



TOWN OF MOUNT GILEAD BOARD OF COMMISSIONERS MINUTES

110 West Allenton Street, Mount Gilead, North Carolina, 27306
June 20, 2017

The Mount Gilead Board of Commissioners met at 7:00 p.m. at Mount Gilead Fire Department, 106 East Allenton Street, Mount Gilead, North Carolina for the regular monthly business meeting.

PRESENT: Mayor Joseph Miller, Jr.; Mayor Pro-Tem Tim McAuley; Commissioners: Paula Covington and Mitch Taylor.

STAFF: Town Manager Matthew Christian, Town Clerk Mary H. Lucas, Asst. Town Clerk Lessie Jackson, Maintenance Director Daniel Medley, Police Chief Patrick Preslar, Patrolman Hunter Stone, Lt. Jason Hensley, and Fire Chief Keith Byrd.

CALL TO ORDER- Mayor Miller
MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE

ITEM I. ADOPTION OF AGENDA

Mayor Pro-Tem Tim McAuley made the motion to approve the adoption of the agenda as presented. Commissioner Paula Covington seconded the motion and it was carried.

ITEM II. APPROVAL OF MINUTES

A. Regular Meeting Minutes – June 6, 2017

Commissioner Mitch Taylor made the motion to approve the minutes of June 6, 2017 board meeting as presented. Mayor Pro-Tem Tim McAuley seconded the motion and it was carried.

ITEM III. PRESENTATIONS, PROCLAMATIONS, RECOGNITIONS, AWARDS

A. Introduce new Police Officer – Hunter Stone

Chief Patrick Preslar introduced the new officer to the department. Patrolman Hunter Stone is from Montgomery County and previously with the Montgomery County Sheriff's Department.

ITEM IV. PUBLIC COMMENT: No Public Comments

ITEM V. PUBLIC HEARINGS

A. FY 2017-2018 Proposed Budget

Commissioner Paula Covington made the motion to open the public hearing for the FY 2017-2018 Proposed Budget. Mayor Pro-Tem Tim McAuley seconded the motion and it was carried.

Town Manager Matthew Christian again highlighted some areas of the proposed budget. There was no discussion from the board.

Commissioner Paula Covington made the motion to close the public hearing. Commissioner Mitch Taylor seconded and it was carried.

ITEM VI. OLD BUSINESS: None to report.

ITEM VII. NEW BUSINESS

A. FY 2017-2018 Budget Ordinance

Commissioner Mitch Taylor made the motion to approve the FY 2017-2018 Budget Ordinance as presented. Mayor Pro-Tem Tim McAuley seconded and motion was carried.

B. Budget Amendment to establish Debt Service & Debt Service Reserve Funds

Mayor Pro-Tem Tim McAuley made the motion to approve the budget amendment to establish the Debt Service & Debt Service Reserve Funds which was part of the Water Main Project agreement/bond. Commissioner Mitch Taylor seconded and motion was carried.

C. Budget Amendment # 20170620-2

Commissioner Paula Covington made the motion to approve budget amendment #20170620-2 as presented. Mayor Pro-Tem Tim McAuley seconded and motion was carried.

D. Small Town Main Street Agreements

Commissioner Mitch Taylor made the motion to authorize Town Manager Matthew Christian to sign any and all documents when necessary pertaining to any agreement(s) of this kind. Commissioner Paula Covington seconded and motion was carried.

ITEM VIII. REPORTS:

Fire Dept: Chief Keith Byrd informed the board that the older town truck-tanker has a hole that has rusted into the tank. We have checked with Tobe Manufacturing and the cost of the repair would be approximately \$16,000.00 with a return donation to the Fire Department. Chief Byrd stated that the truck is in good shape except for this problem.

Water Meters: Town Manager Christian stated the board has time to review the information given to them on our current meters that are in the ground. After some discussion among the board members they would like for the current company (Itron) that is over our services for our current computer/meter reading software to come and talk about updating our services and propose a cost. Itron will be meeting with Town Manager Christian and Maintenance Director Daniel Medley and they will report back to the Town Board.

WWTP: The last screw pump has completely failed at the wastewater plant. At this time a mobile pump is performing the job as a screw pump. Staff will be meeting with LKC to try to speed up the process of the upgrade to the plant.

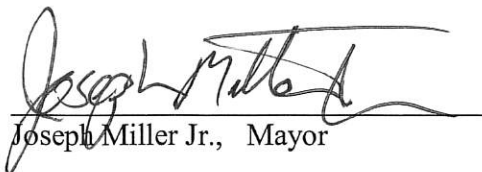
Town Board Meeting for July/August: Since the town board meeting will fall on the 4th of July, the board has decided just to cancel the meeting for the month.

As for the board meeting in August the board agreed to start the meeting at 5:30pm due that evening will be the National Night Out which will be begin at 6pm at the Methodist Church.

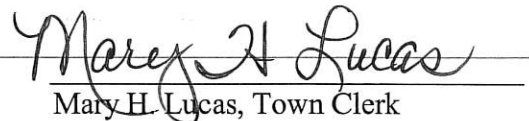
Event for Mr. Johnny Greene: Mayor Joseph Miller Jr. stated that the event for Mr. Johnny Greene was excellent. Mr. Greene was very appreciative and humbled by the turn out in his honor.

ITEM IX. CLOSED SESSION: None

ITEM X. ADJOURNMENT:
Commissioner Mitch Taylor made the motion to adjourn the meeting. Commissioner Paula Covington seconded and motion was carried.



Joseph Miller Jr., Mayor



Mary H. Lucas, Town Clerk