

**BADIN TOWN COUNCIL MEETING – REGULAR MEETING**

December 12, 2017  
BADIN TOWN HALL

**VISITORS**

Elizabeth Walton, Dave Stanford, Jenny Henderson, Imari Scarbrough Lattimore

**Council Members Present:**

Anne Harwood, Mayor  
Deloris Chambers, Mayor Pro Tem  
Ryan Hatley  
Ernest Peoples  
Larry Milano

**Staff Present:**

Jay Almond, Town Manager  
Wayne Carter, Property Maintenance Supervisor  
Bryan Lambert, Police Chief  
Amanda Bowers, Assistant Town Clerk

Opening prayer by Deloris Chambers.

Pledge of Allegiance to the Flag recited.

**PUBLIC COMMENTS**

None.

**CALL TO ORDER**

Harwood called the meeting to order.

**AMENDMENT(S) TO THE AGENDA**

Almond - Add item 6(a) to consider text amendment to the junk motor vehicle ordinance.

Hatley - Add item 18, Council to enter closed session pursuant to NCGS 143-318.11(a) to discuss pending litigation matters pursuant to NCGS 143-318.11(a)3.

Motion to add item 6(a) and closed session to the agenda: Hatley

Second: Chambers

Vote: Passed/Unanimous

**APPROVAL OF MINUTES**

November 14, 2017 Regular Meeting

Motion to approve: Chambers

Second: Peoples

Vote: Passed/Unanimous

## **BUSINESS**

Almond presented council a copy of Badin's junk motor vehicle ordinance. Number 3 of "Definitions" section states "Is more than five (5) years old and appears to be worth less than one hundred dollars (\$100)." Chief Lambert would like to raise the amount to \$500 in the ordinance.

Motion to accept change and amend ordinance to state "less than five hundred dollars (\$500): Hatley  
Second: Chambers  
Vote: Passed/Unanimous

Planning Board members/alternates due for appointment with 1 year terms. Letters have been sent to members and alternates. Patrick Cleghorn has moved out of town, therefore resigned as Chairman. Charles Smith was promoted to member leaving 1 vacancy for an alternate. Suggestions for alternates were offered. Almond is to find out if the term length can be increased to 3 years.

Motion to reappoint all current members and alternates to planning board: Hatley  
Second: Milano  
Vote: Passed/Unanimous

Board of Adjustment alternates are due for appointment with 1 year terms. A letter has been sent to the one alternate with a vacancy left to be filled. Members will be due for appointment December 2018 with 3 year term.

Motion to reappoint Brian Cribb as alternate to Board of Adjustment: Hatley  
Second: Chambers  
Vote: Passed/Unanimous

Milano has stepped down as member of Rocky River Rural Planning Organization (RRRPO) Technical Advisory Committee (TAC). Peoples has been alternate member.

Motion to appoint Ernest Peoples as voting representative member to RRRPO TAC and appoint Deloris Chambers as alternate: Hatley  
Second: Milano  
Vote: Passed/Unanimous

Council considered guidelines for outdoor swimming pools in town limits. Almond presented council with a sample ordinance. Almond is to compare to county ordinance.

Council considered changes in the Non-motorized vehicle ordinance, specifically defining "freestyle bicycle" and review restricted use area for non-motorized vehicles. Current areas with restricted use are the General Business and Central Business districts. Milano requests that officers use discretion.

Motion to table discussion until January 16<sup>th</sup> Planning Session: Milano  
Second: Peoples  
Vote: Passed/Unanimous

Council reviewed construction specifications for NCDOT-approved planter median. Almond will schedule and attend a joint meeting with NCDOT Division engineers and municipal contract engineers to finalize implementable Falls Road median design plan. Planted medians have a 13 foot width limit which may not be possible on Falls Road. NCDOT will repair the intersection of Falls Road and NC Hwy 740. Almond is to get a quote on replacing Roosevelt median before the Budget Retreat.

### **CODE ENFORCEMENT REPORT**

2 cases outstanding:

- 105 Maple St. – Awaiting court action.
- 104 Pine St. – Awaiting court action.
- 300 S. Wilson St. – Awaiting inspection.

### **POLICE REPORT:**

Lambert reported 2,686 calls for service for November.

- There were 24 nuisance codes.
- 22 motor vehicle codes are in progress.
- Red & Blue Christmas Rescue will be 9:30, December 16<sup>th</sup>.

### **PUBLIC WORKS:**

Carter reported the following:

- Public Works collected 7 loads of brush for December.
- Collected 30 loads of leaves so far
- Next limb/brush collection will be January 2<sup>nd</sup>.

### **FINANCIAL REPORT:**

Almond presented the financial report for period ending December 8, 2017. November revenues were from property tax, sales & use tax, and occupancy tax.

### **MANAGER'S REPORT:**

Almond reported the following:

1. Badin water system updates online at <http://www.co.stanly.nc.us/>. A one-year guarantee period will begin upon the project's completion.
2. Almond and Mayor Harwood attended meeting with NCDOT. State has not approved street repairs from water project and will review upon completion.
3. Almond and Mayor Harwood attended a meeting with NC Department of Commerce about economic development plans. They will go through all town plans from many years back and come up with a report for the town.
4. Badin Town Council will meet for a planning session in the first quarter of 2018. Council agreed upon 5:30, January 16<sup>th</sup> in Badin Town Hall.
5. Drinking water in West Badin Park may proceed upon fountain purchase.

6. Roosevelt Street pedestrian enhancement including crosswalk and parking designation designs are complete will be priced for turn-key installation. Almond should have pricing by January meeting.
7. Badin Town Hall will be closed December 25-27 in observance of the Christmas holiday and January 1<sup>st</sup> for New Year's Day.
8. Deloris Chambers and Ryan Hatley will attend the CVB meeting at 8:30 p.m. Wed., Dec. 13<sup>th</sup>.
9. Next Regular Council Meeting 7 p.m. Tues., Jan. 9, 2018, in Badin Town Hall.

Council will enter closed session pursuant to NCGS 143-318.11(a) to discuss pending litigation matters pursuant to NCGS 143-318.11(a)3.

Motion to enter closed session pursuant to NCGS 143-318.11(a) to discuss pending litigation matters pursuant to NCGS 143-318.11(a)3: Hatley

Second: Peoples

Vote: Passed/Unanimous

Council entered executive session.

Council re-entered regular meeting.

Almond suggested the town have a legal consulting company study and update town ordinances. Almond will research the company's and get pricing by January meeting.

Chambers stepped down as SCUSA representative for the town because of scheduling discrepancies. Milano will attend the next meeting for her.

**ADJOURNMENT:**

Harwood called for a motion to adjourn December 12, 2017 regular meeting.

Motion: Chambers

Second: Peoples

Vote: Passed/Unanimous

Minutes approved January 9, 2018

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Town Clerk

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Mayor

Minutes Prepared by: Amanda Bowers

(SEAL)