



## BOARD OF ALDERMEN

Monday, July 10, 2023 at 6:00 PM

Landis Board Room

### MINUTES

---

**PLEASE SILENCE ALL CELL PHONES**

**Present:** Mayor Pro-Tem Ashley Stewart, Alderman Darrell Overcash, Alderman Tony Corriher, Alderwoman Katie Sells

**Absent:** Mayor Meredith Smtih

**Staff Present:** Town Manager Michael Ambrose, Human Resources Director/Town Clerk Madison Stegall, Town Attorney Rick Locklear, Finance Director Jeneen McMillen, Deputy Town Clerk Haley Graham

#### 1. INTRODUCTION:

##### 1.1 Call Meeting to Order

Mayor Pro-Tem Stewart called the meeting to order at 6:00 PM.

##### 1.2 Welcome

Mayor Pro-Tem Stewart welcomed those in attendance.

##### 1.3 Moment of Silence and Pledge of Allegiance

Mayor Pro-Tem Stewart led those present in a Moment of Silence and the Pledge of Allegiance.

##### 1.4 Adoption of Agenda

**ACTION: A MOTION WAS MADE TO ADOPT THE AGENDA AS PRESENTED.**

Moved by Darrell Overcash, seconded by Katie Sells

Motion Passed: 4-0

Voting For: Ashley Stewart, Darrell Overcash, Tony Corriher, Katie Sells

## **2. CONSENT AGENDA:**

*All items below are considered to be routine by the Board of Aldermen and will be enacted by one motion. There will be no separate discussion on these items unless an Aldermen member so requests, in which event, the item will be removed from the Consent Agenda and placed in the appropriate corresponding Agenda Section to then be considered.*

**2.1 Consider Approval of Work Session Meeting Minutes from June 1, 2023, and Regular Scheduled Meeting Minutes from June 19, 2023**

**2.2 Consider Approval of Budget Amendment #1**

**2.3 Consider Approval of Budget Amendment #2**

### **ACTION: A MOTION WAS MADE TO APPROVE THE CONSENT AGENDA AS PRESENTED.**

Moved by Tony Corriher, seconded by Darrell Overcash

Motion Passed: 4-0

Voting For: Ashley Stewart, Darrell Overcash, Tony Corriher, Katie Sells

## **3. CITIZEN COMMENTS:**

*All citizen comments are limited to 3 minutes.*

### **3.1 Citizens' Comments**

**Nadine Cherry: 410 West Garden St.**

"I have been told by friends, that the members of this Board, along with the Mayor, that all I want to talk about during citizens comments is ADA. Guess what? I can talk about anything I want to during this time period. You act like I don't know what I am talking about. When the new ADA coordinator comes on board you are going to find out about all of the things you have not done. You are receiving federal financial assistance with monies that you have borrowed especially from USDA. It sure is sad when during the town retreat held back in March that I was told by Mayor Smith if I did not leave the room and go outside the police would be called on me. Also, over at Faith I was talked about by the Mayor. My last comment: at the last meeting I had just left the parking lot when my phone rang. In which I did not answer due to the fact that I was driving. When I got to where I was going, I returned the call back to the caller, which was the Mayor. A little bit later I received a text from a Board member. Just goes on to show you what goes on after meetings."

#### **4. CONSIDERATIONS:**

- 4.1 Consider Approval of Changing Current Rates for Tent Rentals at Lake Corriher Park from \$10.00 Per Night to \$15.00 Per Night AND Consider Approval of Changing Current Rates for Cabin Rentals at Lake Corriher Park from \$30.00 Per Night to \$50.00 Per Night**

**ACTION: A MOTION WAS MADE TO APPROVE CHANGING THE CURRENT RATES FOR TENT RENTALS AT LAKE CORRIHER PARK FROM \$10.00 PER NIGHT TO \$15.00 PER NIGHT AND CHANGING THE CURRENT RATES FOR CABIN RENTALS AT LAKE CORRIHER PARK FROM \$30.00 PER NIGHT TO \$50.00 PER NIGHT.**

Moved by Katie Sells, seconded by Darrell Overcash

Motion Passed: 4-0

Voting For: Ashley Stewart, Darrell Overcash, Tony Corriher, Katie Sells

- 4.2 Consider Approval of Leasing the Firearms Range, located at 1195 Saw Road China Grove, NC, for Police Department Firearms Training in the Amount of \$2,000 Per Year**

**ACTION: A MOTION WAS MADE TO APPROVE LEASING THE FIREARMS RANGE, LOCATED AT 1195 SAW ROAD CHINA GROVE, FOR POLICE DEPARTMENT FIREARMS TRAINING IN THE AMOUNT OF \$2,000 PER YEAR.**

Moved by Darrell Overcash, seconded by Tony Corriher

Motion Passed: 4-0

Voting For: Ashley Stewart, Darrell Overcash, Tony Corriher, Katie Sells

- 4.3 Consider Approval of Water Tank Contract with Utility Service Co Inc in the Amount of \$9,000 Annually with a Maximum Increase of 4% Annually**

**ACTION: A MOTION WAS MADE TO APPROVE THE WATER TANK CONTRACT WITH UTILITY SERVICE CO. INC. IN THE AMOUNT OF \$9,000 ANNUALLY WITH A MAXIMUM INCREASE OF 4% ANNUALLY.**

Moved by Katie Sells, seconded by Darrell Overcash

Motion Passed: 4-0

Voting For: Ashley Stewart, Darrell Overcash, Tony Corriher, Katie Sells

- 4.4 Consider Approval of Awarding the Sewer Asset Inventory and Assessment Grant Project to Municipal Engineering in the Amount of \$400,000**

**ACTION: A MOTION WAS MADE TO APPROVE AWARDING THE SEWER ASSET INVENTORY AND ASSESSMENT GRANT PROJECT TO MUNICIPAL ENGINEERING IN THE AMOUNT OF \$400,000.**

Moved by Katie Sells, seconded by Darrell Overcash

Motion Passed: 4-0

Voting For: Ashley Stewart, Darrell Overcash, Tony Corriher, Katie Sells

## **5. REPORTS:**

**5.1 Departmental Reports (Included in the Board packet)**

**5.2 Financial Report (Included in the Board packet)**

**5.3 Town Manager Report (Included in the Board packet)**

## **6. UPCOMING EVENTS:**

**6.1 Upcoming Events (Included in the Board packet)**

## **7. CLOSING:**

### **7.1 Board Comments**

Alderman Darrell Overcash: Recognized the passing of Roger Safrit, a previous Board of Alderman member, and asked that everyone keep his family in their thoughts and prayers.

Alderdwoman Katie Sells: Gave a shout out to the Police Department for working hard to slow down cars on Main St.

Mayor Pro-Tem Ashley Stewart: Announced his candidacy for reelection for the Board of Aldermen and encouraged anyone wishing to run for one of the open seats to file with Rowan County before the deadline.

### **7.2 Motion to Adjourn**

**ACTION: A MOTION WAS MADE TO ADJOURN AT 6:12 PM.**

Moved by Darrell Overcash, seconded by Tony Corriher

Motion Passed: 4-0

Voting For: Ashley Stewart, Darrell Overcash, Tony Corriher, Katie Sells