

“The Crossroads to the Future”

Town Council Meeting Minutes

November 16, 2015

7:00 P.M.

Present at Meeting: Mayor Rau, Mr. Bass, Mrs. Smith, Mrs. Kirk, Mr. Mellecker, Mr. Branham, Mrs. Shaw, Mr. Fontes, Mr. Williams, Laura from NCEDB, and two (2) members of the Media.

Absent: Mrs. Knagge

- I. **Call to Order** – Mr. Bass at 7:00 PM.
- II. **Pledge of Allegiance to Flag & Invocation** – Mr. Bass
- III. **Visitors Welcomed & Reminded Meeting Minutes are Being Recorded** – Mr. Bass
- IV. **Persons Wishing to Address Council – 3 Minute Limit** -- None
- V. **Minutes**
 - Motion to Approve the Minutes by Mr. Fontes and 2nd by Mrs. Shaw.
 - Motion Carried.
- VI. **Unfinished Business**
 - Resolution 2015-R29 – Paying Down Water & Sewer Loan – Councilman Fontes
 - Read by Title by Mr. Branham.
 - Mrs. Smith passed out Treasurer’s Reports to Council from September 2011, November 2014, and September 2015.

- Discussion.
- Motion to approve Resolution 2015-R29 for \$368,000 to pay down the Water & Sewer Loan by Mr. Fontes and 2nd by Mr. Mellecker.
- Motion Carried.

- Resolution 2015-R31 – Opposing Fracking
 - Read by Title by Mr. Branham.
 - Mr. John Davis, Mr. Mardin, & Mrs. Connell spoke against Fracking.
 - Discussion.
 - Motion to approve Resolution 2015-R31 to Oppose Fracking by Mrs. Shaw and 2nd by Mr. Fontes.
 - Motion Carried.

- Update on Property Negotiations – Mr. Branham
 - Council decided to pass on purchasing property at this time.

VII. Recurring Business

- Water & Sewer Adjustments -- None

VIII. Review & Approval of Town Expenditures

- General Fund \$11, 155.32
 - Motion to Pay the General Fund by Mr. Fontes and 2nd by Mr. Mellecker.
Motion Carried.

- Water & Sewer Fund \$20,538.72
 - Motion to Pay Water & Sewer Fund by Mrs. Shaw and 2nd by Mrs. Smith.
Motion Carried.

- Water & Sewer Disbursements None

IX. Around the Council Table

➤ Mayor

- Met with Sheriff along with Mrs. Shaw. The cost for an officer is \$30 per hour with a 2 hour minimum for extra coverage within the Town limits.

➤ Mrs. Smith – Parks

➤ Mr. Fontes – Water & Sewer

- Spoke on Crawford Diamond.

➤ Mrs. Kirk – Treasurer – Nothing

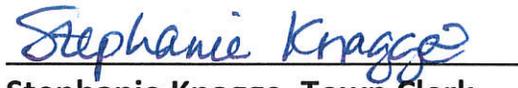
- Mrs. Shaw – Streets -- Nothing
- Mr. Mellecker – Zoning – Nothing
- Mr. Branham – Attorney -- Nothing
- Mrs. Knagge – Clerk -- Absent
- Mr. Williams – Town Manager -- Nothing
- Mr. Bass – Council President & Fire
 - Spoke on Tanker for Grey Gables.

X. Adjourn

- Motion to adjourn by Mr. Fontes and 2nd by Mr. Mellecker. Motion Carried.
- Time: 7:45 PM



John Kenneth Bass, Council President



Stephanie Knagge, Town Clerk

- ❖ Notes recorded by Town Manager, Michael Williams, in the absence of the Clerk, Stephanie Knagge.