

**Town of Boiling Springs
Town Council
Regular Meeting Minutes
December 06, 2022**

ROUTINE BUSINESS

Call to Order

Mayor Thomas Called the meeting to order at 6:30PM

PRESENT

Mayor Daniel Thomas
Councilmember Caleb Edwards
Councilmember Marty Thomas
Mayor Pro-Tem Patrick Litton
Councilmember Tommy Greene
Councilmember Tonya Gantt

Staff Present:

Town Manager Justin Longino
Town Clerk Noah Saldo
Public Works Director Mike Gibert
LT. Tommy Sheehan
Town Attorney John Shwepppe III
Finance Director Rhonda Allen

Adoption of Agenda

Adopt the agenda as presented

Motion made by Councilmember Thomas, Seconded by Councilmember Greene.
Voting Yea: Councilmember Edwards, Councilmember Thomas, Mayor Pro-Tem Litton,
Councilmember Greene, Councilmember Gantt

Public Comment

Nate Evans with Gardner-Webb gave an update

REGULAR BUSINESS

PALS (Partners Aligned for Literacy Success)

Laura Beaver will give a presentation on PALS

Laura Beaver and Henry Gillmore III gave a Presentation on PALS (Partners Aligned for Literacy Success)

Annual Audit Presentation

Darrell Keller, CPA, PA will give a presentation on our FY21-22 audit

Mary Grace Keller presents the town's FY 2021-2022 audit.

Personnel Policy Update

Ms. Cheryl Brown will give a presentation on an update to our personnel policy

Cheryl Brown presented the updated personnel policy.

Motion: Approve the personnel policy as Presented

Motion made by Councilmember Greene, Seconded by Councilmember Gantt.

Voting Yea: Councilmember Edwards, Councilmember Greene, Councilmember Gantt

Voting Nay: Councilmember Thomas, Mayor Pro-Tem Litton

CONSENT AGENDA

Consent Agenda

1. Budget Amendments

Two of these appropriate incoming grant funds, one allocates the matching portion of those grants from ARPA funds

2. Minutes of the November 8, 2022, Special Council Meeting

Motion: Approve the consent Agenda as Presented

Motion made by Councilmember Greene, Seconded by Councilmember Edwards.
Voting Yea: Councilmember Edwards, Councilmember Thomas, Mayor Pro-Tem Litton,
Councilmember Greene, Councilmember Gantt

REGULAR BUSINESS

2023 Council Meeting Schedule

Approve the attached meeting schedule as presented or amended

Motion: Approve the Town Council 2023 meeting schedule as presented

Motion made by Councilmember Edwards, Seconded by Councilmember Gantt.
Voting Yea: Councilmember Edwards, Councilmember Thomas, Mayor Pro-Tem Litton,
Councilmember Greene, Councilmember Gantt

Discuss Economic Development

Town Manager Justin Longino gave a presentation on several economic development items.

The consensus of Council was to move forward with finalizing the proposal from Retail Strategies and continue to discuss the other items at a future meeting.

Consider Revisions to Chapter 114: Peddlers and Solicitors

Mr. Sonntag gave a presentation on an update to Consider Revisions to Chapter 114: Peddlers and Solicitors. The Consensus was to move forward at the January meeting with minor changes. This revision will require a second reading.

Consider Shared Active Transit Ordinance and Agreement

Motion to Table to allow staff to work on final ordinance and agreement language.

Motion made by Mayor Pro-Tem Litton, Seconded by Councilmember Greene.
Voting Yea: Councilmember Edwards, Councilmember Thomas, Mayor Pro-Tem Litton, Councilmember Greene, Councilmember Gantt

First Quarter FY 22-23 Financials

Presented for review

REPORTS

Mayor, Council, Manager Reports

Town Manager Justin Longino:

- Kim Duren will be applying for a PARTF grant and is asking for Council to formally endorse the application in January
- Decisions on grants we have applied for will be forthcoming
- Christmas tree lighting was a success
- Christmas tree ornament at your places
- Planning board next Thursday

Councilmember Greene:

- He wishes he could have made it to the Founder's Day celebration apology
- He discussed the newsletter trivia question
- Enjoyed the Christmas tree lighting
- Enjoys seeing the Mayor reading to school classes
- Have a great Christmas

Councilmember Thomas:

- Great job on the conceptual execution package
- Staff has done a good job staying on top of zoning issues and the budget
- Merry Christmas

Councilmember Litton:

- Enjoyed using the golf carts for parade
- Inquired about the Town managers pay study
- He expressed he voted against the personnel policy due to not having the particular numbers on the cost of the increased benefits and that he was in favor of the overall policy
- Spoke about future stop light improvement

Councilmember Edwards:

- Enjoyed attending Founders Day with his wife
- Commended young girl on coming and advocating solicitor ordinance changes

Councilmember Gantt:

- Great progress tonight
- Enjoyed the Christmas parade
- Merry Christmas

Mayor Thomas:

- Thanked PALS and spoke about donations
- This Thursday first story hour at Town Hall
- Great past year partnerships, reading, love of family, staff, council, best small town in America

Adjournment

Mayor Thomas declared the meeting adjourned at 8:29PM