

**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