

**MINUTES OF THE
TOWN COUNCIL
DECEMBER 10, 2018**

ITEM 1 CALL TO ORDER

Mayor Bassler called the meeting to order at 6:00 p.m.

ITEM 2 ROLL CALL

Those present were Council Member Poole, Council Member Cockburn, Council Member Bates, Mayor Pro-Tem Gorman and Mayor Bassler. Council Member Crowell arrived at 7:16 pm.

ITEM 3 INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG.

Mayor Bassler led both.

ITEM 4 OPEN FORUM FOR CITIZEN INPUT

Mark Webb, resident and owner of 103 January Lane expressed his concern for the lighting at the apartments that are located behind his property. He stated that the hardware store did it correctly and asked that the Town review the lighting ordinance for future development.

ITEM 5 CONSENT AGENDA

Council Member Poole moved to approve the October 8, 2018 and October 23, 2018 minutes, the November 2018 Financial Statement, the November 2018 Police Department Activity report and the November 2018 Library Report. Motion seconded by Mayor Pro-Tem Gorman. Ayes: Mayor Pro-Tem Gorman, Council Member Poole, Council Member Cockburn and Council Member Bates. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

ITEM 6 CONSIDER AND ACT ON APPROVAL OF THE FY2018-19 EDC BUDGET.

Council Member Poole moved to approve the FY2018-19 EDC Budget as submitted. Motion seconded by Council Member Bates.

Council Member Poole asked if there was an unexpected surplus in the previous year budget. Penny Nichols stated that there was no surplus and not one expected in FY2018-19.

Ayes: Mayor Pro-Tem Gorman, Council Member Poole, Council Member Cockburn and Council Member Bates. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

ITEM 7 CONSIDER AND ACT ON APPROVAL OF AN INCENTIVE FROM THE EDC TO THE SUBWAY.

Mayor Pro-Tem Gorman moved to approve the incentive grant from the EDC to the Subway. Motion seconded by Council Member Poole. Ayes: Mayor Pro-Tem Gorman, Council Member Poole, Council Member Cockburn and Council Member Bates. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

ITEM 8 DISCUSSION, CONSIDERATION AND ACTION REGARDING THE MUNICIPAL JUDGE CONTRACT.

Mayor Pro-Tem Gorman moved to instruct the Town Secretary to visit with the current Municipal Judge and to consider a new contract. Motion seconded by Council Member Bates. Ayes: Mayor Pro-Tem Gorman, Council Member Poole, Council Member Cockburn, and Council Member Bates. Nays: None. Abstentions: Council Member Crowell. Motion passed with 4 ayes, 0 nays and 1 abstentions.

ITEM 9 ITEMS FOR THE NEXT AGENDA

None

ITEM 10 ADJOURN

Council Member Bates moved to adjourn at 7:20 pm. Motion seconded by Council Member Crowell. Ayes: Mayor Pro-Tem Gorman, Council Member Poole, Council Member Cockburn, Council Member Crowell and Council Member Bates. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

APPROVED:

John Bassler, Mayor

Date

ATTEST:

Sheri N. Clearman, City Secretary