

August 02, 2022
MINUTES OF REGULAR MEETING
TOWN OF MAIDEN

The Maiden Town Council met on Tuesday, August 02, 2022, at 6:00 p.m. for their regular scheduled meeting, held in the Town of Maiden Council Chamber.

Present for the meeting were, Mayor Max Bumgarner Jr., Mayor Pro Tem Beth Rudisill, Councilmembers Bob Sigmon, Danny Hipps (Absent) Cameron Ramseur, and Holly-Crafton-Lay.

Also, present were Town Manager Todd Herms, Town Attorney Scott Conrad (Absent), Attorney Evan Rowe, 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 Bob Sigmon
The Pledge of Allegiance was led by Councilmember Bob Sigmon

4. Approval of the Agenda

MOTION WAS MADE BY COUNCILMEMBER BOB SIGMON AND MAYOR PRO TEM BETH RUDISILL TO APPROVE THE AGENDA AS PRESENTED. MOTION CARRIED UNANIMOUSLY 4-0.

5. Approval of Meeting Minutes

MOTION WAS MADE BY COUNCILMEMBER HOLLY CRAFTON - LAY AND SECONDED BY COUNCILMEMBER BOB SIGMON TO APPROVE THE 7/12/2022 REGULAR MINUTES AS PRESENTED. MOTION CARRIED UNANIMOUSLY 4-0.

6. Citizen Requests & Comments

- A. Parks and Recreation Director Keaton Miller states that, I would like to recognize and acknowledge our three summer interns. Here tonight is Katie Warren. We also had, Tanner Ikard and Israel Cowlitz. Our summer interns helped with our summer camps along with many other duties. Katies special project this summer was to clean out one of our storage rooms that houses our baseball equipment. She did very well and that will help us get prepared for next season. Once again, thank you. Town Manager, Mr. Todd Herms states that, the summer camps were successful, and we had to add camps this year. Mr. Miller states that, we had some very successful camps this year. We did three movie camps, two basketball, two volleyball and two art camps coming up this week. Everything was full except for this year's older age group of basketball and volleyball camp. Both of those had a couple spots to open. Typically, with our registration, as the kids get older, we see a drop in participation. Our season of prep football concluded last week. We got 87 total players. Any number close to that was 2015. Our numbers are increasing. We fit all these kids with a helmet, shoulder

pads, practice pants and game pants. It is much harder to get equipment right now. Next up this week we start our soccer program. We have a 182 signed up right now. Volleyball will start after the screen and refinish of the gym. It will end late August. We have a total of 319 in Fall sports. Volleyball and soccer are down, but football is up. Mayor Pro Tem, Beth Rudisill states, do you have some updates on cheerleading. Mr. Miller states, we did not offer cheerleading. Ms. Beth Cloninger did not do cheerleading last year. Emily Burns did our cheerleading. She is not doing it this year. I'm working with a couple of volunteers to get cheerleading back on track. Mayor Pro Tem Beth Rudisill states that, I have heard a lot of discussion about the cheerleading. Mr. Miller states, you will see something come out in the next week on cheerleading.

7. Consent Agenda

A. Finance Officer's Report (Motion)

MOTION WAS MADE BY MAYOR PRO TEM BETH RUDISILL AND SECONDED BY COUNCILMEMBER BOB SIGMON TO APPROVE THE JULY FINANCE OFFICERS REPORT AS PRESENTED. MOTION CARRIED UNANIMOUSLY 4-0.

8. Ordinance / Resolutions

A. Ordinance #2-2023 An Ordinance to Amend the FY 2022-2023 budget in the General Fund – Fund 56 CDBG Grant (Motion)

Finance Director Jess White states that, this is to add funds to the wireless fiber project. The second one is the price increase from the original quote to what prices and installation are running now.

Town Manager Mr. Todd Herms states that, this is not the only price increase that you will see for the fiscal year. Some prices have tripled. We pre ordered the vehicles to save on cost. You will have one for fencing and it will be more expensive.

MOTION WAS MADE BY MAYOR PRO TEM BETH RUDISILL AND SECONDED BY COUNCILMEMBER HOLLY CRAFTON - LAY TO APPROVE ORDINANCE #2-2023 TO AMEND THE FY 2022-2023 BUDGET IN THE GENERAL FUND – FUND 56 CDBG GRANT. MOTION CARRIED UNANIMOUSLY 4-0

B. Ordinance #3-2023 An Ordinance to Amend the FY 2022-2023 Budget in the General Fund – Fund 56 CDBG Grant (Motion)

Finance Director Jess White states that, this budget amendment is for the recreational social distance equipment. This is to compensate for rising cost of materials and the concrete. Town Manager Mr. Todd Herms states that, it is important to remember that these prices are from 2019.

MOTION WAS MADE BY HOLLY CRAFTON - LAY AND SECONDED BY COUNCILMEMBER BOB SIGMON TO APPROVE ORDINANCE #3-2023 AN ORDINANCE TO AMEND THE FY 2022 -2023 BUDGET IN THE GENERAL FUND – FUND 56 CDBG GRANT. MOTION CARRIED UNANIMOUSLY 4-0

9. Adjourn (Motion)

MOTION WAS MADE BY COUNCILMEMBER BOB SIGMON AND SECONDED BY COUNCILMEMBER HOLLY CRAFTON - LAY TO ADJOURN REGULAR SCHEDULE MEETING AT 6:12 PM MOTION CARRIED UNANIMOUSLY 4-0.

Respectfully Submitted:
Wanda Barnes, Town Clerk

Max Bumgarner Jr., Mayor

ATTEST:

Wanda Barnes, Town Clerk