

Regular Meeting

Town of Cooleemee

Nov 21, 2022 6:00 pm

Minutes

In attendance were Mayor Jessica Almond, Commissioners: Almond, Taylor, Reavis, White, Town Clerk Aaron Thies, Attorney Wendy Terry.

Mayor Jessica Almond called the meeting to order.

Invocation: Commissioner Reavis

Pledge to the US Flag led by The Mayor

Visitors are welcomed.

Motion to add Playground Budget added to old business as B
Commissioner Almond Second by Commissioner Reavis Favor 4-0

Motion to adopt agenda and consent agenda of the financial report and Oct 17th meeting by
Commissioner Reavis Second by Commissioner Taylor Favor 4-0

Public comments:

Special Guest: Tony Brewer presented the final audit to the board for the 2021/2022 audit. During the presentation, he stated that the town was above the minimum threshold for general funds. All target areas met the state standers with a clean pass.

Updates

Aaron gave an update on the printer that is still giving issues with getting supplies as needed and the payout is over \$6500.00.

All American City is still in the works and waiting on the county to give the green light.

Old Business

Mayor Almond said with the much higher cost than expected for the roof to be replaced on the front storage room she suggested to the remove the storage room and place a simple cover over the porch area.

Commissioner Almond said that the removal of the room could easily be done by board members and should only take a few hours to take down. The other commissioners like the idea as well.

Tabled till quotes are in for a cover.

Aaron said that the latest update on the playset showing up is putting it around Christmas to New Year's weeks showing up.

Once it shows up it will be installed they said it in 2-3 days depending on the weather. Aaron requested that a budget amendment be made to ass GL code for ARP fund usage and that

\$35000.00 be placed in the line item to pay for the remaining part of the playset and cover future sets.

A motion was made by Commissioner Almond to approve the budget amendment to use the purchase of playground equipment with the ARP funds in the amount of \$35000.00.

Second by Commissioner Reavis 4-0

New Business

Time to set dates for 2023 meetings and events. Aaron said two holidays fall on 3rd Mondays which are January and June. Board agrees to move them to 4th Mondays.

Aaron said July is a slow month and we are just getting the year off and rolling and said a meeting in July didn't seem to be a need. If a major matter comes up, we can arrange a special call meeting for July. Holidays: Easter holiday is the weekend of the 8th starting at 10:00 am for the easter egg hunt. Keeping 4th of July on the 4th starting at 10:00 am for the parade and events following. Halloween is getting moved up to the weekend before Halloween to allow for more kids to come out and do it on Saturday more as block party style.

Christmas parade to remain on the 3rd Saturday of December starting at 2:00 pm. Aaron said he's still working on narrowing a date down for a pop-up spring market here in town.

The motion to accept dates for meetings, holiday events, and start times was made by Commissioner Reavis

Second by Commissioner White 4-0

Motion to end meeting at 6:57 by Commissioner Almond

Second by Commissioner Reavis 4-0

57 minutes Meeting Time

Mayor, Jessica Almond

Clerk, Aaron Thies