

BADIN TOWN COUNCIL MEETING – REGULAR MEETING
July 12, 2016
BADIN TOWN HALL

Council Members Present:

Anne Harwood, Mayor
Deloris Chambers, Mayor Pro Tem
Larry Milano
Ryan Hatley
Ernest Peoples

Staff Present:

Jay Almond, Town Manager
Wayne Carter, Property Maintenance Supervisor
Bryan Lambert, Police Chief
Amanda Bowers, Assistant Town Clerk

Opening prayer by Deloris Chambers.

Pledge of Allegiance to the Flag recited.

PUBLIC COMMENTS

Peoples stated lids on shut-off valves in West Badin keep coming off. Milano expressed concern for water line crew safety and suggested town speak with contractors about OSHA. Hopper believes contractors have been driving too fast.

CALL TO ORDER

Mayor Harwood called the meeting to order.

AMENDMENT(S) TO THE AGENDA

Add 7(a) to agenda: Use of Town Property Request

APPROVAL OF MINUTES

June 14, 2016 Public Hearing
Motion to approve: Chambers
Second: Hatley
Vote: Passed/Unanimous

APPROVAL OF MINUTES

June 14, 2016 Regular Meeting
Motion to approve: Hatley
Second: Peoples
Vote: Passed/Unanimous

BUSINESS

Request made for the use of Town property for Better Badin Music Fest by Desi Shine, sponsored by Better Badin, Inc. Objective is to attract visitors, showcase Badin, and bring people together. Request was to use Badin Museum lawn, Yadkin and Pine streets, with streets closed during festival. Planned for Friday, October 7, 2016. Jazz Guys playing different types of music. At least two uniformed off-duty Badin Police officers will be hired. Beer and Wine will be sold on museum property which is town owned. Hoping to attract 150 people. Event will be insured with \$1 million General Liability Occurrence and an additional \$1 million Liquor Liability Common Cause with Town of Badin named as an additional insured.

Milano noted concerns about risk with the sale of alcohol on Town property.

Almond stated Better Badin would have liquor liability insurance but the Town will always have some risk and liability exposure.

Peoples asked Shine to explain party tents. Groups can sponsor party tents. A group of individuals that would like to stay together can rent a tent. Individuals are welcome to bring chairs or blankets if they don't need a tent.

Chambers concerned with it being on town property. Shine stated it's the perfect piece of property for this type of event.

Milano questioned gun control. Chief stated that guns are not allowed on town property, even with a permit.

Hatley stated that these types of events will be great for Badin.

Motion to approve Better Badin Music Fest: Hatley

Second: Peoples

Vote: Passed/For: 4, Hatley, Peoples, Harwood, Milano/Against: 1, Chambers

Motion for Almond to develop a contract between Town of Badin and Better Badin for this event: Hatley

Second: Milano

Vote: Passed/Unanimous

Council to approve FY 2016 - 2017 Audit Contract. Badin's municipal audit contract renewal takes place annually in July.

Harwood called for a motion to approve FY 2016 - 2017 Audit Contract.

Motion: Chambers

Second: Hatley

Vote: Passed/Unanimous

Council to consider adoption of non-residential standards ordinance as recommended by the Town of Badin Planning Board. A draft copy of ordinance was presented in June by the Badin Planning Board. A risk of this ordinance is that it could drive destruction of historic properties if the owner prefers to have

building demolished rather than restoring. A non-residential inspector would have to be delegated by the town council. Inspector would need to be someone with experience. Fire Marshall's office or Planning/Zoning Office would be a likely place to find an inspector.

Motion to table ordinance until further details and names of possible inspectors are given: Chambers

Motion to table rescinded: Chambers

Motion to adopt ordinance based upon appointment of inspector: Hatley

Second: Chambers

Vote: Passed/Unanimous

Council discussed street median design details. Medians/traffic island development is ongoing with engineer's drawings to be submitted reflecting Town of Badin's specific data. Council prefers same type of design for all medians, with some being longer than others.

Council to consider adoption of proposed Badin Personnel Policy. The Badin Personnel Policy has been revised and updated to reflect current standards of municipal service. Milano would like to table adoption until a later date. Hatley suggested having a work session to discuss proposed personnel policy further. A work session is scheduled for September.

Motion to table until September work session: Hatley

Second: Peoples

Vote: Passed/Unanimous

Council to consider letter and supplementary information to N.C. House Representative Justin Burr, N.C. Senator Thom McInnis, and U.S. Congressman Richard Hudson regarding connectivity of Badin, Morrow Mountain State Park, and Uwharrie National Forest. Council reviewed topic related content to form a general letter to be drafted to officials regarding this connectivity. Almond would like several main points from council that they would like put in the letter.

CODE ENFORCEMENT REPORT

Tim Swaringen presented the code enforcement report with an addition of 198 Stanly St. which has underpinning issues and a vacant mobile home which may be removed soon by a program called AMPI.

105 Maple St is still in the town attorney's office.

Hatley had concerns about 104 Pine St. The report did not reflect an increased fine from May. The fine should have exceeded \$2,000. Swaringen will send case to attorney's office.

POLICE REPORT:

Lambert reported 2,619 calls for service for June.

PUBLIC WORKS:

Carter reported the following:

- Public Works collected 10 loads of brush for June.
- Public Works is beginning another round sidewalk spraying.
- Next limb/brush pickup will be August 2nd.

Milano concerned with grass growing along fence at West Badin School Building. On the building property so town doesn't mow it.

FINANCIAL REPORT:

Almond reported Revenues for the period ending June 10, 2016 were from Property, Sales & Use, and Occupancy Taxes.

Almond presented financial report for New FY 2016 – 2017, period ending July 8, 2016.

MANAGER'S REPORT:

Almond reported the following:

- For Badin water system project updates visit <http://www.co.stanly.nc.us/>
- Chambers and Hatley will attend the Stanly County CVB meeting 8:30am Wed., August 3rd in the CVB meeting room of the Stanly County Commons in Albemarle.
- Peoples will be alternate for the TCC meeting.
- Chambers will be the Main Street Representative.
- Phase I waterline paving update.
- Town of Badin Web Site relaunch pending content migration.
- Lucas Concrete installed a tinted concrete court barrier approximately 3' x 94' along the upper length of the West Badin Park basketball court and Albemarle Rotary Club will landscape the hillside above that project.
- Harwood and Almond will attend Liaison meeting July 26th at 6:30 in Badin.
- Tap fee for water fountain in West Badin Park will be: \$1385 for ¾" pipe or \$1500 for 1" pipe.

- The next Regular Council Meeting is scheduled for 7 p.m. Tuesday, July 12, in Badin Town Hall.

Almond requested council approve a resolution for the sale of municipal property valued under \$30,000.

Motion to declare items surplus: Chambers

Second: Milano

Vote: Passed/Unanimous

Council to enter closed session.

Motion to enter Closed Session pursuant to NCGS 143-318.11(a)(1) to discuss economic development pursuant to NCGS 143-318.11(a)(4): Hatley

Second: Peoples

Vote: Passed/Unanimous

Council returned to regular session.

ADJOURNMENT:

Harwood called for a motion to adjourn July 12th regular meeting.

Motion: Chambers

Second: Hatley

Vote: Passed/Unanimous

Minutes approved August 9, 2016

Town Clerk

Mayor

Minutes Prepared by: Amanda Bowers

(SEAL)