

TOWN OF BLACK CREEK
TOWN BOARD MEETING
BLACK CREEK COMMUNITY BUILDING

Date: July 11, 2006

TIME: 7:30 P.M

Place: Black Creek Community Building

Present: Mayor Howard Moore, Commissioners Seltzer, Franks, Lucas, Smith, Godwin

Absent: None

Minutes Taped Yes

Quorum present: Yes

Mayor Moore: Meeting comes to order. The meeting for July 11, 2006 is now in session. We're meeting in the community building because we were anticipating a crowd larger than what our regular meeting room would hold. First item on the agenda is consideration of our June bills. Do I hear any discussion or motion?

Commissioner Godwin: I make a motion that we pay them.

Mayor Moore: Motion made by Commissioner Godwin, second by Commissioner Lucas. All in favor say I, all opposed. Motion carried. Consideration of minutes for our June meeting. Motion made to accept the minutes made by Commissioner Seltzer, second by Commissioner Godwin. All in favor say I, all opposed. Motion carried. First item on the agenda is to appoint a water and sewer commissioner. At the last meeting we swore in Commissioner Smith, but we neglected to name anybody as water and sewer commissioner. Motion made by Commissioner Seltzer to make Commissioner Smith water and sewer commissioner. Second by Commissioner Godwin. All in favor say I, all opposed. Motion carried. When Mack was sworn in as commissioner, he had to resign his position on the planning board. So we need to appoint somebody as chairman of the planning board.

Commissioner Godwin: I make a motion that we table that until the next meeting. Does anybody have any names? I move that we table it until the next meeting, so we can come up with some names to consider for a replacement.

Mayor Moore: Motion to table made by Commissioner Godwin, second by Commissioner Lucas. All in favor say I, all opposed. Motion carried. We need some names to replace Frances Woodard, and Gary Mercer on the Library Board They were asked if they would reaccept, and they wouldn't. Motion made by Commissioner Lucas

to table, second by Commissioner Godwin. All in favor say I, all opposed. Motion carried. We need to reappoint our town administrator, finance officer, and our deputy clerk for 2006-2007 fiscal year.

Commissioner Seltzer: I make a motion that we re-appoint Barbara Aycock for town administrator, and finance officer, and Candy Minshew for deputy clerk for fiscal year 2006-2007.

Mayor Moore: Motion made by Commissioner Seltzer, second by Commissioner Franks. All in favor say I, all opposed. Motion carried. Consideration of Carr Rd. annexation.

Commissioner Seltzer: I make a motion that we table it until the August meeting.

Mayor Moore: Do you want to read why we're having to do that? Commissioner Seltzer responded that he didn't think that needed to be done.

Audience: Could you speak up a little. We're having trouble hearing you.

Mayor Moore: He made a motion to table it until August and I asked if we needed to tell why we're having to do this.

Commissioner Seltzer: It's for discussion purposes. So we can discuss it among ourselves a little further than what we've managed to accomplish at this point.

Rufus Webb: Mr. Mayor could you explain to the few of us here why it's being done this way. I mean just a short brief explanation.

Mayor Moore: You've basically got the explanation. We received a financial feasibility study at our March meeting and we did not vote to formally adopt it. And we went ahead and adopted a resolution of intent. And because of that they're saying that we need to go back to that process and start over again.

Commissioner Seltzer: Also with a new commissioner on board, he needs to be brought up to speed on what has transpired up to this point we need to have discussion among ourselves about what we propose to do, or plan to do. We haven't reached a final commitment on anything at this point. We just decided we need more time to discuss it.

Rufus Webb: Very good. I understand. Thank you.

Mayor Moore: Motion made to table until August by Commissioner Seltzer, second by Commissioner Godwin. All in favor say I, all opposed. Motion carried. We've come down to our commissioners business. Commissioner Lucas, do you have any department business?

Commissioner Lucas: I've got a couple of things concerning the park I've got an estimate on the R.M. Smith memorial monument. If you'll pass this around, that's the

cost of it. You can put anything you want to on it and the cost is the same. Mayor Moore asked where it would be located, and Commissioner Lucas responded that it would go where the light pole is now. Commissioner Godwin asked if the monument was granite, and Commissioner Lucas stated that it was. Its 2 feet high and 3 and a half feet wide. I make a motion we proceed with it.

Mayor Moore: Motion made to proceed with that by Commissioner Lucas, and second by Commissioner Seltzer. All in favor say I, all opposed. Motion carried.

Commissioner Lucas: The park committee had discussed, and it was brought up here about the need for a fence for the park on Church Street, and part of the way up Privette Street. I saw one that I think would be real nice. It's about 2 feet tall and its wrought iron, black. It would look real good. But I haven't gotten any estimates on it. I'd like to know how the board feels about the fencing.

Commissioner Godwin: I think we definitely need one the daycare kids come to the park a lot and a fence would keep them from going out into the street.

Commissioner Lucas: It beats telephone poles and rope, because you can crawl under the at. This you can not. There are not jagged edges, and it looks real good. It would blend right in with the rest of the park. I'll have the contacts by the next meeting.

Commissioner Godwin: What's the possibility of getting a water fountain put in the park? We need to put it on the building and cut it off on the inside so it will not freeze during the winter. There's been a bunch of kids from other schools that have stopped here to use our park and they wanted something to drink. I don't think it would be that expensive.

Mayor Moore: Motion made by Commissioner Lucas to add a water fountain to the park, second by Commissioner Godwin. All in favor say I, all opposed. Motion carried. Commissioner Franks, do you have anything?

Commissioner Franks: I'd like for Commissioner Lucas to get us 3 bids on replacing some bricks on the police station. The ones that are loose, and there's some mortar out of them. I'd like to get the cottonwood tree that's growing out of the middle of it. We had an officer resign, and we have a part time officer that's taking her place in the full time position. And we've got another officer that's coming on a part time position. He's already been sworn in part time. That's all I have.

Mayor Moore: Commissioner Godwin do you have anything?

Commissioner Godwin: I'd like to go back to Commissioner Lucas about the floor in here. We need to find out who did this floor and see if it can be redone. It's starting to look terrible. When this floor was done they told us you could do almost anything in here, and you can but it shows. I want to think it was Albert Farmer who had something to do with this floor. We need to see if it can be painted or whatever. In the electric deposit, I

talked with Candy Minshew and we were going over some deposits on homeowners and we're getting burned. So I'd like to suggest on our electric deposits to move to \$100.00 for homeowners, it was \$75.00, and the water from \$25 to \$50.00.

Mayor Moore: Motion made by Commissioner Godwin to raise the electric deposit to \$100.00 and the water to \$50.00 second by Commissioner Seltzer. All in favor say I, all opposed. Motion carried.

Commissioner Godwin: Greg is not here tonight. But I've spoke to him about having Stantonsburg coming over here to spray for mosquitoes. Where are we at on that Barbara, do you know?

Barbara Aycock: We have got a sprayer free of charge by the state. I've got the books for employees to take the pesticide class, so we can be licensed to do our own spraying.

Mayor Moore: Commissioner Smith do you have anything? Commissioner Seltzer do you have anything?

Commissioner Seltzer: I've asked before about the small signs to be looked at and replaced. Nothing has ever been done about it. They are worn out and they need to be replaced. The no parking sign in front of the park has been knocked down. We need to refurbish our signs. Some maintenance would take care of some of them; they don't all have to be replaced. But there is a large number in the downtown area that definitely needs to be replaced. So, I'm going to make that a motion one more time. I don't know who we're going to appoint to be in charge of that. I've been told that Joe Fortson was in charge of that, and I've been told Greg was, so we need to appoint someone.

Mayor Moore: Motion made by Commissioner Seltzer, second by Commissioner Godwin. All in favor say I, all opposed. Motion carried.

Commissioner Godwin: Robert, did Greg tell you anything to bring up in the electric dept. tonight. Robert states that he did not. I just wanted to make sure.

Mayor Moore: I know that Mack Smith is water and sewer commissioner, but since he just got started I'll fill in. We finally got our number 5 well in operation and I understand everything is working well. The Minshew Street water line has been put in, and hooked up. We're just waiting until the ground settles so they can repave the spots that they cut out. Department Heads. Robert, do you have anything. Robert states that he does not. Barbara and Candy also state that they do not. Does anybody in the audience want to address the board with anything? Having no response, meeting was adjourned.