TOWN OF OAK CITY September 12, 2018 AGENDA

TOWN MEETING 7:00 P.M.

CALL TO ORDER- Mayor Stalls

PRAYER- Tommy Williams

REGULAR SESSION

In Attendance- Mayor Stalls; Commissioners: J. Brown, S. Harrell and V. Porter. Absent are Commissioners: E. Brown and J. Haislip

AGENDA/MINUTES- Commissioner S. Harrell move to accept, 2nd by Commissioner J. Brown. Agenda and Minutes accepted

CONSENT AGENDA

BOARD REPORTS- Commissioner Porter reports about shelter being available at Riverside Middle School for people in need of shelter during the Hurricane. Curfew for Martin Co. Residents Thursday, Friday and Saturday nights at 8 p.m. until 6 a.m. the next morning. Commissioner S. Harrell stated that residents of the town will be issued a warning if out after curfew but a ticket if they are seen out again by the Deputy passed curfew.

OLD BUSINESS

NEW BUSINESS

Town Clerk-Vonetta Porter- Mayor Stalls announce that Commissioner Porter has been officially hired as the new Town Clerk effective July 23, 2018 and that he had forgot to make the announcement in the August meeting.

Website Services- Joe Baisley- Mr. Baisley is not present due to storm but Commissioner Porter handed out an email to detail about the website that Baisley will do for the town in the amount of \$12 per month or \$144.00 per year. Mr. Baisley did a website for the Town of Hamilton and Garland which is a very nice web page according to Commissioner Porter and Mayor Stalls who had a chance to look at the web page. Commissioner Porter encourages the board to take a look at the website before next month meeting when Mr. Baisley will be present to discuss in further detail. Motion by

Commissioner S. Harrell to table until next month meeting so the board can look at the website and ask questions and 2nd by Commissioner Porter. Motion passed

Alzheimer's of NC- Patricia Morring- Representative Patricia Morring and Judith Stewart talk to the board about donating money to sponsor a "Walk to De-Feet Dementia" on Saturday, October 13, 2018 in the Town of Hamilton. A motion was made by Commissioner S. Harrell to give a donation of \$250.00 to support Dementia Alliance of NC and 2nd by Commissioner Porter. **Motion passed**

Security System – Commissioner Porter ask the board about getting a security system for the Town Hall due to safety reason. Commissioner Porter stated that even though the town don't accept cash everyone doesn't know that and with other businesses being or attempted to be robbed in town, someone could try to do the same with the Town Hall. Commissioner Porter stated that if someone was to rob the Town Hall it wasn't a way to get out of the building when she's sitting office like it is at the old Town Hall. Also it was no way to see who's entering the building from where the front desk is located. Commissioner Porter also stated that other towns have a security system such as the Town of Hamilton whom she contacted. Commissioner Porter had contacted CPI security who will charge \$59.99 per month and Best Buy about purchasing a security system call Night Owl that don't require a monthly fee but it's for recording only. CPI system could be monitored by the Town Clerk and CPI who could alert the police if they see suspicious activity when the office is open or closed. Mayor Stalls stated that it would probably be better to get a system from somewhere like CPI who could monitor the system in case of a real life emergency. Commissioner J. Brown requested that Commissioner/ Town Clerk Porter contact East Coast Security to see how much they will charge as well. A motion was made by Commissioner S. Harrell to allow Commissioner/ Town Clerk Porter to contact a security system such as CPI Security and East Coast Security company and whichever one had a better price that Commissioner/ Town Clerk Porter could purchase either one 2nd by Commissioner J. Brown. **Motion passed**

Gas Contract- Diversified Energy sent out a renewal contract for gas in the amount of \$1.49 per gallon for 5,145 gallons. Commissioner J. Brown stated that if the board could get it for \$1.39 per gallon that he would be willing to accept because the Town has been purchasing gas from them for years. Mayor Stalls stated that he would call to see if the Town could get it for \$1.39 instead of \$1.49. Commissioner S. Harrell made a motion that when Mayor Stalls call Diversified and if they agree to \$1.39 per gallon that the Board would allow the Town to purchase gas for that price but if not then other options would have to be considered. 2nd by Commissioner J. Brown. **Motion passed**

Motion to adjourn by Commissioner S. Harrell 2nd by Commissioner J. Brown.

Meeting adjourn: 8:50 p.m.