



TOWN OF MOUNT GILEAD BOARD OF COMMISSIONERS MEETING MINUTES

110 West Allenton Street, Mount Gilead, North Carolina, 27306
June 2, 2020

The Mount Gilead Board of Commissioners met on Tuesday, June 2 at 7:00 p.m. at Mt. Gilead Fire Department, 106 East Allenton Street, Mt. Gilead, NC for a regular monthly business meeting.

Present for the meeting: Mayor Chip Miller, Mayor Pro Tem Tim McAuley, Commissioners Paula Covington and Mary Lucas, Town Manager Matthew Christian and Town Clerk Amy Roberts.

ITEM I. INTRODUCTION

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

ITEM II. APPROVAL OF MINUTES

A. May 5, 2020 Regular Meeting Minutes – Mayor Pro Tem McAuley made a motion to approve the minutes as read. Commissioner Richardson seconded the motion. Minutes were unanimously approved.

B. May 21, 2020 Special Meeting Minutes - Mayor Pro Tem McAuley made a motion to approve the minutes as read. Commissioner Richardson seconded the motion. Minutes were unanimously approved.

ITEM III. PUBLIC COMMENT

None

ITEM IV. OLD BUSINESS

A. Budget Amendment – BA2020-0505-02 – Commissioner Lucas made a motion to approve the Budget Amendment to allocate funds for Redevelopment Corporation to cover unexpected operating expenses.

ITEM V. NEW BUSINESS

A. Interim Budget Appropriations – Town Manager Matt Christian presented a memo and a resolution to adopt an Interim Budget for July, August and September 2020 due to County delays of revaluations of properties. The delay was due to COVID-19. NC statute allows property owners 30 days to appeal new valuations. The 30 day window falls during the end of fiscal year 2020 causing a delay in passing a final 20-21 budget. Commissioner Covington made a motion to pass the Interim Budget as presented. Mayor Pro Tem McAuley seconded the motion. Interim Budget was passed unanimously.

B. Summer Park Program and Pool – Due to COVID-19 restrictions placed upon Public Pools and Parks by Governor Cooper’s Executive Order No. 121, Town Manager Matt Christian recommended that the pool and Summer Park Program not be open at all this summer. Commissioner Richardson expressed her desire to wait to see if COVID-19 statistics improved before cancelling everything completely. Town Manager Christian

explained the difficulty in staffing for the summer by waiting to make this decision. Several lifeguards are in need of lifesaving recertification and the classes they need to take are not even available currently. Commissioner Covington made a motion to cancel Park Program and close the pool for the summer with an option to reverse this decision later if the situation with the pandemic improves. Commissioner Richardson seconded the motion. Motion passed unanimously.

C. Main Street Storm Drain Presentation

Rob McIntyre and Adam Kiker of LKC Engineering presented the Board with a map and information pertaining to the storm drains that run under Main and Ingram Streets and the repair(s) that need to be done to correct drainage issues. Mayor Miller asked LKC if they could come back to the July business meeting with some pricing estimates to do these repairs.

ITEM VI. STAFF REPORTS

Staff Reports were presented by Town Manager Matt Christian, Public Works Director Daniel Medley and Police Chief Pat Preslar. Copies of these reports were attached to the board packets.

ITEM VII. COMMISSIONER REPORTS

Commissioner Covington reported that the Mt. Gilead Food Pantry will be starting back up on Saturday, June 6 by drive through only.

Mayor Miller stated that this being Matt's last regular monthly meeting with the Town he wanted to express his appreciation for his service and all he had done for the Town of Mount Gilead.

ITEM VIII. ADJOURNMENT

With no more board business Mayor Pro Tem McAuley made a motion to adjourn. Commissioner Covington seconded the motion. Meeting was adjourned.

Joseph "Chip" Miller, Jr., Mayor

Amy C. Roberts, Town Clerk