

Minutes Regular Monthly Meeting August 8, 2016 at 7:30 PM

Mayor Pro Tem Lillian Holman called the meeting to order. Commissioners present were Ed Lane and Archie Aples. Mayor Horace Reid and Commissioner Sid Eley were absent due to medical reasons. Others present were Town Manager Brandon Shoaf, Lieutenant Bert Webb, Pam Hurdle, Billy and Norma Layden, Bobby and Hazel Eure and Jack Phillips.

Mayor Pro Tem Lillian Holman led the Pledge of Allegiance and Archie Aples had the prayer.

Motion by Archie Aples and seconded by Ed Lane, and passed 3-0 to approve the agenda as presented.

Motion by Archie Aples and seconded by Ed Lane, and passed 3-0 to approve the minutes of August 3, 2016 special called meeting.

Scheduled Business Appointment

There were none.

Administrative Concerns

Ed Lane was concerned about the water that backed up at Walters Street last week due to the heavy rains. Brandon Shoaf said he had met with DOT representatives about the drainage, but stressed that parts of town had received 8 inches of rain in an hour and half. He indicated he would continue to work with DOT to ensure drainage was as good as it could be. Ed Lane asked if the town had a certain side of the street to place debris? He said Billy White said someone had placed debris on his side of the street. Shoaf said debris should be placed in front of the resident's property that it originated from.

Archie Aples asked if the gas pumps at the old Country Corner had been stood back up. Shoaf said they had been.

Citizens Concerns

Jack Phillips said he was concerned about the water backing up after the heavy rain at his old furniture store building and at the barber shop on Church Street. He said he thought the pipe that goes under 17 is being blocked by concrete. He said the drainage at State Employees Credit Union is a concern. Jack was also concerned about the tractor trailers traveling on Phillips Street.

Billy Layden said they have been having flooding issues for some time and it is getting worse. He said the ditch behind their rental house backs up now because of the bank. He said there is no pipe under the driveway at the north end of the bank lot. Billy said rain water runs right to the ABC store. He thanked council members for their help.

Hazel Eure said her mother used to have the same problem years ago and there is rip rap further down the ditch but the flooding is worse now. She said the ditch used to be waist deep.

All concerned citizens did share that the water was out about an hour after it fell and that they had never seen rain like that in Hertford.

Continued Business

Brandon Shoaf gave an update about the load management upgrade.

Shoaf gave an update on the animal ordinance amendment.

Motion by Archie Aples and seconded by Ed Lane, and passed 3-0 to ask the property owner on Phelps Street, to provide a survey for the unpaved section of ROW they have requested to be abandoned.

New Business

Motion by Ed Lane and seconded by Archie Aples, and passed 3-0 to approve the bad debt write-off for 2015 – 2016 as presented.

Motion by Ed Lane and seconded by Archie Aples, and passed 3-0 to approve the reappointment of Cecil Winslow to the ABC Board.

Motion by Archie Aples and seconded by Ed Lane, and passed 3-0 to approve the police car lease agreement and supporting resolution 08-08-2016-01 as presented.

Brandon Shoaf presented a memo from he and the police concerning issues with a 2012 Dodge Charger patrol car, one that had to have a motor replaced at 60,000 miles. The council had already approved a budget amendment to cover the \$3,800 repair as part of the Amendment #1 that included the ladder truck down payment.

The volunteers at the Hertford Fire Dept. have applied for the Albemarle EMC Community Grant for the foam system for the ladder truck. They have requested \$5,000, which is the maximum amount that could be awarded from the 100% grant.

Brandon Shoaf reported that there are some issues with communication within the load management system that are a result of Inteliport Pole Attachments. He has made contact with Steve Lane and will work to correct those issues as well as unpaid invoices to the Town from Inteliport.

Motion by Ed Lane and seconded by Archie Aples, and passed 3-0 to approve the police department radio purchase request and for the manager to prepare a budget amendment for the September meeting.

Mayor Pro Tem Lillian Holman presented the ABC report showing 0.06% increase.

The board decided to move the September work session to September 6th at 7:30 because of Labor Day.

Motion by Archie Aples and seconded by Ed Lane, and passed 3-0 to adjourn the meeting.