# TOWN OF OAK CITY November 4, 2019 Minutes

**TOWN MEETING 7:00 P.M.** 

**CALL TO ORDER-** Mayor Stalls

**PRAYER-** Tommy Williams

All Board Members are present for meeting

## **REGULAR SESSION**

**AGENDA/MINUTES-** Town Clerk/Commissioner Porter asked that close session be discarded. Motion to accept agenda and minutes by Commissioner Harrell; 2<sup>nd</sup> by Commissioner Burnett

## **CONSENT AGENDA**

**BOARD REPORTS-** Commissioner Harrell stated that she attended a meeting in Williamston and a discussion came up about throwing candy in towns across the County Christmas Parade. Harrell stated that some other towns stated that they do not throw candy or will not be throwing candy. Harrell asked if the board would consider not throwing candy to avoid any accidents. Commissioner Porter stated that the Parade Committee was in charge of making that decision. Chairman Spencer Burnette and Parade Committee member Jean Spruell-Boyd stated that they would discuss it in their next meeting and let the Board know what they decide.

Commissioner Porter reported on her meeting with Kim from the USDA on a possible grant for the Town to get another roof. Porter stated that Kim was not sure if the Town would be able to get the grant because of the amount of money the Town have in the CD account. Commissioner Burnett stated that he was at the meeting and that the Town need to get an architect to look at the roof and give us a price on how much it would cost.

# **OLD BUSINESS**- N/A

### **NEW BUSINESS**

**Budget Amendment for Cemetery-** Commissioner/ Town Clerk Porter asked to board to amend the budget to include the cost of the expenses that were paid to get the cemetery surveyed at the request of the Town accountant. Porter stated that during the budget meeting the cemetery was not included. Motion by Commissioner E. Brown to amend the budget for cemetery cost 2<sup>nd</sup> by Porter. Motion passed

**Christmas Party-** Commissioner/Town Clerk Porter ask the board to set a date for the Christmas Party. A date was set for Saturday, December 7<sup>th</sup>. Mayor Stalls stated that he would like to see it be catered by Isabelle's Diner and Commissioner E. Brown agreed stating that it would be good for a local business to do the catering. Motion by Commissioner Harrell and 2<sup>nd</sup> by Commissioner E. Brown to allow Isabelle's Diner to cater the Town Christmas Party on Saturday, December 7<sup>th</sup>.

Commissioner Harrell also discussed having a Pancake Breakfast with Santa on Saturday, December 21<sup>st</sup> from 9:00-10:30 for kids ages 10 and under. Harrell stated this would give the Board a chance to show community support.

**Spencer Burnette-** Ask the Board to look into paving some of the Town streets because they look bad. The Board agreed and stated that the first street that needs to be paved is North East Avenue. Porter stated that if the money is not used within a certain amount of time from the Powell Bill fund that the Town could indeed lose the money. Commissioner Harrell ask Porter to look into how much time we have to use the money before we lose it. Porter stated that she would look into and reach out to DOT to see if they could give us a price on paving North/South East Avenue.

**PUBLIC COMMENT-** Jean Spruell-Boyd inform the board that the Christmas Tree Lighting will be held Sunday, December 1<sup>st</sup> at 4 p.m.

Motion to adjourn made by Commissioner E. Brown 2<sup>nd</sup> by Commissioner Harrell Meeting adjourned @ 7:51 p.m.

Mayor William Stalls 11-4-19 Vonetta Rorls, Sower Clerk 10/4/19

VONETTA PORTER
NOTARY PUBLIC
Martin County, North Carolina
My Commission Expires 9-27-21