

TOWN OF BAILEY

The Regular Meeting of the Bailey Town Board was held in the Bailey Town Hall on November 17, 2014 at 7:00pm.

The following members of the Bailey Town Board were present: Commissioners Shelley Carroll, Harold Flora, Phillip "Rocky" Winstead, Troy Conner and Jerry Bissette. Mayor Timothy Johnson was absent.

Mayor Pro-Tem Carroll opened the meeting welcomed the following guests: Gerald Coggin, Dean Holmes, Cecil & Janet Hawley, Beverly Marriott, Callie Bissette, Joe Burnett and Chris Norris.

The financial statement for October 2014 and minutes of October 20, 2014 were unanimously approved upon a motion by Commissioner Flora and seconded by Commissioner Conner.

Callie Bissette came before the board asking that he be allowed to tap into the water line that is on O'Neal St. Mr. Bissette stated that his water comes from Oak Ave. (581 hwy.) and that he has extremely low water pressure. He stated that when his father purchased the old school building that was located on Edge St. he asked to be hooked onto the town's water system. Mr. Bissette stated that his father paid for the line to be put in to service his house. Since then two more services have been added to that line. Commissioner Flora suggested putting in a four inch line. Dean Holmes, representative for Envirolink, stated that the town would have to put in a service line. The service line cannot be larger than one-inch. Mr. Holmes stated that a two-inch line or more would have to be engineered. He stated that by the State regulations anything larger than a one-inch line is "adding to the system"; therefore has to be engineered for State approval. Mr. Bissette said that he replaced the water line at his house and had his house re-plumbed and still has low water pressure. Commissioner Conner made a motion to supply a service line to Callie Bissette's meter. Commissioner Winstead seconded the motion and the motion passed.

Dean Holmes, representing Envirolink, was present to report to the board and answer questions. There was nothing to report and the board had no questions.

Public Comments section: At this time Mayor Pro-Tem Carroll opened the floor for Public Comment. Beverly Marriott thanked the board for the space in the bay of the maintenance building. She reminded the board that the Christmas tree lighting will be held on Friday, December 5 at 6:30pm and the Christmas parade is Saturday, December 6 at 2:00pm.

Old Business:

Edge St. repairs; tabled, Tyler Brock did not have the cost estimates ready for the board.

Brochure: The board had been given a copy of the corrected brochure, that Envirolink plans to mail or pass out to all residence, for another review. All the type-o's had been correct. The clerk stated that there was one addition that Mayor Johnson requested. In the section on cemetery information a statement was added that said all flowers and fixtures will be removed the 1st Monday in February and November. The board had no further correction.

Cleaning carpet in PD: The clerk stated that she has contacted Debbie Keen the owner of the cleaning company and still does not have a quote for cleaning the carpet in the PD or the mold clean up in the maintenance building.

Dead trees at the cemetery: Reliable Tree Service gave a quote for cutting 14 trees at a cost of \$1,500.00. He would charge \$1,900.00 to cut 14 trees and grind 14 stumps. The second quote came from James Hopkins for cutting 14 trees at a cost of \$2,500.00. The clerk stated that she forgot to mention the tree inside the cemetery that Envirolink has suggested cutting down. Commissioner Bissette suggested seeing if Reliable Tree Service would cut down 15 trees and grind 14 stumps for \$2,000.00. After a short discussion Commissioner Conner made a motion to pay Reliable Tree Service \$2,000.00 to cut 15 trees and grind 14 stumps at the cemetery, if Reliable agreed with the price.. Commissioner Bissette seconded the motion and the motion passed.

New Business:

Garbage pick-up; Mayor Pro-Tem Carroll announced that trash pick-up for the week of Thanksgiving will be on Friday, November 28. She also stated that trash pick-up for the week of Christmas will be on Friday, December 26.

Department Heads:

Nothing to report.

Commissioner's remarks:

Commissioner Winstead stated that there are people that have done so much for the community he felt the town should show some type of appreciation. Commissioner Conner suggested that a nice card could be sent. Commissioner Conner suggested that Commissioner Winstead get a list and bring it to the board at the next board meeting.

Commissioner Flora stated that there are three town limit signs that are missing and felt they needed to be put back up. It was stated that we might have to contact DOT to see where the signs could be placed.

Closed Session:

Commissioner Conner made a motion to go in closed session as permitted by NCGS 143-318 (a) (6) to consider the qualification competence and performance of an employee. Commissioner Bisette seconded the motion and the motion passed.

After the interview and discussion, Commissioner Conner made a motion to return to the regular meeting. Commissioner Bisette seconded the motion and the motion passed.

Regular Session:

Once back to the regular meeting, Commissioner Bisette made a motion to hire Christopher Norris as a part-time police office for \$10.00 per hour. Commissioner Conner seconded the motion and the motion passed.

It was announced that Corporal Ennis was resigning his position as a full time police officer for the Town of Bailey. Corporal Ennis had asked to remain on the police force as a part-time officer. Commissioner Bisette made a motion to keep John A. Ennis on the police force as a part time police officer at his current pay of \$13.73 per hour and he would remain a Corporal. Commissioner Conner seconded the motion and the motion passed.

Commissioner Conner made a motion to give pay incentives as follows; full-time employees, Becky Smith and Gerald Coggin, would receive \$200.00. Part time employees, Debbie Glover, John Ennis, Tim Garland and Andy Cone, would receive \$100.00 each. Commissioner Bisette seconded the motion and the motion passed.

Adjournment:

There being no further business, Commissioner Conner made a motion to adjourn. Commissioner Flora seconded the motion and the motion passed.

Clerk

Mayor