

**Regular Meeting**  
Town of Cooleemee  
April 20, 2015 6:00 pm  
Minutes

In attendance were Mayor Lynn Rumley, Commissioners, Brad Waller, Daphne Beck, Jim Szymanski and Town Clerk John Chandler. Jean Snead has excused absence.

Mayor Lynn Rumley called the meeting to order.

Invocation: Clerk Chandler

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

Visitors were welcomed.

Motion made by Commissioner Szymanski to amend the Agenda by adding Item 13 Road Projects.

Seconded by Commissioner Waller  
(this motion was not voted on)

Motion made by Commissioner Beck to adopt the Agenda as amended.

Seconded by Commissioner Waller  
Vote was unanimous.

The Mayor noted that Commissioner Snead was on excused absence, but a quorum was present.

Carl Smith had signed up to speak. His residence is 180 Duke St. Cooleemee.

He addressed the Board stating his disagreement with the adopted Fence Ordinance. He suggested reinstating the Tree Ordinance or sidewalk installations.

Town Board Divisions of Labor discussion began. The Mayor explained each division and the area of responsibilities of each.

The Mayor proposed that Commissioner Snead and Commissioner Waller continue with their same division and that Daphne Beck take on Public Safety and Jim Szymanski take on Public Works.

It was the consensus of the Board that the Divisions of Labor continue as described by the Mayor.

Motion made by Commissioner Waller to go along with the Mayor's proposal for the Division of Labor roster for each Commissioner and Mayor.

Seconded by Commissioner Szymanski.  
Vote was unanimous.

The Mayor drew everyone's attention to the Planning Board appointments. Daphne Beck and Jessica Almond has resigned their positions on the Planning Board. The Mayor suggest that the Board put out the word that spots are available, and the Board start looking for people they would like to be on the Planning Board. This should be an active search.

The Mayor said she anticipates, with the situation at the Mill, that there be some major exploration of possibilities of things going on there. She said she has not read the Ordinances well and does not know what they say about junk yards and whether Light Industrial can turn into junk yards or salvage yards. She feels the Board needs to look into that immediately and get a good grasp on the situation as quickly as possible. Also after looking more closely it was found that the old Black School is zoned as residential. These are things the Planning Board will have to work on.

Town Clerk Chandler presented the Board Budget Amendments. (COPIES OF ALL BUDGET AMENDMENTS ARE ATTACHED TO THESE MINUTES)

Motion made by Commissioner Beck to pass Budget Amendment 01.  
Seconded by Commissioner Szymanski  
Vote was unanimous

Motion made by Commissioner Beck to pass Budget Amendment 02.  
Seconded by Commissioner Szymanski  
Vote was unanimous

Motion made by Commissioner Beck to pass Budget Amendment 03.  
Seconded by Commissioner Waller  
Vote was unanimous

Motion made by Commissioner Szymanski to pass Budget Amendment 04.  
Seconded by Commissioner Waller  
Vote was unanimous

The Clerk passed out worksheets for each Commissioner and Mayor. Each Department needs to be completed by week of May 4, 2015. The clerk will fill in your request and they can be discussed at the next Budget Workshop. Most of the Revenues have been filled in.

The Mayor said she and Commissioner Waller will get together and review the Recreation Department and that budget. It has been three years since the institution of this department and it would be a good time to review.

A Budget Workshop was set for May 14, 2015 at 4:00pm. This should be enough time for everyone to get there expenses into the Clerk.

Also budget work can be done at the Regular Meeting of May 18, 2015.

A tentative Budget Workshop was set for Monday June 1, 2015 at 4:00pm

The Clerk took the initiative to look at the roads that were in need of repair and made a report to the Board. Now that Commissioner Szymanski has been assigned to oversee the roads, he can get with the Clerk and come up with a plan to do the repairs.

The Clerk noted to the Board that there are two conflicting signs at the playground as to closing times. Also reported trucks were missing the Junction Road turn and going onto our city streets

causing yard damage. The trucks were going to Jockey plant, and Jockey representative said they were not responsible.

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

---

Mayor, Lynn Rumley

---

Clerk, John Chandler