

## **Regular Meeting and Public Hearing on Budget 2017/2018**

Town of Cooleemee  
June 19, 2017 6:00 pm

### Minutes

In attendance were Mayor Steve Corriher, Commissioners: Jessica Almond, Daphne Beck, KC Smith, Andy Reavis 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/Consent Agenda.

Seconded by Commissioner Reavis.

Vote was unanimous

During the Public Comment period Roger Spillman from 1125 Gladstone Rd. came to speak. Mr. Spillman was concerned he got a violation for 262 Main St.

#### **PUBLIC HEARING**

A Public Hearing was held at this time on the 2017/2018 Proposed Budget.

There was no one to speak during the hearing.

The Mayor closed the public hearing.

Motion made by Commissioner Smith to adopt the 2017-2018 Budget.

Seconded by Commissioner Beck

Vote was unanimous

Brandon Emory gave the Code Enforcement update. He elaborated somewhat on the fire at the building owned by Roger Spillman. Mr. Spillman was sent violations on this property and other properties adjacent to this one. Mr. Emory reduced his report by eliminating those things that have been abated.

The Mayor elaborated on what happened the day of the fire that destroyed Mr. Spillman's building at 262 Main St. Mr. Emory continued to give detail on some of the violations he has been working on.

The Mayor presented the board with an agreement that would be between Davie County and Cooleemee. Basically this agreement would state that if Davie County acquires properties during a foreclosure, they would convey these properties over to the Town of Cooleemee to become part of the RiverPark, and can only be used as such. (Copy of Agreement attached to these minutes)

Motion made by Commissioner Smith to sign this agreement.

Seconded by Commissioner Reavis

Vote was unanimous.

The Mayor said he wanted to set a limit on expenditures. The clerk said in the past \$3000.00 was the limit for Powell Bill to spend before it has to come to the Board for approval.

Motion made by Commissioner Beck to set a spending limit of \$ 3,000.00 on Powell Bill Expenses without Board approval.

Seconded by Commissioner Almond.

Vote was unanimous.

Motion made by Commissioner Almond to set a spending a limit of \$ 200.00 on general fund expenses without Board approval.

Seconded by Commissioner Reavis

Vote was unanimous.

Commissioner Reavis did some research on the stop signs planed for Erwin, Davie and Church Streets. The signs will match the existing stop signs. The total cost would be \$686.00 for the signs only. He would have to buy an eight foot post to mount the signs that would come to around \$ 264.00. Total cost of the project around \$ 1,030.00

Commissioner Reavis brought discussion of putting up signs or posts that would be places beside each speed bump in town to warn drivers of the speed bump and to prevent drivers from driving around the bumps.

Motion made by Commissioner Smith to purchase 6 posts to be placed at speed bumps.

Seconded by Commissioner Beck

Vote was unanimous

Motion made by Commissioner Almond to have stop signs placed at Davie, Erwin, and Chuch St. for \$ 1100.00

Seconded by Commissioner Beck

Vote was unanimous.

The Finance officer brought a budget amendment before the board for approval.

Motion made by Commissioner Beck to approve budget amendment(BA 2016/2017 2) and (BA 2016/2017 3)

Seconded by Commissioner Smith

Vote was unanimous. (amendments attached to these minutes)

Commissioner Smith gave a Recreation report. She had received some prices on swings for the Playground. Smith mentioned adding a chinning bar for the older youth. Commissioner Smith reported that she had power-washed the patio in front of the Zachary house in preparation of having "Friday Night Out" events there, where the whole family is involved. She has investigated the new blowup screens for showing movies. A new banner has been made for advertising for our July 4th Celebration.

The Clerk had a few maintenance repairs to report. One was a spring on one of the rides in the playground. Another is the water fountain in the playground is almost un-repairable according to a plumber. Cook Shack plumbing repairs have been made.

He announced that the Town has been awarded grant for outdoor bathrooms near the museum and playground areas. When the paperwork comes in from the State he will provide all specifications to the Board.

Motion made by Commissioner Smith to accept the grant from the State to build outdoor bathrooms.

Seconded by Commissioner Reavis

Under discussion, Chandler emphasized that the museum was a main criteria for the grant.

Vote was unanimous.

Motion made by Commissioner Smith to adjourn

Seconded by Commissioner Reavis

Vote was unanimous.

Meeting duration: 1:52:28

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Mayor, Steve Corriher

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Clerk, John Chandler