

Regular Monthly Meeting
Town of Cooleemee
Monday January 20, 2014 6:00pm
Minutes

In attendance were Mayor, Lynn Rumley, Jean Snead, Brad Waller, Scott Vogler, and Clerk John Chandler. Commissioner Tommy Daywalt was an excused absence.

Mayor Lynn Rumley called the meeting to order.

Invocation: Clerk Chandler

Mayor led us all in the Pledge to the US Flag.

Motion made by Commissioner Snead to adopt the Agenda which includes the Consent Agenda.

Seconded by Commissioner Waller

Vote was unanimous.

There was no public comment.

Two resolutions were given to the Commissioners from the Mayor, that would authorized the Mayor to apply for two grants. One is an application for a \$25,000.00 Woodson Grant that would go towards the Reconstruction of the Cooleemee Pool.

Motion made by Commissioner Snead to give authorization to the Mayor to apply for the \$25,000.00 Woodson Grant.

Seconded by Commissioner Waller.

Discussion was that this grant is contingent on getting the PARTF Grant and this money would act as a Town match of the PARTF grant.

Vote was unanimous.

Motion made by Commissioner Snead to give authority to apply for the PARTF Grant.

Seconded by Commissioner Waller.

Question arose if the Town would have to match this grant. The Mayor said the answer was yes.

Motion made by Commissioner Vogler to amend the motion by saying that no money should be received from the PARTF until we have met our match.

Seconded by Commissioner Snead.

Vote was unanimous.

Vote on the main motion passed unanimously.

The Mayor reported about the request from the Cooleemee Volunteer Fire Dept. to get a waiver from the Town of Cooleemee to burn a structure on Riverside Dr. for training.

The Mayor spoke with the Fire Marshall of Davie County. He said that if the Town wanted to grant a variance then the following conditions should be met. *1. that the Cooleemee Fire Dept. should do this in cooperation with a couple other fire departments, 2. that a fire instructor from a Community College be involved stating that the burn was suitable to be burned for training and we have that in writing, and 3. that we have an asbestos test be done to prove there was no asbestos in the structure.*

The Mayor will write a letter on behalf of the Town Board, putting forth those conditions and if met the Board would issue a variance in another meeting.

The RiverPark Board has shown interest in the property after the burn, along with the adjoining property included.

Clerk Chandler had spoken with another fire department on their procedures when doing a burn. He stated he was told by another fire department in Davie that they have to acquire a deed of the property to protect them from any liabilities.

A Goals Workshop meeting was scheduled for Thursday January 30 at 7:00pm. Each Board member will discuss the future goals for the Board. A proposed agenda was handed out to the Board.

Discussion from the Board was the mobile homes on Junction Road just past the railroad crossing. Commissioner Snead will make pictures and visit Andrew Meadwell at the County Zoning Office to discuss ordinances addressing some of the questions.

Motion made by Commissioner Vogler to adjourn
Seconded by Commissioner Waller.
Vote was unanimous.

Mayor, Lynn Rumley

Clerk, John Chandler