

Minutes Regular Monthly Meeting June 13, 2016 at 7:30 PM

Mayor Horace Reid called the meeting to order. Commissioners present were Mayor Pro Tem Lillian Holman, Ed Lane, Archie Aples and Sid Eley. Others present were Town Manager Brandon Shoaf, Town Clerk Cindy Sharber, Pam Hurdle Bert Webb, and William Williams.

Mayor Reid led the Pledge of Allegiance and offered a moment of silence.

Motion by Sid Eley and seconded by Archie Aples, and passed 5-0 to approve the agenda as presented.

Motion by Lillian Holman and seconded by Archie Aples, and passed 5-0 to approve the regular meeting minutes of May 9, 2016 as presented.

Scheduled Business Appointments

There were none.

Administrative Concerns

Ed Lane said the pond at the corner of Edenton Road Street and Ballahack Road needs to be cut. He also said the docks/boat ramps looked good this past weekend for the fishing tournament. He did notice a couple of boards on middle dock had popped up and needed to be nailed back down. He asked when the cemetery would be mowed this week.

Brandon Shoaf said the cemetery would be mowed on Tuesday.

Sid Eley said they have potholes at the 700 block of Penn. Avenue, the bricks at the Corner of Church and Grubb Street are sinking causing a trip hazard. He said the spray field was looking good and asked about spraying for the grass growing in the curbs.

Brandon Shoaf said they had just started spraying for the grass.

Archie Aples asked if anything could be done about the fallen gas pumps at the old Country Corner location? Shoaf said he would speak with the owner to remedy the situation.

Citizen Concerns

There were none.

Continued Business

Brandon Shoaf said they had a software bug controlling the load management switches on Friday but everything was back on line Saturday.

Brandon Shoaf felt like they had received enough donations to cover this year's fireworks thanks, in part, to some large donations from Apex Wind and Pepsi.

New Business

Motion by Sid Eley and seconded by Ed Lane, and passed 5-0 to approve an archery range request from William Williams and PGF Outdoors, LLC. provided that they install proper signage and rope off the area.

Brandon Shoaf said he was waiting to hear from attorney, Ben Gallop on the animal ordinance amendment.

Motion by Sid Eley and seconded by Lillian Holman, and passed 5-0 to approve the audit contract renewal as presented.

Motion by Lillian Holman and seconded by Sid Eley, and passed 5-0 to approve the Cigna insurance renewal as presented.

Motion by Ed Lane and seconded by Archie Aples, and passed 5-0 to allow Brandon to draft a letter to Winfall having the Mayor to approve and sign the letter stating that the Town of Hertford will not pay any part of the regional sewer study that Winfall would like to have done.

Motion by Sid Eley and seconded by Ed Lane, and passed 5-0 to table the Phelps Street ROW abandonment request for further research.

Motion by Sid Eley and seconded by Archie Aples, and passed 5-0 to approve the school garage/cemetery easement as presented.

Motion by Ed Lane and seconded by Sid Eley, and passed 5-0 to reappoint Lillian Holman to the HHI Board.

Motion by Sid Eley and seconded by Lillian Holman, and passed 5-0 to appoint Archie Aples to the Perquimans County Recreation Board.

Brandon Shoaf presented the budget message and draft budget ordinance for the Fiscal Year 2016-2017.

Motion by Sid Eley and seconded by Ed Lane, and passed 5-0 to set a budget adoption hearing for June 24, 2016 at 8:00 AM.

Mayor Reid presented the ABC report showing an increase over last May of 1.28%

Motion by Lillian Holman and seconded by Ed Lane, and passed 5-0 to adjourn the meeting.