

Regular Meeting
Town of Cooleemee
October 19, 2015 6:00 pm
Minutes

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

Mayor Lynn Rumley called the meeting to order.

Invocation: Everyone participated in the Lord's Prayer

Mayor led in the Pledge to the US Flag.

Visitors were welcomed.

Public Comment:

Eric Woerz of Davie Street spoke on fast traffic on Davie St. He said cars going the posted speed of 25mph is too high. With children playing in the streets and cars parked along the street creates a dangerous situation. He thinks reducing the speed to 15 mph would help. Many times drivers are coming up Gladstone and crossing over onto Davie to use as a short cut to Highway 801.

Tronia Gibson of Junction Road said it came to her attention that a petition was going around to extend the SYP's County lease of the Cooleemee Dam from 2022 to 2034. She said she would like to make a suggestion that the Town Board and the Town's people, petition the County Commissioners that they give us control of the dam when the lease runs out in 2022. The Town needs the revenue that we could get from the dam. She said it was no fun when people go over there and there is no water. It should be the Town Board petitioning the County Commissioners.

Motion made by Commissioner Szymanski to adopt the Agenda which includes the consent Agenda. Seconded by Commissioner Snead. (The Consent Agenda included the Financial Report and the Minutes of the September 19, 2015 Regular Meeting)

Vote was unanimous

Town Finance Officer John Chandler presented a Budget Amendment to the Board.

This amendment would increase the Revenue Fund Balance line item 10-399-02 by \$14,000.00 and also increase the expense line item 10-510-74 by \$14,000.00.

This transaction was created by the purchase of a police car for the police department. A total of \$14,000.00 revenues came from a foundation donation plus accumulated savings from police calendar sales over time now to be used for this purpose.

Motion made by Commissioner Snead to approve the budget amendment BA-01 15/16.

Seconded by Commissioner Szymanski.

Vote was unanimous.

Commissioner Waller reported on the Cooleemee Pool Campaign. He reported that there has been \$72,113.32 raised towards the project of this campaign. In addition, there are more funds in pledges. Commissioner Waller said he felt they were at a point of decision as to whether to continue or stop the campaign. He wants to speak with Sandra Ferrell about it since she pretty much ran the campaign to see what her thoughts are on it. Money that has been given from large donors would have to be returned to them if we did not go forward.

Commissioner Szymanski said he felt moving forward was the answer. He also said the Board should consider cleaning up the bathhouse and do minor repairs.

The Board decided to have a discussion on the pool at the next meeting in November.

Other Board Comments were:

An event has been planned for Halloween at the Zachary House 5:00 until 7:00. The public is invited.

The Board will put Town auditor Eddie Carrick on the agenda for the November meeting.

Motion made by Commissioner Snead to adjourn.

Seconded by Commissioner Waller

Vote was unanimous

Mayor, Lynn Rumley

Clerk, John Chandler