



TOWN OF MOUNT GILEAD BOARD OF COMMISSIONERS MEETING MINUTES

110 West Allenton Street, Mount Gilead, North Carolina, 27306
July 7, 2020

The Mount Gilead Board of Commissioners met remotely at 7:00 p.m. for the regular monthly business meeting. Information on how to attend the meeting was posted on the town webpage at www.mtgileadnc.com or the public was provided access to call into the meeting by dialing 312-626-6799, Meeting ID: 792 2632

Present for the meeting via Zoom were Mayor Chip Miller, Mayor Pro Tem Tim McAuley, Commissioners Paula Covington, Vera Richardson and Mary Lucas, Interim Town Manager Larry Kirby, Town Clerk Amy Roberts. Police Chief Pat Preslar and Public Works Director Daniel Medley, Fire Chief Keith Byrd and Administrative Assistant Lee Ann Haithcock.

ITEM I. INTRODUCTION & ADOPTION OF AGENDA

Mayor Miller called the meeting to order at 7:12 p.m. He welcomed everyone and asked to move the Petition – S. Cedar Street from the PUBLIC COMMENT section to letter I. in the NEW BUSINESS section of the agenda. Commissioner Richardson made a motion to adopt the agenda with the change. Mayor Pro Tem McAuley seconded the motion. Agenda was adopted unanimously.

ITEM II. APPROVAL OF MINUTES

- A. June 2, 2020 Regular Meeting Minutes - Mayor Pro Tem McAuley made a motion to approve the June 2, 2020 regular Meeting minutes as read. Commissioner Richardson seconded the motion. Minutes were approved unanimously.
- B. June 8, 2020 Special Meeting Minutes – Commissioner Richardson made a motion to approve the June 8, 2020 Special Meeting Minutes as read. Mayor Pro Tem McAuley seconded the motion. Minutes were approved unanimously.
- C. June 17, 2020 Special Meeting Minutes – Mayor Pro Tem McAuley made a motion to approve the June 17, 2020 Special Meeting Minutes as read. Commissioner Richardson seconded the motion. Minutes were approved unanimously.

ITEM III. PUBLIC COMMENT

None

ITEM IV. OLD BUSINESS

- A. Mayor Pro Tem McAuley made a motion to accept the existing bid from C. K. Earnhardt to pave the three parking lots (Parking lot at Large pavilion, Circle Drive at large pavilion and pool parking lot) at Stanback Park. Commissioner Covington seconded the motion. Motion carried unanimously.

- B. Commissioner Lucas made the motion to approve LKC Engineering, PLLC for future RFQ'S. Mayor Pro Tem McAuley seconded the motion. Motion carried unanimously. Mayor Pro Tem McAuley made the motion to approve McGill Associates for future RFQ'S. Commissioner Covington seconded the motion. Motion carried unanimously. Mayor Pro Tem McAuley made the motion to approve Withers-Ravenel for future RFQ'S. Mayor Pro Tem McAuley seconded the motion. Motion carried unanimously.

ITEM V. NEW BUSINESS

- A. Mayor Pro Tem McAuley made a motion to adopt Resolution 2020-07-07-01 supporting all citizens of the Town of Mount Gilead. Commissioner Covington seconded the motion. Motion carried unanimously.
- B. Commission Covington made a motion to accept the transfer of cemetery plots for Donna Greene-Burleson to Johnny H. Galloway. Commissioner Lucas seconded the motion. Motion carried unanimously.
- C. The members of the Board agreed to allow office staff to move forward with research and negotiations to update the payment and billing system for the Utility Department.
- D. A consensus was reached by all members of the Board to cancel the 2020 Fall Festival on Main due to the Covid-19 pandemic with hopes of being able to have a Christmas on the Square Festival and parade.
- E. Commissioner Richardson made a motion to approve the hire of six (6) part-time employees for the Public Works department for 10 weeks at a total cost of \$14,400. Commissioner Lucas seconded the motion. Motion carried unanimously.
- F. Chief Byrd explained the importance and the details of the emergency ladder truck repair. Repairs must be made to the ladder part of the truck to stay in compliance. Commissioner Covington made a motion to approve emergency funds for repair of Fire Department's ladder truck. Commissioner Richardson seconded the motion. Motion carried unanimously.
- G. Mayor Pro Tem McAuley made a motion to renew the current Utility Rates effective July 1, 2020 with no changes from the prior year. Commissioner Covington seconded the motion. Motion carried unanimously.
- H. A petition signed by all residents on South Cedar Street was presented to the Board about placing four (4) speed bumps along the street. An estimate of \$1560 to purchase these speed bumps was presented from Daniel, Public Works Director. Commissioner Covington made a motion to approve the requested speed bumps for Cedar Street. Commissioner Lucas seconded the motion. Motion carried unanimously.

ITEM VI. STAFF REPORTS

Staff Reports were given by Interim Town Manager Larry Kirby, Police Chief Pat Preslar and Public Works Director Daniel Medley. Reports were attached to the Board Packets.

ITEM V. COMMISSIONER REPORTS

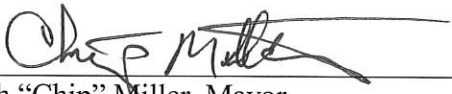
None

ITEM VI. PUBLIC COMMENT
None

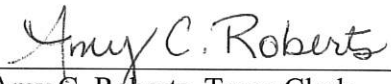
NOTE: Public comments were requested to be submitted in writing to the Town Clerk clerk@mtgileadnc.com or by comment in the chat section of the Zoom meeting. No requests from the public came in.

ITEM VII. ADJOURNMENT

With no more Board business, Mayor Pro Tem McAuley made a motion to adjourn the meeting. Commissioner Richardson seconded the motion. Meeting was adjourned.



Joseph "Chip" Miller, Mayor



Amy C. Roberts, Town Clerk

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