

Minutes Regular Monthly Meeting July 13, 2015 at 7:30 PM

Mayor Horace Reid called the meeting to order. Commissioners present were Mayor Pro Tem, Lillian Holman, Commissioners, Carlton Davenport, Ed Lane, and Sid Eley. Others present were Town Manager Brandon Shoaf, Town Clerk Cindy Sharber, Police Chief Doug Freeman, Executive Administrative Assistant Pam Hurdle, Vanora Brothers, and Corby Bunch.

Mayor Reid led the Pledge of Allegiance and offer a moment of silent prayer.

Motion by Lillian Holman and seconded by Carlton Davenport, and passed 5-0 to approve the agenda as presented.

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

Scheduled Business Appointments

Brandon Shoaf recapped the meeting held with the NC Secretary of Cultural Resources Kluttz concerning the S-Bridge replacement project.

Administrative Concerns

Sid Eley commended the town on the purchase of the nice looking trash cans on the bridge. He also said that storm drains need to be cleaned after each rain. He said Pennsylvania Avenue doesn't have any storm drains.

Another concern was grass clippings being place in the street.

Ed Lane commented that Missing Mill Park looked a lot better since the phragmites had been sprayed and was dying.

Citizens Concerns

Vanora Brothers thanked the Town Council, Brandon Shoaf, Mayor Reid, Pam Hurdle and Chief Freeman for their support and help for the parade and concert even though the concert didn't happen because of the weather.

Council thanked her for helping to organize the event.

Continued Business

Motion by Sid Eley and seconded by Carlton Davenport, and passed 5-0 to approve all contracts presented with NexGrid for 10 years for Residential Load Management.

New Business

Motion by Sid Eley and seconded by Lillian Holman, and passed 5-0 to approve offering a 457B retirement plan for employees through the NC Retirement System.

Motion by Lillian Holman and seconded by Ed Lane, and passed 5-0 to approve the debt write off's as presented for 2014-2015. This year's bad debt write offs included \$27,000 from the Town of Winfall for a portion of the disputed engineering costs for pump station work at pump station #6.

Motion by Lillian Holman and seconded by Carlton Davenport, and passed 5-0 to approve the personnel amendment for shared sick leave as presented.

Motion by Ed seconded and by Sid Eley, and passed 5-0 to approve code enforcement for 329 King Street.

Motion by Sid Eley and seconded by Carlton Davenport, and passed 5-0 to use Electricites P4 money to purchase a new Indian Summer Festival Banner since we are coming up on our 100th year of public power.

Sid Eley asked if we could look in to purchasing a kiosk with P4 money and place down at the marina advertising the shops downtown. Also look into a means of transportation for boaters that couldn't walk to the businesses in Hertford.

Mayor Reid presented the ABC report showing an increase of 6.82% over last June.

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