

**Worksession Meeting**  
**Monday, February 3, 2014**  
**7:30 pm**  
**Municipal Building**

**Meeting Minutes**

**Call to order**– 7:32 pm

**Roll Call** – All were present except CW Muhammad was out sick.

**Moment of Silence** –

**Pledge of Allegiance to the Flag of the United States of America**

**Approval of Agenda** – motion by CM Kennedy II; seconded by CW Smith-Barnes; all were in favor.

**Approval of Meeting Minutes** – (January 15, 2014) – motion by Mayor Goodall to accept the meeting minutes; all were in favor.

**Treasurer’s Report** – Mrs. Vaughn read the bank balances as of 2/3/2014 for all accounts. And she also distributed a listing of all expenditures over \$1,000.

**Public Works Report** – Mr. Mosley gave a report on the status of the Town appearance and there were various questions about issues within the Town.

**Police Chief Report** – Deputy Chief Mitchell gave the Town Council the stats for January 2014. He also distributed the code enforcement report on behalf of CEO Miller.

**Town Administrator Report** – Mr. Haefele gave a brief report on the fuel consumption for all vehicles; there was brief discussion about implementing a radio station in the future; Mr. Haefele will be meeting with Goode Trash to discuss the trash contract; FY2014 goals for the town; Comcast cable franchise agreement renewal.

**Committee Reports – Ward I** – CM Barnes asked about the installation of future cameras.

**Ward II** – None.

**Ward III** — None.

**Mayor’s Report** – Mayor Goodall discussed the upcoming Air Traffic Control training and she will be meeting with CM Patterson to discuss the impact fee for the Town.

**Public Period** – None

**Legislation** – Res. 02-14 to hire Frank Campbell as a full time Police Officer with the FH Police Dept.; motion by CM Kennedy II to waive the reading; motion CM Barnes to accept Res. 02-14; vote: (6) yes; (0) no; (1) absent.

Res. 03-14 to hire Brandon Gunter as a full time Police Officer with the FH Police Dept.; motion by CM Kennedy II to waive the reading; motion CM Barnes to accept Res. 03-14; vote: (6) yes; (0) no; (1) absent.

Res. 04-14 to hire Anthony Rease as a full time Police Officer with the FH Police Dept.; motion by CM Kennedy II to waive the reading; motion CM Barnes to accept Res. 04-14; vote: (6) yes; (0) no; (1) absent.

Res. 05-14 declaring an invitation to certain PW employees for certain expenses to be paid by a named vendor to attend a trade show conference.; motion by CM Kennedy II to waive the reading; motion CM Kennedy II to accept Res. 05-14; vote: (5) yes; (1) abstain; (1) absent.

Res. 06-14 approval of employee performance review and evaluation.; motion by CM Kennedy II to waive the reading; motion CM Barnes to accept Res. 06-14 as amended; vote: (6) yes; (0) no; (1) absent.

Res. 07-14 to transfer funds between appropriations in FY14 Budget.; read by Mayor Goodall; motion by CM Kennedy II to accept Res. 07-14; motion CM Stoner to accept Res. 07-14 as amended; vote: (6) yes; (0) no; (1) absent.

Res. 94-13 to approve and authorize the procurement. purchase and installation of a 6X6 Tekstar Full color LED Sign; motion by CW Mann to waive the reading; motion by CM Kennedy II to adopt Res. 94-13; there was discussion; vote (5) yes; (1) abstain; (1) absent

Res. 08-14 adoption of amendments to the Town's employee handbook; motion by CW Smith-Barnes to accept Res. 08-14; vote: (5) yes; (1) abstain; (1) absent.

**New Business** – None

**Adjournment** – 10:21 pm

*Bonita Anderson*  
Submitted by Town Clerk