Regular Meeting

Town of Cooleemee July 18, 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 were welcomed. Special welcome to Andy as officially the new chief of police.

Motion to adopt agenda and consent agenda of financial report and June 13th monthly meeting and special call June 23rd meeting by Commissioner Reavis Second by Commissioner Almond Favor 3-0

Public comments:

Updates

Chief Poteat said he would wait till meeting went into close section to go over matters.

Town hall - Aaron gave a quick update town hall. All Powell Bill documents are submit that's due by Aug 1st pending approval. Audit is schedule for Aug. 18th & 19th. 4th of July raised \$525.00 before expenses were taken out. Davie Co. sent a check in error back in Sept of 2021 and they caught the issue when they switched over to the new physical year. Davie Co. appointed Aaron as the recording and plat map review for the town. Bathroom sink was repaired with some washer after the faucet was broken before the 4th of July event. Special permit from the prior weekend that sparked issue with people trying get in the post office and take up parking lot.

Old Business

New Business

The Grant form Davie Co. Parks & Rec. came in with a total award amount of \$19,000.00, \$18,500.00 for the cost the play set and \$500.00. Aaron said that in the 22/23 budget the park & rec revenue and expense line items were blank till the grant came in. Aaron request that a budget amendment one to add \$19,000.00 to line items 10-350-00 as the revenue and 10-600-40 as the expense.

Motion to add \$19,000.00 to both line items by Commissioner Taylor Second by Commissioner Reavis 4-0

Aaron has a quote for the play set with shipping and installation with the total of \$29,150.88.

ABC Board has a spot open for Cooleemee. Aaron said he had someone come by and fill out the application. Board said that it needed to be posted for two weeks and to contact the one that's already filed out to redo the one already turned in.

Planning board had one application turn in during the time frame posted. Motion to approve Hellen Daywalt to planning board and to continue the search for more members to join. by Commissioner Reavis Second by Commissioner White 4-0

Motion to inter close section at 6:39 by Commissioner Taylor Second by Commissioner Reavis

Motion to end close section at 7:14 by Commissioner White Second by Commissioner Almond

Motion to place a blanket policy in place allow Chief Poteat to apply for grants for the police department by Commissioner Almond Second by Commissioner Reavis

Motion to end meeting at 7:17 by Commissioner Almond Second by Commissioner Reavis 4-0

1 hour 17 minutes Meeting Time

Mayor, Jessica Almond	Clerk, Aaron Thies