

## MINUTES

### TOWN COUNCIL MEETING

NOVEMBER 7, 2016

<b>TOWN COUNCIL:</b>	JOANNE BACON	PRESIDENT
	GREG WELCH	VICE PRESIDENT
	MARTY PRESLEY	SEC/TREASURER
	PAM DAVIS	COUNCILMAN
	EDWARD (SKIP) ASH	COUNCILMAN
<b>TOWN EMPLOYEES:</b>	CHERYL LYNCH	TOWN CLERK
	DAVE WARD	MAINTENANCE
	MARK HUDSON	CHIEF OF POLICE
<b>OTHERS:</b>	MARIA COUNTS	PRISCILLA SCHOOLFIELD
	KATHY MURRAY	ROBERT MURRAY
	BRYAN MURRAY	PASTER BARBARA KEYSER
	JERRY SMITH	RONALD HALL
	LARRY	

#### MEETING CALLED TO ORDER:

THE MEETING WAS CALLED TO ORDER BY JOANNE BACON AT 7:06PM

#### MOTION TO APPROVE THE AGENDA WITH ANY ADDITIONS OR DELETIONS:

MOTION WAS MADE BY MARTY TO APPROVE THE AGENDA AND SECONDED BY SKIP  
MOTION WAS UNANIMOUS

#### PRESENTATION AND APPROVAL OF MINUTES:

- MONTHLY MEETING OCTOBER 3, 2016  
MOTION MADE BY SKIP TO APPROVE OCTOBER 3, 2016 MINUTES AND SECONDED BY MARTY.  
MOTION WAS UNANIMOUS
- SPECIAL MEETING MINUTES OCTOBER 11, 2016  
MOTION MADE BY GREG TO APPROVE OCTOBER 11, 2016 SPECIAL MEETING MINUTES AND SECONDED BY SKIP  
MOTION WAS UNANIMOUS
- SPECIAL MEETING MINUTES OCTOBER 27, 2016  
MOTION MADE BY MARTY TO APPROVE OCTOBER 27, 2016 SPECIAL MEETING MINUTES AND SECONDED BY GREG  
MOTION WAS UNANIMOUS

**TREASURERS REPORT:**

MARTY NOTED CONCERNING THE COMMENT MADE BY A RESIDENT THAT THE TOWN QUOTED ON TV AND THE NEWSPAPERS ABOUT EMBEZZELMENT. MARTY REVIEWED THE NEWSPAPER ARTICLES AND THE BROADCAST NO QUOTES WERE EVER SAID ABOUT EMBEZZELMENT. MARTY NOTED TWO RESIDENTS HAD AN INTERVIEW ON WRDE AND THE ONE COMMENT WAS ABOUT THE USAGE OF THE TOWNS FUNDS TO PAVE THE PARKING LOT. THE TOWN WAS OFFERED BY RICH COLLINS AND GERALD HOCKER FUNDING THEY HAVE AVAILABLE FOR ROAD PROJECTS. IF THE GRANT MONEY ISN'T APPROVED THE TOWN WILL NOT BE SPENDING THEIR OWN FUNDS TO PAVE THE PARKING LOT.

MARTY NOTED THAT DNREC OFFERED TO RESTRUCTURE THE LOANS AT ZERO PERCENT INTEREST AND EXTENDTHE LOAN TEN YEARS AND THE

MARTY NOTED WHAT WOULD IT TAKE TO FIX UP THE TOWN HALL. THE TOWN HALL NEEDS PAINTING, CARPET, HEATING SYSTEM AND TWO AREAS WHERE THE FLOOR IS SAGGING THE COST COULD BE BETWEEN \$20,000.00 AND \$40,000.00. THE POLICE DEPARTMENT HAS NO SPACE TO HOLD A PRIZONER, THE BUILDING HAS LEAK ISSUES, DRAFTY. COUNCIL HAS DISCUSSED SELLING THE POLICE DEPARTMENT AND THEN THE TOWN COULD TARE DOWN THE OLD WATER PLANT BUILDING AND BUILD A STORAGE SHED FOR PUBLIC WORKS TO STORE HIS EQUIPMENT. CURRENTLY IF IS RAINS THE TRACTOR SITS PARTIALLY IN WATER BECAUSE THE BUILDING IS TO LOW. THE TOWN PURCHASED THE JP COURT BUILDING FOR \$200,000.00. THE TOWN HAD A REALTOR LOOK INTO POSSIBLE RENTERS WHETHER IT BE MEDICAL ANOTHER STATE FACILITY. THE REALTOR SUGGESTED COMBINE THE TOWNHALL AND POLICE DEPARTMENT. MARTY NOTED VERY LITTLE UPGRADES IN JP COURT.

MARTY NOTED CHAD THE TOWN SOLICITOR IS WORKING ON SUBDIVIDING THE POLICE DEPARTMENT AND WATER PLANT.

JERRY SMITH NOTED HE WAS ONE OF THE RESIDENTS INTERVIEWED BY WRDE AND HE ONLY STATED THE TOWN ITSELF CAN'T AFFORD TO PAVE THE PARKING LOT.

**REPORTS OF TOWN DEPARTMENT:****WATER DEPARTMENT:**

GREG NOTED THE PUMP RELAY SWITCH WAS FIXED AND THE TOWN IS WORKING ON A BETTER QUALITY WELL. TIDEWATER WATER WILL BE FLUSHING LINES NEXT WEEK. CHERYL FORWARDED TO TIDEWATER A LIST OF PROPERTIES THE TOWN OWNS.

**TOWN CLERK:**

CHERYL NOTED SHE PAID BILLS, SENT OUT WATER BILLS, COMPLETED BUILDING PERMITS AND READ THE FINANCIAL REPORTS FOR SEPTEMBER AND OCTOBER

**MAINTENANCE:**

DAVE NOTED HE MOWED TOWN HALL, LIBRARY, FIRE COMPANY, JP COURT, PARK, COMMON AREAS, MEDIANS, READ WATER METERS, HUNG CHRISTMAS LIGHTS, FIXED LIGHTS AT THE PARK

**POLICE DEPARTMENT:**

**MARK NOTED MONTHLY ACTIVITY REPORT:**

TOTAL HOURS 269.5	ARESSTS:	COMPLAINTS:
PATROL 50	TRAFFIC 28	TOTAL 33
CRIMINAL INV 90.5	CRIMINAL 10	CRIMINAL 32

**SPECIAL EVENTS:**

FALL FESTIVAL 22 HOURS	ACCIDENT 1
AC INV 6	
ADMIN/TRN 60/ 40 MEETINGS/CLASS	

**MONTHLY NOTES:**

JAMES JOLE WORKING PART TIME FOR THE TOWN. OCTOBER 28,2016 JOHN M CLAYTON SECOND GRADERS CAME TO VISIT TOWN HALL,POLICE DEPT,FIRE HALL, JP COURT AND LIBRARY. THE FALL FESTIVAL WAS WONDERFUL AND ALSO NO INCIDENTS. THE RADAR TRAILER WILL BE MOVED TO HONOLULU RD. MARK ATTENDED A HOMETOWN SECURITY SEMINAR. JAMES JOLES AND TYLER BARE PATROLLED THE AREA ON NOVEMBER 4, 2016 AND HAD SEVERAL TRAFFIC STOPS ALONG WITH AN ARREST. MARK AND TYLER VISITED G W CARVER SCHOOL. MARK ASSISTED WITH THE SELBYVILLE HALLOWEEN PARADE. ALSO MARK RECEIVED APPROVAL FOR THE SALLE/EIDE GRANTS.

JERRY SMITH NOTED WANTING TO KNOW THE CLARIFICATION OF RIGHT OF WAY. JOANNE AND MARTY TOLD JERRY THEY WOULD LOOK INTO THE CLARIFICATION OF THE RIGHT OF WAY.

MARTY NOTED THE TOWN WAS ADVISED BY THEIR INSURANCE COMPANY AND ATTORNEY THAT DAVE SHOULD NOT ENTER ANYONES PROPERTY WITHOUT CAUSE. IF DAVE GETS HURT ON SOMEONES PROPERTY OR BREAKS A PIECE OF EQUIPMENT THIS WOULD BE ON THE TOWN.

**UNFINISHED BUSINESS:**

**FEASIBILITY STUDY:** WILL BE MEETING WITH KYLE TO REVIEW

**MOUNTAIRE ISSUE:** THE COUNCIL HAD A MEETING WITH DNREC AND MOUNTAIRE TO REACH A RESOLUTION TO THE TOWNS LOSS OF REVENUE. GREG NOTED THE TOWN HAD A MEETING DNREC AND MOUNTAIRE ON OCTOBER 27,2016. NO APPEALS DATE SET. REQUESTING REFINANCE THROUGH DNREC. MARTY NOTED NO RESOLUTION. THE TOWN ASKED FOR LOAN FOREGIVENESS.

TOWN PARKING LOT- PAVING: THE PARKING LOT HASN'T BEEN PAVED.

**COMMITTEE MEETINGS AND REPORTS:**

ENVISION OF FRANKFORD: CATHY NOTED THE FALL FESTIVAL WAS A SUCCESS. THEY HAD ABOUT 500 TO 535 PEOPLE. THE MOVIE IN THE PARK HAD 75 TO 100 PEOPLE. THE ENVISION FO FRANKFORD WILL HOLD A MEETING WEDNESDAY TO DISCUSS THE FESTIVAL AND CHRISTMAS IN THE PARK.

**NEW BUSINESS:**

**ELECTION:**

TOWN ELECTION IS IN FEBRUARY 2017. GREG NOTED NEED TO HAVE A CHARTER MEETING TO DISCUSS ELECTION PROCEDURES AND MAKE NECESSARY ORDINANCE CHANGES FOR THE ELECTION. THE COUNCIL SCHEDULED A SPECIAL MEETING ON NOVEMBER 16, 2016 AT 7:00PM OPEN TO THE PUBLIC. GREG NOTED THE JERRY SMITH WROTE UP AN ORDINANCE FOR THE ABSENTEE BALLOT, VOTER REGISTRATION DEADLINE AND BOARD OF ELECTIONS.

MARTY NOTED HE THOUGHT THE COUNCIL SHOULD APPROVE THE VOLUNTEER ON THE COMMITTEES.

**CITIZENS PRIVILEGE:**

JERRY SMITH NOTED DID ANYONE FROM THE JAIL COME THROUGH REED ST. COUNCIL ANSWERED YES AND THEY WEEDED BOTH SIDES OF REED STREET AND PICKED UP TRASH. JERRY NOTED THE POPHOLES ON REED ST. COUNCIL SAID THEY WOULD HAVE DAVE LOOK AT THE POTHOLES AND REPAIR. JERRY NOTED ABOUT THE OVER HANG OF TREES. THE TOWN WILL CONTACT THE PROPERTY OWNER.

**ADJOURN:**

MARTY MADE THE MOTION TO ADJOURN THE REGULAR MEETING AND SECONDED BY SKIP AT 8:42PM.

**RESPECTFULLY**

**CHERYL LYNCH  
TOWN CLERK**