

Regular Meeting
Town of Cooleemee
November 21, 2016 6:00 pm
Minutes

In attendance were Mayor Steve Corriher, Commissioners: Jessica Almond, Daphne Beck, 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 Beck to adopt the agenda that includes the Consent Agenda.
Seconded by Commissioner Almond.

No one had signed up to speak.

Tony Brewer with Carrick CPA gave the Board the annual Audit Report for the year 2015-2016. He informed the board of their appreciation for being hired to do the Town's audit.

The audit report was explained to the board. Mr. Brewer said the Revenue Taxes were slightly down from last year. Expenditures showed an increase of about \$8,000.00 The Fund Balance stands at about 56% of the yearly budget. Our collection rate is about 94% and the State average is around 96%.

The Code Enforcement office gave a brief report. He has been having several hearings. Some of these are still in violation, which will mean charges will be \$50.00 a day until abated. He stated that 210 Watt St. has not had the improvements that were deemed necessary.

He reported that the Spillman property on Main St. that just recently burned down had been issued a violation to have the remains cleaned up.

There are five properties that will receive the \$50.00 a day penalty.

Commissioner Almond said the Christmas event will be at the shelter this year instead of the Zachary House. Commissioner Smith will be in charge of the cakes and Commissioner Beck in charge of the Punch table. Hot dogs will be served out of the Cook Shack. Commissioner Almond said everything is pretty much set.

There is a meeting planned for November 28th to appoint a Town Board Member to finish the term of Brad Waller.

The Board will receive a letter of resignation from Commissioner Waller. A vote to accept the resignation will take place at the Regular meeting in December.

Motion made by Commissioner Almond to adjourn
Seconded by Commissioner Beck
Vote was unanimous

Meeting duration: 0:32:28

Mayor, Steve Corriher

Clerk, John Chandler