

**Worksession Meeting
Monday, June 2, 2014
7:30 pm
Municipal Building**

Meeting Minutes

Call to order– 7:30 pm

Roll Call – All were present

Moment of Silence –

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

Approval of Agenda – motion by CW Smith-Barnes to accept the agenda; all were in favor to accept the agenda

Approval of Meeting Minutes – (May 21st, 2014) – motion by CW Smith-Barnes to waive the reading and to adopt the meeting minutes; all were in favor.

Police Chief Report – Chief Russell gave the Town Council the stats for May 2014.

Code Enforcement Report – Mr. Miller gave a report to the Town Council on the warnings/civil citations written for the month of May 2014.

Treasurer’s Report – Mrs. Vaughn read the bank balances as of 6/2/2014 for all accounts. And she also distributed a listing of all expenditures over \$1,000.

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

Town Administrator Report – Mr. Haefele gave a brief report on the Goode Trash Company contact comparisons from 2009 to 2019 and the projected contract rates for 2011 to 2018; FH insurance schedule cost for 2014 to 2015 and April & May 2014 vehicle gas report (Gasboy).

Committee Reports – Ward I – CM Barnes discussed the parking on Arapahoe Drive and the hiring of an Ombudsman for the Speed Camera Program effective 6/1/2014.

Ward II – CW Mann discussed the upcoming event with the CDC; Farmer’s Market and Children’s Hospital will attend the FH Day event as a vendor

Ward III — CW Muhammad discussed her outing with the CEO throughout the Town.

Town Attorney – Gave an update about the Casino Impact Fee

Mayor’s Report – Mayor Goodall discussed the upcoming street projects within the Town; moving forward with annexation surrounding the town; stormwater issues within the Town;

Public Period – None

Chief discussed the accident Officer Rease had with the police cruiser and have obtained 3 estimates for the repair of the vehicle and recommend having Ourisman to repair the vehicle.

Legislation –

Resolution 28-14 to accept Mr. DiSalvo to perform the year ending June 30, 2014 audit; motion by CM Kennedy II to waive the reading and to adopt Res. 28-14; all were in favor; motion passed.

Resolution 29-14 to purchase new dress uniforms; motion by CW Mann to waive the reading; all were in favor; motion by CW Smith-Barnes to adopt Res. 29-14; vote (7) yes; (0) no; motion passed.

Ordinance 03-14 readopting and amending article 20 (Financial Management and Internal Controls); motion by CW Smith-Barnes to waive the second reading and to adopt Ord. 03-14; vote (7) yes; (0) no; motion passed.

Ordinance 05-14 revising article 13 (Nuisances, Morals and Conduct) of the Town Ordinance Code, by amending and adopting a new section 13.3 thereby prohibiting any person to knowingly and intentionally appear in public view wearing short or long pants, a skirt or other garments more than three (3) inches below the top of the waistline; will have the first reading at the next meeting 6/18/2014.

Resolution 30-14 to approve repairs of police vehicle; motion by CM Kennedy II to accept Res. 30-14; read into the record by the Town Attorney; vote (7) yes; (0) no; motion passed.

New Business – Ethics Committee – Resolution 26-14 approving the appointment of the three (3) new ethics commissioners; motion by CW Smith-Barnes to waive the reading; all were in favor; motion by CW Smith-Barnes postpone until town meeting 6/18/2014 all were in favor.

Adjournment – 9:58 pm

Bonita Anderson
Submitted by Town Clerk