

Regular Meeting
Town of Cooleemee
May 17, 2021 6:00 pm
Minutes

In attendance were Mayor Jessica Almond, Commissioners: Don Cover, Jeannie Taylor, Andy Reavis, Michael White (late), Town Clerk Aaron Thies, and Attorney Wendy Terry.

Mayor Jessica Almond called the meeting to order.

Invocation: Commissioner Cover

Pledge to the US Flag led by The Mayor

Visitors were welcomed.

Motion made by Commissioner Cover to additions or deletion to the agenda, to add update 9A under old business CHA lease, and 10D tree out from Zachary House that's dead. Seconded by Commissioner Reavis, motion carried (3-0)

Motion made by Commissioner Reavis to adopt the agenda and the Consent Agenda along with the Financial Report and the Minutes from the April 19, 2021 regular meeting. Seconded by Commissioner Taylor, motion carried (3-0)

No one signed up for Public Comment

No updates.

Old Business

Cooleemee Historical Association lease runs up end of June. Wendy was given the 2016 lease as well as the temporary lease that was created when town hall moved into the Zachary House. Wendy asked for the board what terms they wanted to change and add to the lease. Jessica had Aaron email the temporary lease to over to the board to review and get input on what they wanted added to the new lease with CHA.

New Business

Aaron has been checking on replacing or switching to a new service for the police departments phone and hot spots for the cars. Yadtel going to run \$110 month added to our current bill for a cell phone and 2 hot spots. Only cost would be for the 2 hot spots as a phone would be free with the new account. Officer Shuping got a quote for AT&T Firstnet. Firstnet is a service only emergency personal can access such as fire departments and police departments. The quote was \$101.97 for the devices 1 phone and 2 hot spots the \$128.59 a month for the services. Motion made by Commissioner Reavis to go with the Fristnet service for the phone for the police department. Second by Commissioner Taylor, motion carried (4-0).

Budget was review once again and Aaron asked if any changes need to be made. Everyone one on board thought the budget for 21/22 looked good and ready to vote on at the June meeting.

The CPA Audit contact for Eddie Carrick, CPA was review by the board for the yearly audit. Motion made by Commissioner Cover to go with the Eddie Carrick, CPA service for the audit. Second by Commissioner Reavis, motion carried (4-0).

Jessica said that Jamie O'Neal talked with Aaron the morning of the meeting about the tree out front that is green in the center but dying. Jessica reached out to Sandra with CHA for he thoughts on the tree and said if he thinks it needs to come down then it needs to come down. Town will replace tree down the road.

Motion made by Commissioner Cover to have the tree removed from front he Zachary House. Second by Commissioner Reavis, motion carried (4-0).

Reminders

Mayor Almond reminded everyone we will have the 4th of July parade on Monday July 5th this year

Board comments

Jessica

-Steve town credit card with the bank is cancel and Aaron now has one.

-Tennis court nets have been taken down to replace with new one.

-July meeting to be thought about be cancel as both Jessica and Aaron will both be on vacation at the same time.

Motion made by Commissioner Reavis to adjourn the meeting.

Seconded by Commissioner Cover, motion carried (4-0)

45 minutes Meeting Time

Mayor, Jessica Almond

Clerk, Aaron Thies