

REGULAR TOWN BOARD MEETING

December 4, 2018

Present: Mayor George Holleman
Mayor Pro-Tem Kenny Poole
Commissioner Ronnie Robinette
Commissioner Edd Elliott, Jr.
Commissioner Jack I. Lerner

The regular meeting was opened for business by Mayor Holleman at 5:00 p.m. The invocation was given by Mayor Holleman. The Pledge of Allegiance followed.

Motion was made by Commissioner Robinette and seconded by Commissioner Elliott to approve the following addition to the agenda as presented. Item 8a. – Budget Amendment – Receipt of Insurance Reimb. – Damaged Patrol Car. The motion was passed unanimously.

Motion was made by Commissioner Robinette and seconded by Commissioner Elliott to adopt the agenda as presented. The motion was passed unanimously.

A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to approve the minutes from November 6, 2018 regular meeting. The motion was passed unanimously.

Open Forum:

There were no comments from citizens in open forum.

A motion was made by Commissioner Poole and seconded by Commissioner Elliott to approve the receipting in of a \$5,000.00 contribution from People's Drug. The citizen contribution will be used towards purchasing new town flags for downtown. The motion was passed unanimously. See attachment A, which is hereby incorporated and made a part of these minutes.

A motion was made by Commissioner Elliott and seconded by Commissioner Robinette to approve a Resolution of Tentative Award for the awarding of the lowest bidder for the Renewable Energy Solar Project at the WWTP. The lowest bidder was ReNew Petra for \$180,880.00. The motion was passed unanimously. See attachment B, which is hereby incorporated and made a part of these minutes.

A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to approve submitting a letter of recommendation for the lowest bidder for the Renewable Energy Project at the WWTP to NC Dept. of Environmental Quality Division of Water Infrastructure. Municipal Engineering Services will be the engineer for the project. The motion was passed unanimously.

A motion was made by Commissioner Poole and seconded by Commissioner Elliott to approve amending the FY 2018-2018 budget by \$6,050.00 to receipt in insurance proceeds for the damaged police car. The motion was passed unanimously. See attachment C, which is hereby incorporated and made a part of these minutes.

Staff Reports:

Police Chief Dennis James reported 23 arrests and 23 incidents totaling 936 calls. It was a successful Black Friday in town. There has been an increase of drug trafficking in town and patrol has been made aware.

Public Works Director, David Robinette stated that the annual Christmas parade attendance was low due to the heavy rain that day. Leaf season is in full swing. All loose leaves are being taken to the landfill. Preparations are being made for the expected snowfall event predicted for the weekend. Commissioner Poole expressed his thanks to the public works dept. for all their hard work and how good the town looked after the parade.

Town Manager, David Odom sated that the annual Celtic Christmas will be at the auditorium Friday Dec. 7th 2018. Representative Elmore will not be able to attend the January Town Board meeting, but will be re-scheduled for a later time. The Linney's Mountain project has been approved by the Division of Water Quality. Bids on the project will be advertised soon. The town will be closed Monday December 24th thru Wednesday December 26th, 2018 in observance of Christmas.

The next meeting will be January 8th, at 5:00 pm in the Council Chambers at Town Hall.

A motion was made by Commissioner Poole and seconded by Commissioner Elliott to adjourn the meeting at 5:15. The motion was passed unanimously.

Mayor

Commissioner

Commissioner

Commissioner

Commissioner

Attest: _____

Yolanda T. Prince, Town Clerk