

BOARD OF ALDERMAN

January 2, 2017

The Board of Aldermen of the Town of Connelly Springs met at 7:00 pm at the Town Hall Board Room in Connelly Springs, North Carolina. The following board members were present: Mayor Johnny E. Berry, Alderman Terry Childers, Alderman Kimberly Sigmon, and Alderman Ramona Duncan. Alderman Steve Smart, Alderman Carroll Turner, and Alderman Walter Gragg Jr., were absent excused. Also in attendance were: Attorney Peggy Saunders and Town Clerk Tamara Brooks. The Board meeting was recorded in accordance with North Carolina General Statute 160A-72, 171.

CALL TO ORDER AND WELCOME: Mayor Berry called the meeting to order at 7:00 pm and welcomed all in attendance.

INVOCATION: Alderman Childers offered an invocation and Mayor Berry asked those in attendance to rise and give the Pledge of Allegiance.

APPROVAL OF AGENDA: Alderman Childers made a motion to approve the agenda as presented. Alderman Sigmon seconded the motion and the vote was unanimous.

APPROVAL OF BOARD MINUTES: Alderman Duncan made a motion to accept the minutes of the Board's regular meeting on December 5, 2016, with one correction noted. Alderman Childers seconded the motion and the vote was unanimous.

PUBLIC AND BOARD COMMENTS AND ANNOUNCEMENTS: None.

NEW BUSINESS: Clerk Brooks reported that she had spoken with Sherry Long at WPCOG on what steps were needed to proceed with the grant application for Craig Pittman and Mr. B's Fun Foods. However, after speaking with Pittman again, he informed Clerk Brooks that he was no longer interested in applying for grant monies at this time.

CLERK'S REPORT: Clerk Brooks presented the calendar for January and noted that she will be out of the office January 18th – January 20th attending the NC Clerks' Conference in Durham and January 31st – February 2nd attending the Subdivisions Practices Course at the School of Government in Chapel Hill.

Clerk Brooks also said there has been a bid placed by an individual on the Dodge Charger, but that there had been no activity from the govdeals.com page. Mayor Berry suggested that this item be tabled until next month when the full board was in attendance.

ATTORNEY'S REPORT: Attorney Saunders said she had been doing research on the property that Craig Pittman was considering for purchase and the potential grant application.

MAYOR'S REPORT: Mayor Berry said that he attended the regular VEDIC meeting on December 15th and the Executive Committee Meeting on December 16th at Hollar Mill in Hickory. He also plans to attend the next VEDIC meeting on January 26th.

FINANCE: Financial statements will be presented at the next meeting. Clerk Brooks stated that she would soon have W-2s and 1099s ready.

GOVERNMENT SERVICES: None.

PUBLIC SERVICES

SEWER: None.

PARKS AND RECREATION: None.

PERSONNEL: None.

PROPERTY: None.

TRANSPORTATION: None.

ADDITIONAL BUSINESS: None.

ADJOURNMENT: With no further business before the Board of Aldermen, Mayor Berry called for a motion to adjourn. Alderman Duncan made a motion to adjourn with Alderman Sigmon seconding the motion. The vote was unanimous.

The next regular Board of Aldermen meeting will be held on Monday, February 6, 2017, at 7:00 pm.

Johnny E. Berry, Mayor

Tamara Brooks, Town Clerk