



TOWN OF MOUNT GILEAD BOARD OF COMMISSIONERS MINUTES

110 West Allenton Street, Mount Gilead, North Carolina, 27306

June 5, 2018

The Mount Gilead Board of Commissioners met at 7:00 p.m. on Tuesday, June 5, 2018 at Mount Gilead Fire Department, 106 East Allenton Street, Mount Gilead, North Carolina for a regular business meeting.

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

Absent was Paula Covington.

Mayor Miller called the meeting to order at 7:00pm.

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. Vera seconded this motion. Agenda was unanimously adopted.

ITEM II. APPROVAL OF MINUTES

A. May 15, 2018 – Regular Meeting Minutes

Vera Richardson made a motion to adopt the May 15, 2018 regular meeting minutes. Tim McAuley seconded this motion. Minutes were unanimously adopted.

ITEM III. PROCLAMATIONS/PRESENTATIONS

A. The Mayor presented a Proclamation honoring Gary McRae for being a lifelong pillar of the community and for many years of service to the Town of Mt. Gilead. Vera Richardson made a motion to adopt this Proclamation. Motion was seconded by Tim McAuley. Proclamation was unanimously adopted. Copy of Proclamation is attached.

B. Ms. Debbie Musek of the Montgomery County Partnership with Children presented Story Walk & Born Learning Trail Projects to the Board. This project is being presented to all towns in the county to hopefully implement these trails in each town. Copy of Information is attached.

ITEM IV. PUBLIC COMMENT

1. Ms. Pat Lilly of Pleasant Valley Church Rd. Mt. Gilead, spoke to the Board asking if guard rails could be put up along a section of road on Pleasant Valley Church Rd. It is a very dangerous spot and she is worried that someone is going to wreck trying to turn around or back out in that area.

2. Ms. Sue Brookshire of 103 Highland Ave., Mt. Gilead, approached the Board with questions. First, has there been a date set for the demolition of the old Mt. Gilead Water Tower? Second, has there been an Environmental Inspection done to check for lead paint on the Water Tower? And last, if there is lead paint on the tower, is there a plan in place to protect the citizens from this lead paint?

Matt Christian, Town Manager, answered Ms. Brookshire's questions by stating there has not been a date set for the demolition of the water tower as of the date of the meeting and that an Environmental Inspection had been done on the day of the meeting and that the Town had not received the results yet. He assured her that if any there are any issues with the inspection, that the Town had a plan in place to handle the situation.

3. Ms. Stephanie Ross stated that in past conversations about the demolition of the water tower, they had heard a lot of talk and opinion from the Mayor but she wanted to ask each Commissioner individually how they felt about the demolition of the Water Tower and if they thought the town manager and the Mayor had given the citizens in question enough time to raise money to save the tower?

Commissioner Mitch Taylor stated that he felt that the Town had given them ample to time and they weren't able to raise the money needed.

Mayor Pro Tem, Tim McAuley, stated that they had plenty of time and that they didn't meet the deadline.

Commissioner Vera Richardson stated that she was not on the original board that voted to demolish the water tower, but to her understanding this group of citizens was given a 6 month deadline to raise money to have the necessary testing done and they only raised approximately \$700. She stated that it didn't seem like they had put forth the effort needed by the expected deadline.

ITEM V. PUBLIC HEARINGS

A. ZTA-18.1: Zoning Text Amendments – Vera Richardson made a motion to open the Public Hearing with a second by Tim McAuley. Motion carried unanimously.

Vera Richardson made a motion to approve this Zoning Amendment with a second from Mitch Taylor. Amendment was adopted unanimously.

Mitch Taylor made a motion to close the Public Hearing with a second by Tim McAuley. Motion carried unanimously.

(Note: A full recorded account of this public hearing is on file in the Clerk's office at Mt. Gilead Town Hall.)

B. Rezoning – 205 N. Main Street (CB to GB) - Mitch Taylor made a motion to open the Public Hearing with a second by Tim McAuley. Motion carried unanimously. Tim McAuley made a motion to approve this Rezoning request with a second from Vera Richardson. Rezoning request was adopted unanimously. Mitch Taylor made a motion to close the Public Hearing with a second by Tim McAuley. Motion carried unanimously.

(Note: A full recorded account of this public hearing is on file in the Clerk's office at Mt. Gilead Town Hall.)

C. FY 2018-2019 Budget - Vera Richardson made a motion to open the Public Hearing with a second by Tim McAuley. Motion carried unanimously. Tim McAuley made a motion to approve the Fiscal Year 2018-2019 Budget with a second from Mitch Taylor. The 2018-2019 Budget was adopted unanimously. Tim McAuley made a motion to close the Public Hearing with a second by Vera Richardson. Motion carried unanimously.

(Note: A full recorded account of this public hearing is on file in the Clerk's office at Mt. Gilead Town Hall.)

ITEM VI. NEW BUSINESS:

The board was presented an updated proposal for the MeterSys contract to buy new water meters for the Town. The board reviewed the updated contract and decided to move forward with this contract. Mitch Taylor made a motion to approve this contract as written. Vera Richardson seconded this motion. Motion carried unanimously.

ITEM VII. STAFF REPORTS

Attached

ITEM VIII. COMMISSIONER REPORTS

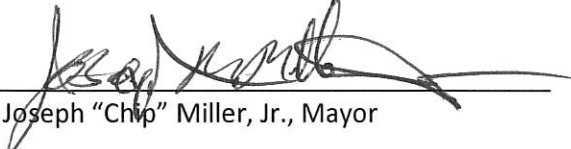
None


ITEM IX. CLOSED SESSION

None

ITEM X. ADJOURNMENT

Vera Richardson made a motion to adjourn the meeting. Tim McAuley seconded this motion. Motion carried unanimously.


Joseph "Chip" Miller, Jr., Mayor


Amy C. Roberts, Clerk