONDED BY COUNCILMEMBER BETH RUDISILL. AN ORDINANCE #20-2021 TO AMEND THE CAPITAL PROJECT BUDGET. MOTION CARRIED UNANIMOUSLY. 5-0

- C. Ordinance #21-2021 An Ordinance to Establish a Special Revenue Fund for The American Rescue Plan Act (Motion)

Mr. Herms states, this ordinance is to establish a special revenue fund for the American rescue plan act. This will allow us to accept the \$1,010,000 from the American rescue plan act. The guidelines will come from the department of treasury.

MOTION WAS MADE BY MAYOR PRO TEM DANNY HIPPS AND SECONDED BY COUNCILMEMBER BOB SIGMON. AN ORDINANCE # 21-2021 TO ESTABLISH A

SPECIAL REVENUE FUND FOR THE AMERICAN RESCUE ACT. MOTION CARRIED UNANIMOUSLY. 5-0

11. Public Hearing

A. Conditional Zoning – Village of Maiden Open – 6:27 PM

Planning and Zoning Director Mr. Blake Wright states, conditional zoning the village of Maiden. The resubmittal of the villages of Maiden, is forty-seven properties off of business 321, totaling roughly 104 acres. The total project is 250 single family residential units. The lot sizes and the minimum lot width have increased on each lot. The developer has agreed to several conditions that were brought up in our last meeting. The developer has agreed to covenants acknowledging nearby industries of any sound or vibrations. The developer agrees to conduct a signal warrant study on 321, GKN and intersection prior to the building permit and install if a warrant is met. This would be in addition to the traffic impact analysis that was already done for the project. The developer agrees to work with the United States Postal Service to install postal box units at the current location of the 321, GKN intersection and provide pull offs for that intersection to increase safety. They acknowledge that there would be no stormwater measurements within the railway right away. The lots were reduced from 349 to 250 in the lot sizes and agreed to anti monotony standards. This means that none of the properties that would be across from each other or beside each other would be visually the same. Carolina thread trail area designation along the railway for any future Greenway from the town and providing charter and AT&T subject to availability within the subdivision. The requirements that council is required to look at for these for a rezoning is whether or not it is consistent with the long-range plan and the UDF, this is not consistent with the land use in this area. The land use is stated as remaining industrial however there are certain consistency aspects including sidewalks which increases the walkability through the subdivision and underground utilities for electrical which increases the aesthetics of the subdivision. The next is whether or not it's compatible with state and federal law which it is whether the town can provide further growth with our public safety. We would be able to provide the initial basis for this development, our utilities for water and sewer would be capable of supporting this as well. The last is the public health safety and welfare this project would increase the walkability and the neighborhood would provide for current and future employers a larger workforce.

Councilmember Ronnie Williams states, do you have any of the requested figures? Mr. Herms states, I did a three-year running average because we didn't use that many utilities during COVID. We currently have a 3-million-gallon capacity and over the last three years we've averaged about 1.3 million gallons a day. We have the ability to properly serve additional 3000 residential customers. Our plant is currently permitted for 1,000,000 gallons a day. The permit can be upgraded to 2,000,000 gallons a day, but we would need to change the RSP pumps that are inside of it. We would not have to do anything physically to the plant other than changing products over last three years. The electrical infrastructure is really conservative, because residential does not carry the electric load on our grid. A delivery to has approximately 400,000 kilowatt hours a day. The school system we currently have room to add an additional 694 students in our schools with the new elementary school. The current capacity levels at Maiden are 83% startown is at 77% and Maiden high is 74% and these numbers are also from last year. The average commute from a city-data.com and DOT web sites. Approximately 35% of the people who travel at least 35 minutes one way that live in inside the

city limits, example of that would be Hickory, Lincolnton, Gastonia and Denver zip codes, 20% travel approximately 45 minutes one way, examples Lenoir, Morganton, Statesville and Huntersville, 10% of our population travel at least 60 minutes one way which is Marion, Charlotte, Mocksville and York SC.

Mayor Pro Tem Danny Hipps states, can you provide data on the police and fire department. Mr. Wright states, They have the capability to serve these phases. The last phase they were going to look back at their personnel but they believe that they had the capability of serving. Additionally, the fire department is going to be involved in the construction drawings and plans for placing the hydrogens. We've already consulted with them for the exits for the subdivision.

Councilmember Ronnie Williams states is there a special flame retardant material that this community uses because of the density of the houses. Mr. Wright states, under building code if they're within a certain distance there is additional fire retardant that's placed on the outside. That is under the building code.

B. Village of Maiden Development Agreement

Mr. Adrian Parker states, I live in Vale NC and my family has been in Maiden for 150 years. Our family has two furniture factories here in town and I spend my days in Maiden from daylight to dark. Maiden has been a Milltown for 150 years. We need 25 or 35 workers as we speak. If 250 houses will bring people in to work, I am all for it.

Mr. Charlie Bass states, I live at 601 W Main in town. They're proposing 250 units on 103 acres and they say that's 2.42 units per acre that's their density calculation. The study I did is a 188, sit on about 99 acres which would give you a unit density bear about 1.9 units. A big difference of about 99 acres 188 residential lots at 1.9. I just don't think what they are proposing is in the spirit of Maiden. I hope you would consider renegotiating the development or voting no.

Mr. David Devine states, I live at 3335 S US 321 highway. We got a petition, do to respect for COVID we didn't go around knocking on doors. I put on Facebook we will be standing at Galaxy parking lot on Saturday and Sunday, so I've only got 290 people. I will give all of you a copy.

Ms. Susan Lewis states, I live at 1770 union St. I've been a resident my whole life. I raised three boys and had a granddaughter to graduate last year. I love this town. The zoning board was involved in the decision the first time we came here and they clearly voted it down. The traffic of course is the number one issue. The school overcrowding is one of the main issue. We have a very small school and are we really prepared to put 250 houses that's average of two kids per house 500 more kids in the building. I already had a child to get stuck in a trailer due to overcrowding. My next concern would be the ponds that they're planning to add to the property. I do not want this for the town. I believe it will destroy the community. I ask that you vote no.

Ms. Jamie Henry states, I live at 3201 S US 321 highway at the entrance of GKN. My main reason for being here tonight is, obviously I vote no. The traffic going into GKN is unbelievable. I can't imagine 500 more vehicles. I do not want this for our town I believe it will destroy our community.

Mr. Steve Bailey states, I actually represent the applicant. May I go ahead and listen to the rest of the comments and address everything all at once, if that's ok.

Mrs. Allison Smith states, I am adjacent landowner my address is 3385 psych road Newton. I did live in the city limits for 20 years. I've sent you multiple emails my concerns are still the same, traffic and lack of adequate emergencie staff. I ask you to do your homework and vote no.

Mr. Nelson Kanip states, I've lived my life, Maiden need something for the young people. We have trailer parks, with single wide trailers and double wide with over a 100 trailers. We all get along. we got people building \$1,000,000 houses 2000 feet from trailer parks and they don't have trouble. I'm looking at everybody on this board all of your kids live better than what y'all live. When y'all was their age could you afford a \$300,000 house? I own more property on Main Street and 321 than anybody in this room and I love the traffic. It makes my property more valuable, no question about it. Let's do something for the children who goes off to college and want to move back to Maiden.

Attorney West Deaton states, I appreciate my fellow folks on either side. I represent local government to and I'll just say it's a little more respectful here than some places. I appreciate Apple but we need not to be so beholden to Apple. If they leave, we don't want to have a repeat of what happened about 15 or 20 years ago. I remember coming back down from law school and there was nothing. I'd like to also argue very respectfully, it's a morally right thing to do. The government has a role in protecting its citizens. This is a vote for the future and it's good for our town.

Mr. Devora Henry states, We see the potential about 250 homes on 60 to 61 acres uh 2.44 lots with this type of density. This will be too much traffic. Mayor Pro Tem Hipps states, I have children like some other people that do live in a community with this density. I think I got more traffic in anybody in this room. I sit in a development of 100 houses. Mr. Henry states the traffic is terrible.

Mr. John Williams states, I can see that the majority of you have your mind made up. If you vote yes, you'll never get my vote again and I'll make sure that. I lived in Fort Lauderdale for 30 years and I know about big towns and what happens.

Judge Nathan Poovey states, I want you to imagine a quaint little town that has kept its charm, now I want you to imagine further that it has been able to hold fast to those values. What happens when you get new people influx in the town that don't hold your values, say goodbye to your prayer before you meet. I'm asking you again to vote no.

Ms. Penny Howell states, I was born and raised here, I still live in the same house that I was born and raised in 64 years ago. I remember downtown being a flourishing little town. We didn't have to go out of town to shop. We had clothing stores, drug stores and banks. I've been in business 10 years; we've lost the bank and a grocery store. I just think we're making a big mistake by not approving this neighborhood in our town.

Ms. Lori Walker states, I just asked you to save our small community by voting no. Even with the reductions of 250 houses, it's still too much for our community. I love our small community.

Mr. Allen Hatched states, I live at 3470 highway 321 N and I own a good bit of property adjoining the subdivision area. You've heard a lot of pros and cons, but the fact still is that's too many houses congregated close together. I don't see that this is the future of Maiden.

Attorney Megan Gilbert states, I'm on the planning board and a resident of Maiden. I love my town. I was born here raised here, my mom works here and my dad works it Ethan Allen. I am 31 years old and this is a neighborhood I would love to live in, if my husband would agree to live in a neighborhood like this. I would ask that you vote yes and thank you all for letting me speak.

Mr. Terry Smith states, I'm probably the only one in this room born in Maiden. I was born in Maiden in a bathtub. If it's if it's not broke don't fix it, so why do you want 250 houses. I'm just begging you to think about what you're doing.

Mr. Nelson Kanip state, Percentage wise, 46% of millennials do not even believe there's a God. when I come through town on Memorial Day weekend, I was so proud of veteran's day flags. Like Judge Poovey said when we start moving these people in, they may not like the American flag. We just don't need all these people coming from out of town.

Ms. Merian Brown states, This development will be an eyesore from the air and from the ground. It's going to be Crackerbox houses stacked on top of each other. I ask that you think long and hard.

Ms. Allison Smith states, I had written a letter the most recent letter that she received denoted that there was a 4.14-acre parcel on the property that was previously labeled as commercial property and was maybe the former storage building amenity that was noted at the very first now it is labeled as area to be excluded and remained M1 zoning. I'd probably like to know what is maybe two of the proponents for the development actually have a vested interest in some of the property. Mr. Parker may be involved in the property. If the property is sold, he may be are receiving financial gains.

Mr. Mike Burluson states, 3356 S highway 321 and all due respect to Penny and Nelson. I'm just saying to consider everybody in Clarks Creek to the railroad track in town. I'm just like everybody else I think it needs to be reconsidered.

Ms. Sue Helms states vote no tonight and the developer moves up the road. Would there be concerns from our town council? Councilmember Beth Rudisill states, Yes, that would be a concern. We would lose the tax base. That would be a poor financial decision on our part.

Councilmember Ronnie Williams states, I don't understand, the elementary is going to break ground in August or September. They're going to build a school to accommodate 600. Where is the concern people? The school system has enough room. Most middle school kids are dropped off by their parents. You got a problem with traffic; you're going to have traffic. The traffic problem is not going to go away. Our sewer system can take the extra water. I don't understand the problem.

Mr. Herms states, you need to address the Council not the public and be respectful.

Mr. Devora Henry states, How about 150 homes 175 homes. Let prestige come back again. Let's get it right.

Mr. Steve Bailey states, thank you all for seeing us again. Prestige management absolutely have no affiliation with our company. My boss would be shocked if we didn't do what we said we were going to do. Were family owned in Cornelius and we have 200 employees.

Public Hearing close: 7:59 PM

12. Ordinances for Zoning and Annexations

- A. Ordinance # 22-2021 An Ordinance to Adopt the Development Agreement between the Town of Maiden and Prestige Development Company (Motion)

MOTION WAS MADE BY COUNCILMEMBER TRINA MICHAEL AND SECONDED BY COUNCILMEMBER RONNIE WILLIAMS. AN ORDINANCE # 22 – 2021 TO ADOPT THE MAIDEN AND PRESTIGE DEVELOPMENT AGREEMENT. MOTION CARRIED UNANIMOUSLY. 5-0

- B. Ordinance # 23-2021 An Ordinance to Adopt the Reimbursement Agreement Between the Town of Maiden and Prestige Development Company (Motion)

MOTION WAS MADE BY COUNCILMEMBER BETH RUDISILL AND SECONDED BY COUNCILMEMBER BOB SIGMON. AN ORDINANCE # 23 – 2021 TO ADOPT THE REIMBURSEMENT AGREEMENT. MOTION CARRIED UNANIMOUSLY. 5-0

- C. Ordinance # 24-2021 An Ordinance to Amend the Town of Maiden Zoning Maps (Motion)

MOTION WAS MADE BY COUNCILMEMBER BETH RUDISILL AND SECONDED BY COUNCILMEMBER BOB SIGMON. AN ORDINANCE # 24 – 2021 TO AMEND THE MAIDEN ZONING MAP. MOTION CARRIED UNANIMOUSLY. 5-0

- D. Certificate of Sufficiency of Annexation Petition for Apple (Motion)

MOTION WAS MADE BY MAYOR PRO TEM DANNY HIPPS AND SECONDED BY COUNCILMEMBER BOB SIGMON . TO APPROVE THE CERTIFICATE OF ANNEXATION PETITION FOR APPLE . MOTION CARRIED UNANIMOUSLY. 5-0

- E. Certificate of Sufficiency of Annexation Petition for McCreary Main Campus (Motion)

MOTION WAS MADE BY MAYOR PRO TEM DANNY HIPPS AND SECONDED BY COUNCILMEMBER RONNIE WILLIAMS. TO APPROVE THE CERTIFICATE OF ANNEXATION PETITION FOR MCCREARY MAIN CAMPUS . MOTION CARRIED UNANIMOUSLY. 5-0

- F. Certificate of Sufficiency of Annexation Petition for Sylvia Cannon and Patricia Scheffler (Motion)

MOTION WAS MADE BY MAYOR PRO TEM DANNY HIPPS AND SECONDED BY COUNCILMEMBER TRINA MICHAEL. TO APPROVE THE CERTIFICATE OF ANNEXATION PETITION FOR SYLVIA CANNON AND PATRICIA SCHREFFLER . MOTION CARRIED UNANIMOUSLY. 5-0

Break 8:00

Resolutions

- A. Resolution #10-2021 A Resolution For receiving Federal Funds Under The American Rescue Plan Act (ARPA) (Motion)

MOTION WAS MADE BY COUNCILMEMBER TRINA MICHAEL AND SECONDED BY COUNCILMEMBER RONNIE WILLIAMS. TO RECEIVE FEDERAL FUNDS UNDER ARP ACT. MOTION CARRIED UNANIMOUSLY. 5

- B. Resolution #11-2021 A Resolution to Establish a Public Hearing Date for Voluntary Annexation for Apple (Motion)

MOTION WAS MADE BY MAYOR PRO TEM DANNY HIPPS AND SECONDED BY COUNCILMEMBER BOB SIGMON. TO ESTABLISH A PUBLIC HEARING DATE FOR APPLE ANNEXATION . MOTION CARRIED UNANIMOUSLY. 5-0

- C. Resolution #12-2021 A Resolution to Establish a Public Hearing Date for Voluntary Annexation for McCreary Main Campus (Motion)

MOTION WAS MADE BY MAYOR PRO TEM DANNY HIPPS AND SECONDED BY COUNCILMEMBER BOB SIGMON. TO ESTABLISH A PUBLIC HEARING DATE FOR MCCREARY MAIN CAMPUS . MOTION CARRIED UNANIMOUSLY. 5-0

- D. Resolution #13-2021 A Resolution to Establish a Public Hearing Date for Voluntary Annexation for Sylvia Cannon and Patricia Scheffler (Motion)

MOTION WAS MADE BY MAYOR PRO TEM DANNY HIPPS AND SECONDED BY COUNCILMEMBER BOB SIGMON. TO ESTABLISH A PUBLIC HEARING DATE FOR SYLVIA CANNON & PATRICIA SCHREFFLER . MOTION CARRIED UNANIMOUSLY. 5-0

14. Closed Session

A. Consultation with Attorney (N.C.G.S 143-318-11(3))

MOTION WAS MADE BY COUNCILMEMBER RONNIE WILLIAMS AND SECONDED BY COUNCILMEMBER TRINA MICHAEL FOR CLOSED SESSION AT 8:14 PM. MOTION CARRIED UNANIMOUSLY. 5-0

Closed Session End: 8:27

15. Adjourn

MOTION WAS MADE BY COUNCILMEMBER TRINA MICHAEL AND SECONDED BY COUNCILMEMBER BOB SIGMON ADJOURN AT 8:28 PM. MOTION CARRIED UNANIMOUSLY. 5-0

Respectfully Submitted:

Wanda Barnes, Town Clerk

Max Bumgarner Jr., Mayor

ATTEST:

Wanda Barnes, Town Clerk