

Jerry Williams prayed

**Minutes of Regular Meeting  
February 4, 2016**

**Determination of Quorum**

A quorum was determined with the presence of Mayor Kevin Barbee, Commissioners Greg Lucas, Larry Sides, Jerry Williams and James Griffin.

**James Griffin made a motion to excuse Rick Williams. All were in favor. Motion carried.**

**Call to Order**

Mayor Kevin Barbee called the meeting to order at 7:00 pm.

**Approval of Agenda**

**Commissioner Greg Lucas made a motion to accept the agenda as written. All were in favor. Motion carried.**

**Approval of Minutes**

**Commissioner James Griffin made a motion to accept the minutes from January 7, 2016 as written. All were in favor. Motion carried.**

**Approval of Bills**

**Commissioner Larry Sides made a motion to pay the bills. All were in favor. Motion carried.**

**Public Comment Session:**

No one spoke

**Finance**

Financial statement was read, and we are still on target.

**Public Safety**

Police Report was read. Commissioner James Griffin mentioned that Police Chief Corie Faggart is looking at applications and will be working on the hiring process. The new part of the police department is coming along great. The flooring will be put down soon.

**Streets**

Commissioner Larry Sides presented to the board that Jason Smith was asking for approval to alter the sidewalk for a new drive at the address of 403 West Stanly St. The cost will be approximately \$2,900.00 and Jason Smith will be required to pay this upfront for the sidewalk repairs.

**Parks & Recreation**

Commissioner Larry Sides and Town Administrator Bridgette Helms have discussed putting chinking in between the log barn stalls. It could be dangerous if children climb on the barn and fall. This would look like the log bathroom. This would give the stalls a closed area which would be better. The cost will be approximately \$200.00. Commissioner Jerry Williams and Commissioner Larry Sides have volunteered to help with this project.

Commissioner Larry Sides has spoken to the maintenance department about trimming the Crape Myrtles along West Stanly St. After discussion, Commissioner James Griffin has volunteered to assist the maintenance personnel in the proper way of cutting them back. This should be done in the month of February.

Commissioner Larry Sides also mentioned that the maintenance would like to put some 4x6 boards at the dug-out to help keep rocks out of the field.

Mayor Kevin Barbee also wanted Commissioner Larry Sides to consider graveling the new part of the parking lot at Pete Henkel Park with some of the money that we received when we sold the land at Tite Rd. Larry will check into this.

**Water & Sewer**

Commissioner Jerry Williams showed the Council a pipe where people were letting grease go down their drains and how it clogs up the sewer pipes. This can damage the sewer system.

A letter will be going out to educate everyone; especially the ones on grinder pumps.

### **Planning and Zoning**

**Commissioner James Griffin made a motion to send to public hearing a recommendation to amend the Zoning Ordinance- delete 4-16 (A) & (G). All were in favor. Motion carried.**

**Commissioner James Griffin made a motion to send to public hearing a recommendation to amend the Zoning Ordinance – amend 6-3 (A) & (B). All were in favor. Motion carried.**

**Commissioner Jerry Williams made a motion to approve Justin Pipkin as a new Planning & Zoning Board inside alternate member. All were in favor. Motion carried.**

### **Mayors Report**

Town Administrator Bridgette Helms is working on getting a recycling grant. The Mayor would like for all Council to support the recycling program by signing a document stating the same to be sent with the grant application. All signed. The Grant will be submitted on February 8.

Commissioner Jerry Williams mentioned that there is 1 house in Willow Creek that needs sewer badly. Commissioner Jerry Williams has asked Town Administrator Bridgette Helms to look for an emergency grant. It was discussed how bad Willow Creek is needing sewer through the whole development.

Mayor Kevin Barbee explained the Black History Month (February) proclamation. He read this proclamation out loud, and signed it.

Commissioner Larry Sides also asked why we do not have the Purple Heart signs up at our town limit signs like other towns do. Town Administration Bridgette Helms will look into this.

Commissioner Greg Lucas also mentioned that tractor-trailers coming into town to make deliveries are getting turned around or turning on wrong streets. He was wondering what could be done about this. Town Administrator Bridgette Helms and Jim Diss have already been looking for a solution by adding signs.

**Commissioner Greg Lucas made a motion to go into closed session. All were in favor. Motion carried.**

**Commissioner James Griffin made a motion to come out of closed session. All were in favor. Motion carried.**

**Commissioner Greg Lucas made a motion to adjourn at 8:30. All were in favor. Motion carried.**

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Mayor

Date

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Town Clerk

Date

### **Summary Page: 02-04-16**

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