

TOWN OF MOUNT GILEAD BOARD OF COMMISSIONERS

Meeting Minutes

110 West Allenton Street, Mount Gilead, North Carolina, 27306 October 2, 2018

The Mount Gilead Board of Commissioners met on Tuesday, October 2, 2018 at 7 p.m. at the Mt. Gilead Fire Department for their regular monthly meeting. Present were Mayor Chip Miller, Mayor Pro Tem Tim McAuley, Commissioners Vera Richardson, Mitch Taylor and Paula Covington, Town Manager Matthew Christian and Clerk Amy Roberts.

CALL TO ORDER MOMENT OF SILENCE PLEDGE OF ALLEGIANCE

ITEM I. ADOPTION OF THE AGENDA

Mayor Miller asked to add an item "C" to the Agenda for discussion to consider a clear policy on ditches/right of ways. Commissioner Vera Richardson made a motion to adopt the agenda with said changes. Tim McAuley seconded the motion. Agenda was adopted unanimously.

ITEM II. APPROVAL OF MINUTES

A collaborative motion to approve minutes from September 4, 2018 Regular Minutes and September 7, 2018 Emergency Meeting Minutes was made by Mitch Taylor. Vera Richardson seconded the motion. Minutes were unanimously approved.

ITEM III. PUBLIC COMMENT

Ms. Patricia Lilly, Pleasant Valley Rd., Mt. Gilead, NC thanked the entire Public Works crew for their cleanup effort for the town after Hurricane Florence.

ITEM IV. NEW BUSINESS

A. <u>Christmas Parade Resolution</u> – Matt Christian presented a resolution to the Board to close the roads for the annual Christmas Parade and Downtown Christmas event on Saturday, Dec. 1, 2018. Vera Richardson made a motion to approve the resolution. Tim McAuley seconded the motion. Resolution was adopted unanimously.

- B. <u>Pee Dee Lumber Hazard Mitigation Plan</u> Vera Richardson made a motion to adopt the Hazard Mitigation Plan Resolution as presented. Tim McAuley seconded the motion. Plan was adopted unanimously.
- C. <u>Storm Water Discussion</u> Mayor Miller asked the Board to consider writing a policy that gives clear direction and responsibility about town ditches and right-of-ways. He stated the policy needs to be clear about what should be the town's responsibility and what should be the property owner's responsibility. He said he would like to Board to think about and possibly discuss again at the next meeting.

ITEM V. STAFF REPORTS – Attached to Agenda Packet – Matt asked that the Board consider approving adding a speed bump on Pleasant Valley Road to slow down traffic in a dangerous area. Funding would come from the Powell Bill Fund. Mitch Taylor made a motion to approve adding a speed bump on Pleasant Valley Road. Tim McAuley seconded the motion. Motion was approved unanimously.

ITEM VI. COMMISSIONER REPORTS – Paula Covington reminded everyone of the Firemen's BBQ and Smoking Pig 5K on Saturday, October 6 at 9 a.m.

ITEM VII. CLOSED SESSION – Attorney Client Privilege A. Pursuant to 143-318.11 (a) (6) – Personnel

ITEM VIII. ADJOURNMENT
With no more business, Commissioner Tim McAuley made a motion to adjourn the meeting. Commissioner Mitch Taylor seconded the motion. Meeting was adjourned.

Joseph "Chip" Miller, Jr., Mayor

Amy C. Roberts, Clerk