

# **Town Of Oakboro**

## **Board of Commissioners Minutes Regular Scheduled Meeting April 16, 2018 6:30 PM Briefing 7:00 PM Meeting**

**Mayor Burgess welcomed everyone and called the Board Meeting to order. The Clerk took the roll with the following present: Commissioner Efirm, Commissioner Broadway, Commissioner Huneycutt, Mayor Burgess and Commissioner Little. Commissioner Harvey was not present.**

**The Pledge of Allegiance was led by Mayor Burgess.**

**Mayor Burgess had devotions.**

**Commissioner Little made a motion to approve the agenda. The motion was seconded by Commissioner Huneycutt and it carried, unanimously.**

**Commissioner Efirm made a motion to approve the minutes from March 19, 2018. Commissioner Broadway seconded the motion and it carried, unanimously.**

**Commissioner Huneycutt made a motion to approve the Accounts Payable in the amount of \$221,136.42. Commissioner Little seconded the motion and it carried, unanimously.**

**Commissioner Huneycutt made a motion to renew audit contract with Eddie Carrick. Commissioner Efirm seconded the motion and it carried, unanimously.**

**Commissioner Efirm made a motion to approve the ordinance for “unmuffled air compression brakes”. Commissioner Broadway seconded the motion and it carried, unanimously. Mayor Burgess reminded us that is a “super” approval.**

**Page Two  
Board of Commissioners  
Minutes  
April 16, 2018**

**Commissioner Huneycutt made a motion to order a new mower in the amount \$10,112.00. Commissioner Little seconded the motion and it carried, unanimously.**

**Open Forum:**

**Betsy Heath: Mrs. Heath voiced her concerns over police coverage at night. She would like to see Oakboro have two police officers on duty at night time. She's concerned that it will prohibit growth in the town.**

**Michael Greene: He announced that he's running for Clerk of Superior Court for Stanly County.**

**David Heath: He, too, is concerned about police coverage at night. He extended an invitation for everyone to attend the GOBA (Greater Oakboro Business Associations) meetings on the 1<sup>st</sup> Thursday of every month at Los Jacobes restaurant. He also inquired if the Board would consider paying half on the rack cards being displayed in different locations. The cost to the town would be approximately \$250.00.**

**Department Updates:**

**Budget and Finance: No Report**

**Cemetery and Streets: Commissioner Efirm - He wanted everyone to be aware that there is road patching going on around town. He also mentioned that power poles were being repositioned to allow road work on Hwy. 205 as the stoplight will be moved up the street and roads re-located.**

**Page Three  
Board of Commissioners  
Minutes  
April 16, 2018**

**Police Department: Commissioner Broadway recognized Captain Craig Richards with the Oakboro Police Department. Captain Richards reported that they had 236 calls for service in the last month. They conducted 431 neighborhood checks. There were 4 arrests and 100 citations were issued.**

**Parks and Recreation: Commissioner Efirm recognized Parks Director, Josh Almond. He submitted a letter of inquiry to the Duke Energy Water Resources Fund a couple of weeks ago in the amount of \$100,000.00 – to go towards the purchase of the park on Hwy. 138. He said that we will not know if we are selected until mid-June. At the nature park on 205, Coley Whitley and his Eagle scout project got all of his permits back and is approved for Union County. He will be starting that very soon. He attended a meeting with the Stanly County Sports Hall of Fame and the inductions ceremony will be in September. He said that he would be representing the Town of Oakboro by being on that committee. The community building is coming along quickly. It looks very nice.**

**Water and Sewer: No Report**

**Advisory Board/code Enforcements: Commission Efirm reported that Planning and Zoning met this week. There wasn't enough for a quorum. If anyone knows of anyone willing to be on the Planning and Zoning Board we need 4 members. Commissioner Little inquired if "inside" or "outside" members were needed. Commissioner Efirm said both were needed.**

**Comments:**

**Commissioner Efirm: He thanked everyone for coming and he told Betsy Heath that the Board is discussing needing extra officers and we will be coming up with a plan very soon.**

**Page Four  
Board of Commissioners  
Minutes  
April 16, 2018**

**Commissioner Broadway: He thanked everyone for coming.**

**Commissioner Huneycutt: He echoed Commissioner Efirm's comments.**

**Commissioner Little: She thanked everyone for coming.**

**Commissioner Little made a motion to go into Closed Session. Commissioner Broadway seconded the motion and it carried, unanimously.**

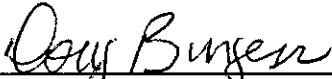
**Closed Session – action taken**

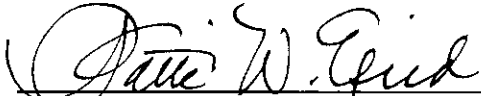
**Commissioner Efirm made a motion to go into Open Session. Commissioner Little seconded the motion and it carried, unanimously.**

**Commissioner Huneycutt made a motion to allow Tracy Dula's background check. Commissioner Efirm seconded the motion and it carried, unanimously.**

**Commissioner Broadway made a motion to adjourn meeting. Commissioner Efirm seconded the motion and it carried, unanimously.**

**This the 16<sup>th</sup> day of April, 2016.**

  
\_\_\_\_\_  
**Doug Burgess, Mayor**

  
\_\_\_\_\_  
**Patti W. Efirm, Town Clerk**