

MINUTES

MONTHLY MEETING

JANUARY 9, 2017

TOWN COUNCIL:	JOANNE BACON	PRESIDENT
	GREG WELCH	VIEW PRESIDENT
	MARTY PRESLEY	SEC/TREASURER
	PAM DAVIS	COUNCILMAN
	EDWARD (SKIP) ASH	COUNCILMAN
TOWN EMPLOYEES:	CHERYL LYNCH	TOWN CLERK
	MARK HUDSON	CHIEF OF POLICE
OTHERS:	MARIA COUNTS	GLENN ROLFE
	ALBERT FRANKLIN	CLARENCE QUILLEN
	BARBARA KEYSER	PRISCILLA SCHOOLFIELD
	JUSTIN TOMLINSON	MARK HUDSON
	LIZ CARPENTER	RONALD HALL
	KATHY MURRAY	JERRY SMITH
	TONI EVANS PRESLEY	

CALL TO ORDER:

MEETING CALLED TO ORDER BY JOANNE BACON AT 7:04PM

MOTION TO APPROVE THE AGENDA WITH ANY ADDITIONS OR DELETIONS:

JOANNE ADDED TO THE AGENDA THE MINUTES FROM DECEMBER 14, 2016
THE MOTION WAS MADE BY MARTY AND SECONDED BY GREG TO APPROVE
THE AGENDA.

MOTION WAS UNANIMOUS

MOTION TO APPROVE THE MINUTES:

MINUTES DECEMBER 5TH, 2016 MARTY MADE THE MOTION TO APPROVE THE DECEMBER 5TH
MINUTES AND SECONDED BY PAM. MOTION WAS UNANIMOUS

MINUTES DECEMBER 14TH, 2016 GREG MADE THE MOTION TO APPROVWE THE DECEMBER 14TH
MINUTES AND SECONDED BY MARTY. MOTION WAS UNANIMOUS.

TREASURERS REPORT:

MARTY NOTED THE QUICKBOOKS REPORT NEEDS TO MATCH THE BUDGET REPORT. WE ARE LOOKING
INTO THE DIFFERENCE.

MARTY NOTED BY MARCH 1, 2017 THE TOWN HALL AND THE POLICE DEPARTMENT WILL MOVE INTO JP COURT.

MARTY NOTED THE TOWN HAS TO SUB DIVIDE THE POLICE DEPARTMENT AND THE WATER DEPARTMENT IN ORDER TO SELL THE POLICE DEPARTMENT BUILDING. THE TOWN CAN TAKE THE PROCEEDS FROM THE SALE OF THE POLICE DEPARTMENT AND BUILD A STEEL MAINTENANCE BUILDING FOR THE MAINTENANCE DEPARTMENT.

REPORTS OF TOWN DEPARTMENTS:

WATER DEPARTMENT:

CLARENCE NOTED THE TOWN USED 1,748,700 GALLONS. HAD A WATER REPAIR ON 16 REED STREET.

TOWN CLERK:

CHERYL NOTED FOR THE MONTH OF DECEMBER SHE PAID BILLS, PREPARED THE MINUTES FOR COUNCIL TO APPROVE, ATTENDED THE DECEMBER 14TH MEETING, ASSISTED CUSTOMERS WITH PAYING WATER BILL, BANK DEPOSITS.

MAINTENANCE: NO REPORT

POLICE DEPARTMENT: SEE REPORT

UNFINISHED BUSINESS:

FEASIBILITY STUDY-STATUS:

KYLE IS WORKING ON THE COSTS AND THE DRAFT SHOULD BE COMPLETED BY MONTH END.

MOUNTAIRE ISSUE: THE TOWN COUNCIL HAS A MEETING WITH DNREC ON JANUARY 17, 2017

TOWN PARKING LOT-PAVING: DELDOT AND AE COM ARE FINALIZING THE PLANS FOR THE PARK

ENVISIONS OF FRANKFORD: KATHY MURRAY NOTED THE CHRISTMAS IN THE PARK WAS A GREAT SUCCESS. NO DATE HAS BEE SET FOR THE EASTER EGG HUNT IN THE PARK. THE NEXT MEETING WILL BE FEBRUARY 15, 2017.

CITIZENS:

JOANNE MENTIONED THE ELECTION ON FEBRUARY 4, 2017. JOANNE AND GREGS POSITION ARE UP FOR ELECTION.

COUNCIL NOTED COPIES OF THE AUDIT ARE AVAILABLE AT TOWN HALL ALSO HAVE TWO COPIES HERE AT THE MEETING. AUDITORS MENTIONED LACK OF OVERSIGHT BUT COUNCIL HAS DUAL CONTROL FOR ALL ASPECTS OF THE TOWN CLERKS DUTIES. THE TOWN HAS A CONSULTANT THAT ASSISTS CHERYL WITH DIFFERENT ISSUES WITH QUICKBOOKS.

MOTION TO ADJOURN: GREG MADE THE MOTION TO ADJOURN THE MEETING SECONDED BY MARTY.
MOTION WAS UNANIMOUS.

RESPECTFULLY

CHERYL LYNCH
TOWN CLERK