

Regular Meeting
Town of Cooleemee
May 16, 2016 6:00 pm
Minutes

In attendance were Mayor Steve Corriher, Commissioners: Jessica Almond, Daphne Beck, KC Smith, Brad Waller and Town Clerk John Chandler

Mayor Steve Corriher called the meeting to order.

Invocation: Clerk John Chandler

Pledge to the US Flag.

Visitors were welcomed.

Motion made by Commissioner Smith to go into Executive Session to discuss personnel regarding Code Enforcement at item 16 on the Agenda.

Seconded by Commissioner Almond

Vote was 3 in favor and Commissioner Waller opposed.

Motion made by Commissioner Almond to adopt the agenda

Seconded by Commissioner Beck

Vote was unanimous

Under public comment period Mr. Darin Salinger of 145 Duke St. spoke on the budget. He felt the Town should appoint a Budget Committee. He said he felt the Town Clerk should be given a cut in salary. He also spoke on what he says is a conflict of interest when Commissioner Smith votes on the budget when her brother is employed by the Town.

George Madeja our Code Enforcement Officer resigned as of May 15, 2016.

Motion made by Commissioner Almond to accept the resignation of George Madeja.

Seconded by Commissioner Smith

Vote was unanimous.

The Mayor shared with the Board a copy of the Liaison Guidelines.

He gave the Board his decision to make the Liaison appointments. Attachment to these minutes.

Motion made by Commissioner Beck to accept the guideline of Liaison responsibilities.

Seconded by Commissioner Smith

Vote was unanimous

Commissioner Waller handed out quotes for road repair work. He is working with DOT to do the work. He said Duke St. is the worst street observed for resurfacing. There are multiple potholes and cracks that are in need of repair. Waller was able to get an approximate figure to resurface Duke, which came to around \$45,000.00

Motion made by Commissioner Beck to agree on the street repair.

Seconded by Commissioner Almond.
Vote was unanimous.

Commissioner Almond spoke on the July 4th event. There was discussion on all the various needs in organizing the parade and festivities afterwards.

The Mayor mentioned the Interlocal Agreement with the County on the process of the new Sales Tax Distribution, asking the Board to review it. He explained how the process will work. Lots of discussion was passed around as to why the Town had to sign the agreement, and was signing the agreement legally binding. This agreement will be brought back to the Board at a later meeting.

The Planning Board just met a few days ago and will present to the Town Board their approved Zoning Text Amendments. Erin Burriss will set a date for the Public Hearing on the Planning Board presentation.

Brandon Emory of ACE a Code Enforcement agency presented to the Town Board services that his company provides in code enforcement. His specialties are Minimum Housing but also has expertise in all code things. Most of his presentation is explained in a packet of information he provided the Town.

Motion made by Commissioner Smith to move into Executive Session.
Seconded by Commissioner Waller
Vote was unanimous.

All employees and guest were asked to leave during this session.

Motion made by Commissioner Almond to go back into open session
Seconded by Commissioner Smith
Vote was unanimous

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

Mayor, Steve Corriher

Clerk, John Chandler