


Board Meeting Minutes for May 13, 2014

1. BOARD MINUTES APPROVED– April 8, 2014
2. GUESTS – Randy Williams, Jim Cromwell, and Charlie Boller. Randy Williams wanted more time to clean up his mothers property (Sheila Williams) located at 302 E Columbia. Council members told Mr. Williams that they have had plenty of time. Mr. Williams paid the \$50 fine. Jim Cromwell had nothing. Master Trooper Charlie Boller told Council members that the Roachdale Police was doing an awesome job and that the Police Department goes above and beyond.
3. PROPERTY CLEAN UPS – Council members discussed the Ruby Bell property located at 102 W Railroad and Sheila Williams property located 302 E Columbia St... Council members decided to get three quotes to have the properties cleaned up.
4. LYKINS APPLICATION FOR PAYMENT – Council members unanimously approved the application for payment.
5. KEN SMITH PAYMENT – Council members unanimously approved the final payment to Ken Smith for the water project in the amount of \$20,750
6. BUILDING PERMIT – Council members unanimously approved building permits for Kenneth Kerns, Roachdale Elementary, Seth Campbell, and Ed Culley.
7. ANNEXATION OF ASHER PROPERTY – The public hearing on the annexation of the Asher property was open with no comments and closed. Council will have the opportunity to pass the Ordinance annexing the property at the June or July meeting.
8. PURCHASE OF PROPERTY – Resolution 3-2014 was unanimously passed to purchase the property from Jason Hartman.
9. TOWN MARSHAL MIKE MAHOY – Town Marshal Michael Mahoy stated that Toby the police dog has passed his apprehension and tracking training. Michael also stated the Officer Scott Witty has resigned and he would like to hire a replacement. Michael also stated that he has taken the charger out of service and in order to put it back in service would cost approximately \$3000. Council members unanimously approved putting the charger back in service.
10. TOWN EMPLOYEES – Clint Anglin had a quote from quality repair in the amount of \$10,000 to redo the North lift station, Council members approved the quote and it is not to exceed \$12,000. Clint also had a quote from Eco Infrastructure in the amount of \$3,640 not to exceed \$5,640. Jason Woodall had nothing to report. Greg Poole stated that they had fixed the water line at 102 N Meridian St.

In other business Ordinance 2-2014 pertaining to Fair Housing was passed unanimously. Resolution 2-2014 pertaining to annexation of property passed unanimously. The Agreement for consulting services was passed unanimously. Establishing a Park Board, banning smoking at the Park, and Complaints for noise.

MEETING ADJOURNED – Council member Zach Bowers made a motion to adjourn the meeting and Barbara Scott seconded the motion.


TOWN COUNCIL:


Barbara A. Scott, Council President

Jackie R. Jones, Council Member


J. Zachary Bowers, Council Member

ATTEST:


Martha A. Louk, Clerk-Treasurer

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