



TOWN OF MOUNT GILEAD BOARD OF COMMISSIONERS MINUTES

110 West Allenton Street, Mount Gilead, North Carolina, 27306
May 1, 2018

The Mount Gilead Board of Commissioners met at 7:00 p.m. on Tuesday, May 1, 2018 at Mount Gilead Fire Department, 106 East Allenton Street, Mount Gilead, North Carolina for the regular monthly business meeting.

Present were; Mayor Chip Miller, Mayor Pro-Tem Tim McAuley, Commissioners Paula Covington, Mitch Taylor and Vera Richardson, Town Manager Matt Christian and Town Clerk Amy Roberts.

Mayor Miller called the meeting to order at 7:02pm.

Mayor Miller called for a moment of silence followed by the Pledge of Allegiance

ITEM I. ADOPTION OF AGENDA

Tim McAuley made a motion to adopt the agenda. Paula Covington seconded this motion. Agenda was unanimously adopted.

ITEM II. APPROVAL OF MINUTES

A. April 3, 2018 – Regular Meeting Minutes

Vera Richardson made a motion to adopt the April 3, 2018 Regular meeting minutes. Paula Covington seconded this motion. Minutes were unanimously adopted.

ITEM III. AWARDS/PROCLAMATIONS/INTRODUCTIONS

No awards or proclamations at the time of the meeting

ITEM IV. PUBLIC COMMENT

1. Pat Lilly asked the Board if they would consider placing fencing around an area on Washington Park Rd. that might be considered dangerous for small children to be playing around.
2. Stephanie Rose spoke about the Car Show that her business, Mt. Gilead Antique Mall, sponsored on April 14. She stated that the turn out wasn't bad. She made approximately \$700. Prior to the meeting, she had started a Go Fund Me page on Social Media to attempt to raise money for the Save the Mt. Gilead Water Tower campaign. She wanted to the board to know that she had already raised \$70 in the two hours prior to the meeting.

ITEM V. OLD BUSINESS

A. Water Tower Demolition

Town Manager, Matt Christian, spoke to the Board concerning this demolition. He reminded the Board that the prior Board of Commissioners approved the demolition of this water tower in August, 2017. The Town, at the request of some concerned citizens, decided to delay decision on a subsequent budget amendment for several reasons: 1) evaluate options, 2) gather cost estimates, and 3) solicit community

feedback. Furthermore, at the November 2017 meeting, the Board decided to delay their final decision for 6 months to give this group additional time to raise money demonstrate community support. The six month time period has now expired.

Tim McAuley made a motion to move forward with the budget amendment 20170905-2. Mitch Taylor seconded the motion. The motion carried unanimously.

ITEM VI. NEW BUSINESS

- A. Waste Removal Service Contract – The Board reviewed the contract for Shawn’s Reliable Trash Service for approval for the 2018-2019 budget. Mitch Taylor made a motion to approve the contract. Paula Covington seconded the motion. Contract was unanimously approved.
- B. Budget Amendment (2018-0501-01) – Matt presented a budget amendment for approval. Vera Richardson made a motion to approve the budget amendment. Tim McAuley seconded the motion. Amendment was approved unanimously.
- C. Mt. Gilead Concerned Citizens – Mr. Johnny Green submitted an application for approval to hold a street dance on May 19 from 6-10pm on Allenton Street in front of Town Hall, beginning at the intersection of Main Street and ending at School Street intersection. Paula Covington made a motion to approve the application. Mitch Taylor seconded the motion. Application was approved unanimously.

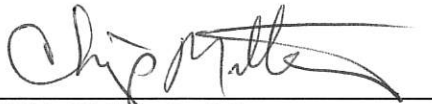
ITEM VII. STAFF REPORTS – Attached to Agenda Packets

ITEM VIII. COMMISSIONER REPORTS – No commissioner reports

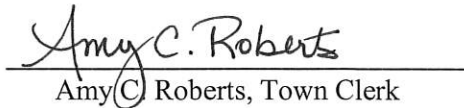
ITEM IX. CLOSED SESSION – There was no closed session

ITEM X. ADJOURNMENT –

With no other business Vera Richardson made a motion to adjourn Tim McAuley seconded that motion. Motion carried unanimously.



Joseph “Chip” Miller Jr., Mayor



Amy C Roberts, Town Clerk