

**Minutes of Regular Meeting
April 4, 2013**

Determination of Quorum

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

Greg Lucas made a motion to excuse Jason Smith, all were in favor, motion carried.

Call to Order

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

Approval of agenda

Larry Sides made a motion to accept the agenda as written, all were in favor, motion carried.

Approval of minutes

Greg Lucas made a motion to accept the minutes as written. All were in favor, motion carried.

Approval of Bills

Jerry Williams made a motion to pay the bills. All were in favor, motion carried.

Public Comment: No one spoke

BUSINESS MEETING

Finance

Bob Harvey handed out and read the financial report. We are still within budget.

Public Safety

Police report was handed out and read.

Transportation

RPO/TAC members the board unanimously agreed that normal ethics training should be all that is required for members they do not support a requirement to have full financial disclosures to be filled about and disclosed to the state. A resolution was sent to Stanly County representatives objecting to the new state requirement; this could effects TAC and RPO membership.

Environmental/Sanitation

Limb pickups every Tuesday the month of April, and brown/bulk goods pick up Tuesday April 9, 2013

Parks & Recreation

Bob Harvey explained the Part F grant. (See Attached)

Larry Sides made a motion to adopt a resolution to maintain and support the current integrity and funding for the parks and recreation trust fund (the Part F Grant), all were in favor, motion carried.

Water & Sewer

Nothing at this time

Planning and Zoning

Nothing at this time

Town Administrator

The election filing fee request is due.

Larry Sides made a motion that the 2013 election fee for the Mayor and Commissioners will be \$20.00 each.

Mayors Report:

Nothing at this time

Jerry Williams made a motion to go into closed session, all were in favor, motion carried.

Greg Lucas made a motion to come out of closed session, all were in favor, motion carried.

Jerry Williams made a motion to have a public hearing May 2, 2013 for the 2013-2014 budget, all were in favor, motion carried.

Jerry Williams made a motion to purchase a police car in the 2013-2014 funds, all were in favor, motion carried.

Greg Lucas made a motion to adjourn, all were in favor, motion carried.

Mayor

Date

Town Clerk

Date

Summary Page:

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