

TOWN OF WEBSTER

Minutes for June 1, 2016 Board Meeting



The Board of Commissioners for the Town of Webster met for its regularly scheduled meeting at 1411 Webster Road. Mayor Tracy Rodes called the meeting to order at 5:15 p.m.

MEMBERS PRESENT: Commissioner Billie Bryson, Commissioner Allan Grant, Commissioner Danell Moses, Commissioner Larry Phillips, and Mayor Tracy Rodes

MEMBERS ABSENT: Commissioner Leigh Anne Young

OTHERS PRESENT: Michele Smith

GENERAL MEETING

Approval of Agenda

MOTION: Commissioner Phillips motioned to approve agenda as amended; Commissioner Grant seconded. Motion carried.

Approval of Minutes

Minutes for the May 4 and May 11 meetings and April 19 planning board meeting were presented for review.

May 4 minutes: Mayor Rodes asked that the time period for the Duke Energy contract be deleted.

May 11 minutes: No amendments were presented.

April 19 minutes: Mayor Rodes asked that “to personal time” be changed to “of personal time.”

MOTION: Commissioner Phillips motioned to approve the May 4 minutes as amended; Commissioner Grant seconded. Motion carried.

MOTION: Commissioner Phillips motioned to approve the May 11 minutes as presented; Commissioner Grant seconded. Motion carried.

MOTION: Commissioner Phillips motioned to approve the April 19 minutes as amended; Commissioner Grant seconded. Motion carried.

Informal Comments by Public

No comments were made.

CONSENT AGENDA

Financial Report

Danell Moses presented the end-of-month reconciliation and budget report for May 2016:

| | |
|---|--------------|
| Beginning town fund balance per April report: | \$138,443.00 |
| Deposits | 3,905.88 |
| Cleared expenditures totaled | 5,022.53 |
| Checking balance Macon | 137,326.35 |
| Ending town fund balance | \$137,326.35 |

MOTION: Commissioner Phillips provided a motion to approve the financial report and Commissioner Bryson provided a second. The motion carried.

Moses also indicated that she had gone to Entegra Bank to invest the money in the CDS but they needed to have in writing in the minutes that the two signatures required on the investment would be the mayor’s and the finance officer, Rodes and Moses. She also reaffirmed that the amounts approved by the board were \$25,000 for 12 months and \$37,000 for 48 months. The board indicated this was satisfactory.

1. Vote on investments of CDs at Entegra Bank

- a. \$25,000 for 12 months.
- b. \$37,000 for 48 months.

MOTION: Commissioner Bryson moved that we invest the stated amounts in the 12 month and 48 month CDs at Entegra Bank. Signatories will be Mayor Rodes and Finance Officer Moses. Commissioner Grant seconded. Motion passed.



ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Rodes

- a. Offered to organize a volunteer date for working at the Community Table. She will try to schedule a Monday when the Board can assist.
- b. Had a noise complaint from Mrs. Kent who is having issues with a low, humming noise disturbing her sleep from 11 p.m. until 8 a.m. Kent has contacted TWSA and Duke Energy.
- c. Presented a card for signing for the family of Aaron Krauss, Webster resident and former Planning Board member, who lost his battle with cancer last week.

Council Member's Reports

Commissioner Phillips said he had called the Highway Patrol regarding the high number of truck drivers that come down North River Road without protecting the gravel from their dump trucks flying out into the street and onto traffic. He said the DOT came through and cleaned up some of the gravel.

Commissioner Moses reminded the board that June 7 is an election day and passed out information on the ¼ penny sales tax increase which will help SCC.

Moses also mentioned had attended the SCC sign committee's first meeting.

Moses told the board that during the workshop she attended in Kernersville last month, Adam Lovelady of UNC School of Government had mentioned that in small towns the Planning Board members can also serve as the Board of Adjustments.

OLD BUSINESS

1. Vote on Tax Increase

- a. Mayor Rodes said we are expecting to receive \$8,000.00 less this year in ad valorem income and needed to determine how we would make up that amount in our budget.
- b. Commissioner Phillips said that he thought we should table the discussion and come up with a plan to involve the community in making a decision about the projects they want to fund.
Moses will develop a letter of invitation to a "Meet and Greet" event to be held in October. Commissioners will bring their suggestions and further details will be discussed at the July meeting.
- c. Moses passed out a table of what an increase per quarter cent from 5 up to 7 cents would represent.

MOTION: Commissioner Phillips moved that we table the until we discuss the matter with Webster residents. Commissioner Moses seconded. Motion passed.

NEW BUSINESS

1. Miss Lucy's Picnic

- a. Commissioner Moses will order the chicken from Bojangles and Commissioner Bryson will pick it up at 4:15 pm on July 3.

2. NC Flag

- a. Commissioner Moses asked the board to approve buying a North Carolina flag to fly at town hall.

MOTION: Commissioner Grant moved that the town purchase a North Carolina flag. Motion passed.

MOTION: Commissioner Moses moved that the agenda be amended to include the adoption of the 2016-2017 budget. Motion passed.

3. 2016-2017 Budget

- b. Commissioner Grant moved to approve the 2016-2017 Budget. Commissioner Phillips seconded. Motion passed.

ADJOURNMENT:

Commissioner Moses motioned to adjourn. Commissioner Phillips seconded. The meeting adjourned at 7:14 p.m.