## **Regular Meeting**

Town of Cooleemee Aug 15, 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.

Motion made by Commissioner Almond to add D budget under new business. Second by Commissioner Reavis Favor 4-0

Motion to adopt agenda and consent agenda of financial report and July 18th meeting by Commissioner Reavis Second by Commissioner White Favor 4-0

Public comments:

## **Updates**

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

Town hall -Audit is the end of the week and far as code there is around \$7,000 in tax liens on properties. Road closer filed with Rowan Co. for river park.

Old Business

## **New Business**

Aaron present two quotes for the removal of the old wooden play sets and mulch for the park. Demo- ONeal's was for \$800.00 and keep the slides after demo. Tar Heel Landworks was for \$600.00. Motion was made by Commissioner Reavis to go with Tar Heel Landworks for removal.

Second by Commissioner Almond Favor 4-0

Mulch - ONeal's said they did not want to do the mulch. Tar Heel Landworks gave a quotes of \$19,360.00 to cover the cost of mulch to the correct thickness and playground mulch.

Commissioner Reavis said to hold off till a second quote was submitted. Mayor Almond said to have one for the next meeting.

ABC Board has a spot open for Cooleemee. Aaron had one person come by and fill out the application.

Motion made by Commissioner Taylor to appoint Jeff Smith to ABC Board.

Second by Commissioner Reavis Favor 4-0

Mr. and Mrs. Josh Ijames came to the town to make sure a plan they were working on would be allowed. They gave the board the proposal for what all they had planned for the land they are purchasing. Aaron said that the zoning of the land is HB Highway Business and what they are proposing is all allowed on the land. Mayor Almond said to just get with Aaron to get permits needed.

Mayor Almond stated that with the issue of having the cop car with a blown engine we got lucky to some leave but the budget doesn't cover the full cost. Since the officer fell to keep eye on the car with regular check up the holiday bonus funds can be transfer over to cover the cost of the engine replacement. 10-510-09 holiday has \$1,500.00 in Aaron stated so it would increase the 10-510-17 car maintenance up \$1,500.00.

Motion made by Commissioner Almond to make budget amendment of moving \$1,500.00 from holiday to car maintenance.

Second by Commissioner Reavis Favor 4-0

Motion to inter close section at 6:52 by Commissioner Reavis Second by Commissioner Taylor

Motion to end close section at 7:28 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 |
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