



TOWN OF MOUNT GILEAD BOARD OF COMMISSIONERS Meeting Minutes

110 West Allenton Street, Mount Gilead, North Carolina, 27306
December 4, 2018

The Mount Gilead Board of Commissioners met on Tuesday, December 4, 2018 at 7 p.m. at 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
Commissioner Tim McAuley made a motion to adopt the agenda. Mitch Taylor seconded the motion. Agenda was adopted unanimously.
- ITEM II. APPROVAL OF MINUTES
Vera Richardson made a motion to approve the November 6, 2018 minutes. Paula Covington seconded the motion. Minutes were unanimously approved.
- ITEM III. PROCLAMATIONS/PRESENTATIONS
None
- ITEM IV. PUBLIC COMMENT
Mr. Rodney McRae of Pee Dee Carts spoke about the pending Golf Cart Ordinance and stated that in his opinion he thought it was a great idea and he appreciated the board considering this Ordinance.
- Ms. Patty Almond wanted to express her appreciation and thanks to the Public Works guys and the town staff for their work during the recent storms. She also asked about what was being done concerning the water drainage overflow w/ditches and drains throughout the town. She asked about installing No Jake Brake Zone signs throughout the city limits to reduce noise and speeding from big trucks coming through town.
- ITEM V. OLD BUSINESS
- A. Golf Cart Ordinance – Matt Christian presented a Golf Cart Ordinance for the Board’s review. After discussion and review, Paula Covington made a motion to approve the Golf Cart Ordinance as written. Tim McAuley seconded the motion. Ordinance was unanimously adopted.
- B. Driveway Connection Policy – Matt Christian presented a Driveway Connection Policy to the Board for review. After discussion, Vera Richardson made a motion to

adopt the policy. Tim McAuley seconded the motion. The policy was unanimously approved.

C. "Welcome To" Signage – Matt Christian had presented some information concerning new "Welcome To" Signage to be placed at each of the 4 main city limits coming into town. After discussion, the Board decided to table this project until the annual Budget Retreat in March and asked Matt to have pricing and details ready for discussion.

ITEM VI. NEW BUSINESS

A. NCDOT TAP Agreement and Capital Project Ordinance – Matt Christian presented the Board with this sidewalk project in a recent prior meeting. He presented this TAP agreement and Ordinance for the Board's review as a follow up to this sidewalk project. The agreement contained pricing and installation instructions and regulations. After discussion, Mitch Taylor made a motion to approve the agreement and Ordinance. Tim McAuley seconded the motion. Agreement/Ordinance was unanimously approved.

B. Car Wash Lease – Matt Christian spoke to the Board concerning the lease of the Car Wash on Alley Drive between Mr. Terry Dennis and the Town of Mt. Gilead. It is time for renewal of the lease and Matt proposed new terms and a possible increase in amount of the lease from \$125 to \$150 per month. After discussion, the Board decided to table this proposal and asked Matt to do some more research on how long Mr. Dennis had been leasing the property, how the town obtained the property and any other important information before presenting a new increase.

ITEM VII. STAFF REPORTS – Attached to Agenda Packet

ITEM VIII. COMMISSIONER REPORTS – None


ITEM IV. CLOSED SESSION – Attorney-Client Privilege pursuant to NCGS 143-318.11 (a) (6) – Personnel.

Mitch Taylor made a motion to go into closed session. Vera Richardson seconded the motion. Motion passed unanimously.

Paula Covington made a motion to go into open session. Tim McAuley seconded the motion. Motion passed unanimously.

ITEM V. ADJOURNMENT

With no more business, Commissioner Tim McAuley made a motion to adjourn the meeting. Commissioner Vera Richardson seconded the motion. Meeting was adjourned.



Joseph "Chip" Miller, Jr., Mayor



Amy C. Roberts, Clerk