



# TOWN OF MOUNT GILEAD BOARD OF COMMISSIONERS Meeting Minutes

110 West Allenton Street, Mount Gilead, North Carolina, 27306  
January 8, 2019

The Mount Gilead Board of Commissioners met on Tuesday, January 8, 2019 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. Paula Covington seconded the motion. Agenda was adopted unanimously.

ITEM II. APPROVAL OF MINUTES

Mitch Taylor made a motion to approve the December 4, 2018 minutes. Tim McAuley seconded the motion. Minutes were unanimously approved.

ITEM III. PROCLAMATIONS/PRESENTATIONS

None

ITEM IV. PUBLIC COMMENT

None

ITEM V. OLD BUSINESS

B. Car Wash Lease – Matt Christian spoke to the Board concerning the Renewal of Lease of the Car Wash on Alley Drive to the current tenant, Mr. Terry Dennis. Matt proposed raising the amount of the lease from \$125 per month to \$150 per month. Matt asked for approval to move forward with setting up a meeting and speaking with Mr. Dennis in reference to this renewal. The Board approved for Matt to move forward with the Renewal.

ITEM VI. NEW BUSINESS

A. Nation Flood Insurance Program Ordinance & Resolution – Matt presented a proposed ordinance and resolution that would create the possibility of businesses and residents within our area to purchase flood insurance. Mitch Taylor made a motion to adopt the Flood Insurance Program and Resolution. Tim McAuley seconded the motion. Motion passed unanimously.

B. Water Shortage Response Plan & Resolution – Matt Christian presented a Water Shortage Response Plan that gives the Town of Mt. Gilead the authority to call for reductions and/or rationing from water customers during times when sources are inadequate to meet current demands for potable water. Vera Richardson made a motion to adopt the Water Shortage Response Plan and Resolution. Mitch Taylor seconded the motion. Motion passed unanimously.

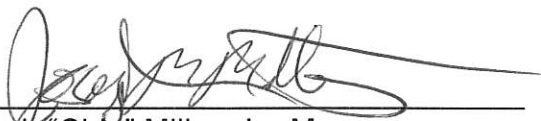
C. Governor’s Highway Safety Funding Resolution – Matt Christian presented a Resolution for federal traffic safety funding in the amount of \$17,500 to defray the cost of funding a police vehicle for the Mt. Gilead Police Department. Paula Covington made a motion to adopt the Governor’s Highway Safety Funding Resolution. Vera Richardson seconded the motion. Motion passed unanimously.

ITEM VII. STAFF REPORTS – Attached to Agenda Packet

ITEM VIII. COMMISSIONER REPORTS – Paula Covington reminded everyone that Highland Community Center will hold a breakfast on Saturday, January 26 from 7 – 11:30 a.m. She also wanted to make everyone aware of the Martin Luther King Day march at East Montgomery High School on Monday, January 21 at 10 a.m.

ITEM IV. CLOSED SESSION  
None

ITEM V. ADJOURNMENT  
With no more business, Commissioner Tim McAuley made a motion to adjourn the meeting. Commissioner Paula Covington seconded the motion. Meeting was adjourned.

  
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Joseph "Chip" Miller, Jr., Mayor

  
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Amy C. Roberts, Clerk