

Town Of Oakboro

Board of Commissioners

Minutes

October 21, 2019

6:30 PM Briefing

7:00 PM Meeting

Mayor Little opened the meeting and welcomed everyone. She asked the Town Clerk to call the roll with the following present: Commissioner Efird, Commissioner Huneycutt, Commissioner Smith, Mayor Little, Commissioner Watkins, Commissioner Jackson and Town Administrator, Doug Burgess.

The Pledge of Allegiance to the United States Flag was led by Boy Scout Troop #202.

Commissioner Huneycutt had devotions.

Commissioner Huneycutt made a motion to approve the Agenda. Commissioner Jackson seconded the motion and it carried, unanimously.

Commissioner Efird made a motion to approve the minutes from September 16, 2019. Commissioner Smith seconded the motion and it carried, unanimously.

Commissioner Efird made a motion to approve the Accounts Payable in the amount of 140,784.34. Commissioner Jackson seconded the motion and it carried, unanimously.

Jeff Branch on the Board with Homes of Hope addressed the Board. They are putting together a campaign to raise money. Shanta Watkins, Developmental Director with Homes of Hope, spoke and enlightened the Board as to exactly what the organization offers. Last year they raised over \$80,000.00 at their fundraiser and they're hoping to raise more this year. They will take any kind of donations. They would appreciate it if Oakboro could add in some money for Homes of Home in their next budget.

No one signed up for Open Forum.

Department Updates:

Budget and Finance: Doug Burgess: For these first three months, we should be at 25%. General Fund Revenue is at 42%, Expenditures at 27%,

**Page Two
Board of Commissioners
October 21, 2019
Minutes**

Water Expenditures at 24% and Revenue at 26%. Sewer Expenditures at 32% and Revenue at 48%.

Cemetery and Streets: Commissioner Watkins: He reported that East Second is a dirt street and the owners are wanting to get it paved. The cost of the paving will be approximately \$7,500.00 and the landowners will be paying 1/3 for each side and the town will pay 1/3. The cost to the town will be approximately \$2,500.00.

Commissioner Watkins made a motion to have the section of E. Second street paved with the owners each paying 1/3 and the town paying 1/3. Commissioner Jackson seconded the motion and it carried, unanimously.

Police Department: Commissioner Huneycutt recognized Chief Smith. He reported that in the last 30 days his department has performed 1036 business checks, 207 calls for service, 7 arrests, 188 citations (116 of those in excess of 15 mph over speed limit.) The department is currently getting certified in Standard Field Sobriety certified and A-ride (advanced certification) this week. He would like for everyone to keep Sgt. Eschert in their prayers as his grandfather passed away yesterday.

Parks and Recreation: Commissioner Smith recognized the Head of Parks and Rec., Josh Almond. Mr. Almond reported that the basketball registrations are open for the season. Soccer has 2 weeks left. The entrance to Hwy 205 nature park was paved – it was badly needed. The Basketball Court at Long Street park was resurfaced and re-stripped. He reported that he had his final Part F Grant inspection at the Veteran's park. Everything passed.

Water and Sewer: Commissioner Efir reported that there is always a problem with I&I. With a recent test, it was discovered that 10 manholes and one pump station were in need of repair. The cost is \$34,747.00.

Commissioner Efir made a motion to amend the budget by \$20,000.00 to allow for necessary repairs to manholes and pump station. Commissioner Smith seconded the motion and it carried, unanimously.

**Page Three
Board of Commissioners
10-21-19
Minutes**

Commissioner Efirm made a motion to allow Dun-rite Services to repair 10 manholes and one pump station for the amount of \$34,747.00. Commissioner Huneycutt seconded the motion and it carried, unanimously.

Commissioner Huneycutt made a motion to adopt a resolution for grinder pump fees. Repair costs will be \$200.00 and Replacement costs will be \$2400.00. Commissioner Efirm seconded the motion and it carried, unanimously.

Commissioner Efirm reported that the Oakboro Planning and Zoning Board sent a favorable recommendation to the Oakboro Board of Commissioners on setting a public hearing for rezoning Ken Smith's land on corner of Alonzo and Dorsett streets from R-15 to R-9M (multi-family). Mr. Smith shared site plan and all information with the Planning and Zoning Board on October 8, 2019.

Commissioner Efirm made a motion to set a Public Hearing for the purpose of rezoning parcel of land at the corner of Alonzo and Dorsett Streets from R-15 to R-9M by Ken Smith on Monday, November 4, 2019 at 5:30 PM. Commissioner Smith seconded the motion and it carried, unanimously.

Commissioner Jackson made a motion to go into Closed Session. Commissioner Watkins seconded the motion and it carried, unanimously.

Action Taken in Closed

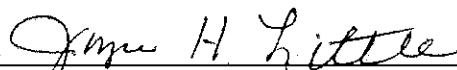
Commissioner Jackson made a motion to go into Open Session. Commissioner Watkins seconded the motion and it carried, unanimously.

Commissioner Huneycutt made a motion to adopt A Resolution Authorizing Enforcement of the Zoning Ordinance in reference to Property at 133 Aquadale Road owned by Kendale and Traci Huneycutt. Commissioner Smith seconded the motion and it carried, unanimously.


Commissioner Jackson made a motion to approve the bid of \$18,000.00 for the lot owned by the Town of Oakboro, #0248 on First Street. The Bid will now be advertised in the Stanly News and Press for further bidding. (Rules attached to these minutes) Commissioner Watkins seconded the motion and it carried, unanimously.

Page Four
Board of Commissioners
10-21-19
Minutes

Mayor Little continued this meeting until Monday, November 4, 2019 at 5:30 PM.



Joyce H. Little, Mayor



Patti W. Efir, Town Clerk