

Regular Meeting
Town of Cooleemee
November 20, 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, and Brandon Emory, Code Enforcement. Special Guest: Tony Brewer, with Eddie Carrick Accounting Firm

Mayor Steve Corriher called the meeting to order.
Invocation: Clerk John Chandler
Pledge to the US Flag.

Visitors were welcomed.

The Mayor asked that a report from Brandon Emory on a pickleball update be added to the agenda immediately following Code Enforcement update.

Motion made by Commissioner Smith to add pickleball update to the agenda.
Seconded by Commissioner Beck
Vote was unanimous.

Motion made by Commissioner Beck to adopt the agenda which includes the consent agenda.
Seconded by Commissioner Reavis.
Vote was unanimous.

Public Comment

Ellen Hebert signed up to speak.

Ms. Hebert had questions about an incident that had happened a couple weeks ago she said. She said she would like to have some discussion from the Board on how the guy at the mill got a burning permit to burn building material that is against the law. Who approve it, how was it approved, and why did it take so many phone calls to get the fire addressed and was still never put out for two days.

The Clerk introduced Eddie Carrick Accounts, with Tony Brewer giving the annual audit report. Mr. Brewer began explaining what each page in the audit meant. He highlighted a few areas of the budget, such as the Revenues that were up this year about \$98,000.00 The expenses were up about \$10,000.00 The Fund Balance is at 77% of its budget. Basically speaking we could stay open 3/4 of year if we did not receive any more money. Carrick Accounts commended the Town for its good work in increasing its Fund Balance.

Code Enforcement update report has been sent to all Commissioners and Mayor. Mr. Emory elaborated on a few of the code violations. A copy of current violations is posted on the Town Bulletin Board and at the Town Hall.

Brandon Emory updated the Board on his work to put down lines for the pickleball court. He and his wife spent about 4 hours putting down the tape for the lines. An invoice of type has been presented to the Town. The Town Board will be coming up with an amount to pay Emory for the work on the pickleball court.

Emory has a company that is supplying the Town with paddles and balls at no charge. He has a friend that has recently resurfaced some courts to be used for pickleball. He will ask his friend to give the Town of Cooleemee a quote on their tennis/pickleball courts.

Michael White, Chairman of the Town Planning Board presented a plan to clean up the Hollar Park.

Motion made by Daphne Beck to approve the adoption of a town waiver.
Seconded by Commissioner Smith
Vote was unanimous

Possible liaison changes was presented by the Mayor. There was no desire of the Town Board to make any changes to the liaison structure.
The Mayor was thinking that the Tree Cutting process be tabled until January.

Motion made by Commissioner Reavis to allow Commissioner Almond to do the bidding on the Tree Trimming process.
Seconded by Commissioner Smith.
Vote was unanimous.

Motion made by Commissioner Reavis that the Town stand on the way the Code is set on burning, and that a two week limit be given on a permit.
Seconded by Commissioner Beck
Vote was unanimous.

The Mayor asked that the clerk stop using personal email for business as this is confusing because the word mayor is in the email address.

The Mayor brought up the fact that recently checks that are written have only one signature on the checks. He suggested that two signatures be used on checks from now on.
Motion made by Commissioner Beck that two signatures be on all checks written.
Seconded by Commissioner Reavis

Motion made by Commissioner Smith to accept Fuller Architecture contract that outlines the scope of work to be done in the building of the Town restrooms.
Seconded by Commissioner Beck.
Vote was unanimous.

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

Meeting duration1:08.00

Mayor, Steve Corriher

Clerk, John Chandler