

MINUTES
Snow Hill Board of Commissioners
Monday, 9 April 2018; 6:30 pm
G. Melvin Oliver Town Hall
908 SE Second Street

1. Call to Order

Invocation / Pledge of Allegiance

2. Roll Call

The following Board members were present: Mayor Liles, Commissioners Hagans, Shackelford, Taylor, Washington and Wilkes. Staff present: Dana Hill, Town Manager; Laquita Davis, Town Clerk and Attorney Brian Pridgen.

3. Consider Agenda Approval

Motion to approve agenda by Commissioner Washington, Second by Commissioner Hagans, Carried Unanimously.

4. Consider Minutes Approval

12 March 2018

Motion to approve minutes by Commissioner Hagans, Second by Commissioner Shackelford, Carried Unanimously.

5. Program / Presentations: NONE

6. Report of Officers:

a. Mayor

b. Town Manager / PW Director

1. Gym Demolition

Information

Gym demo complete, debris removal will continue over the next few days. Mortar degradation was evident.

2. Preliminary 18-19 Budget

Information

Budget is tentative, waiting for more information to complete. Several line items in GF have been consolidated rather than designated to a particular department

3. Splash Park Design

Consent Request.

Hill said Mr. Livingston suggested not applying for a PARTF grant because they have not funded this type of project over the last few years. Commissioner Taylor asked about the liability for the splash pad and Hill explained the carrier coverage would be similar to the skate park.

4. Asset Inventory & Assessment Grant

Action Request

Applied for Water and sewer but was only awarded the Water portion of the grant.

5. Water Distribution Improvements

Action Request

Greene Engineering is putting together a proposal.

6. Property Tax Collection

Action Request

Hill spoke about authorizing the Revenue Collector to enforce collection.

7. Solid Waste Collection

Action Request

Carolina Waste Management has requested to be released from the last year of their contract. Hill has proposals from two other companies and would like authorization to enter into contract with PAK-R.

7. Public Comments NONE

8. Action Items:

1. Consider Accepting the Asset Inventory & Assessment Grant in the Amount of \$150,000 and \$15,000 Local Match

Motion to approve by Commissioner Washington, Second by Commissioner Hagans.
Motion carried.

2. Consider Adoption of Water Distribution Improvements Resolution

Motion to approve by Commissioner Taylor, Second by Commissioner Washington.
Motion carried.

3. Consider Authorizing the Revenue Collector to Enforce Any Collection Remedy Provided in NCGS to Collect Delinquent 2017 and Prior Taxes

Motion to approve by Commissioner Washington, Second by Commissioner Wilkes.
Motion carried.

4. Consider Authorizing Town Manager to Enter into a Solid Waste Contract with PAK-R Disposal Pending Attorney Review and Approval

Motion to approve by Commissioner Washington, Second by Commissioner Hagans.
Motion carried.

9. Closed Session

Personnel

Motion to go into Closed Session made by Commissioner Shackelford, Second by Commissioner Washington. Motion carried.

Legal Consultation

Motion to come out of Closed Session made by Commissioner Washington, Second by Commissioner Wilkes. Motion carried.

10. Commissioner Comments

Commissioner Taylor spoke about liquor by the drink on May 8 ballot and how the revenue potential could benefit the town.

11. Adjourn

Motion made by Commissioner Hagans, Second by Commissioner Wilkes. Motion carried.

APPROVED: _____

ATTEST: _____