

TOWN OF BAILEY MEETING MINUTES 1/13/2020

The Regular Meeting of the Bailey Town Board was held in the Bailey Town Hall on January 13, 2020 at 7:00 pm.

The following members of the Bailey Town Board were present: Joel Killion, Shelley Bullard, Dwan Finch, Ervin Powell and Allen Daniels. Also in attendance Kellie Glover, Town Clerk, Debbie Baker, Financial Officer and Corporal Callahan.

Called the meeting to order:

Mayor Pro Tem Dwan Finch called the meeting to order and welcomed everyone to the January 2020 Meeting at 7:00pm. Mayor Richards will not be here tonight he had to work. Commissioner Powell prayed. Everyone recited the Pledge of Allegiance.

Approval of financial statement and minutes:

Commissioner Killion made a motion to accept the Regular Meeting Minutes for December 16, 2019 and the December 2019 financial statement. Commissioner Daniels seconded, motion passed.

AGENDA:

Walter Wells, Chair of the Bailey Planning Board commented the Planning Board meet on January 6. We discussed the Bailey Elementary School sign. There was a lot of discussion around it but at the end we would like to treat this as a special use permit with a caveat in case there are complaints. This is the recommendation we are bring to the Council. I met with the Principle she told me that sign will not change more than once a week. However, this Principal may go away but the sign is not intended to change every three seconds. There was discussion about how the other schools in our area change their sign. We will ask more questions to the school about that. The school will have to apply for the special use permit, we will have to hold a public hearing for the Planning Board to vote on it. Then we will bring it back to the Town Council. Next, is the septic tank issue. We have had an ongoing discussion about that. There are two parts of the Town's ordinances that deal with that. 5104A deals with that and 92.19 in the General Regulations. I have reached out to a gentleman from the County, his comments to me was it is pretty much up to the Town of Bailey. The Town has to provide a zoning permit that stated sewer was not available. If the applicant went to the County he would base it on State rules and guidelines. If it met them, he would approve. If it not, he would deny it. We talked about the Vision Forum to push for attendance. It has been put on Facebook. We will visit the businesses to get flyers up. I did talk to Bruce and he is preparing for the forum. There was discussion about how Raleigh does their sewer for new construction.

Cecil Hawley, President Bailey Chamber of Commerce stated we were on vacation over Christmas break and came back on December 28. Chief Boraski called me and asked me if we had any Catalytic Converters stolen. And we did, three off of cars. We need to figure out a way to hire another full time police officer. For the salary, Mr. Farmer's place has just been sold, I have been trying to get me annexed in for years. So now you can annex in Graham and Me and about forty houses on Pine and Pace Road. We could go back to having a full time police officer at night. I have cameras and someone knew where they were. Call the lawyer and send a letter. It is easy to do. We have to address this with the Planning Board because last Thursday and Friday we had a taco food truck for two days in a row at the old PNC lot. Most of the food trucks come on Saturday and stay for a couple of hours. But when you have a taco truck parked down the street from El Paso, they have been here for twenty years, they pay a lot of taxes and employees. They are getting ready to go back to seven days a week. They want to know if we can do something about the taco truck. Like allow them to come in for a couple of hours on Saturday like the other food trucks. I am sure Lisa Matthews does not want a produce truck to park on my property and sell produce. That is all I have got.

Dave Strum, Envirolink commented good evening, Commissioners. I am Dave Strum Manager for Envirolink. I want to present the December report. I am working on the hydrants for the Town.

Commissioner Daniels asked do you have Bac T results?

Dave Strum answered it is negative. We have ordered chemicals that will be here tomorrow. So we will be ready for tomorrow. If you get the word the project is completed, I would like to walk through it. I noticed when we were out there they have two flow meters that when the well is running one was recording 100 gallons a minute the other was recording 200 gallons a minute. There is some discrepancy with the flow meters. Also, there are some valves that were installed backwards. I would like to do a walk through for the Town's benefit.

Commissioner Finch stated we put in a work order for 50 clean outs. These were for the results from the smoke test. Can I get information on that.

Dave Strum answered I will look into that.

Commissioner Finch asked is there anyway you can let Kellie know when someone will be at the spray field running the spray meters. We want to coordinate with Envirolink and Winnie the guy who is going to calibrate the meters. If you will notify Kellie. And Dwight needs to know also. Thank you. I appreciate that.

PUBLIC COMMENT:

Kay Folsom stated Kay Folsom and I live at 5915 Bissette Street. I have three issues to talk about. You just covered part of them. For several months we have talked about fire hydrants. There are no bags on the fire hydrants on my street. I feel like I am speaking for the citizens of Bailey. Glad you are moving forward with this. It is a real concern for me, we talk and we talk. This is a safety issuer for our residents. The second one also involves Envirolink. We have pecan trees and we had a ton of leaves this year. We had been told to not put them in the ditch, not to put them on the street but to put them at the edge of our property. That is what we did this year. One of the times Envirolink came by to pick up our leaves they ran across our yard with their truck. Their explanation today way that their hose was not long enough to reach our yard. So I need some clarification as to where I need to put my leaves. They have worked on the spots in my yard and I appreciate that. We could not come to a consensus of where to put our leaves. Bissette Street goes down hill so if we put them in the ditch they will be carried down to Mr. Tayborn's yard. There is a culvert at the end of that Street I have complained about. It is full of dirt and leaves. This one does not pertain to you but I will tell you since you are the manager. Next year put on the calendar that the Christmas Lights need to be put up the Wednesday before Thanksgiving or the Friday after Thanksgiving. The fire department has done a great job and they turned it over to Envirolink and I was beginning to think we were going to have the parade with no Christmas lights. The decorations needed a woman's touch, we didn't need five snowflakes. We needed a woman to tell them a snowflake here, a Christmas tree here, a snowflake here. If you looked down the street you see snowflakes, that is a man thing. They don't look at details. We need new lights before next year. There was discussion on Christmas decorations and electric outlets on power poles.

OLD BUSINESS: Nothing on the agenda.

NEW BUSINESS: Nothing on the agenda.

DEPARTMENT HEAD COMMENTS:

Kellie Glover, Town Clerk stated there are a lot of people that come in looking for a Notary. Debbie has agreed to get her Notary on February 4. It will cost \$70. EnviroLink needs some crush and run they have a couple of jobs that requires crush and run. Dave told me 12 tons for \$285, we need to talk about getting that. In front of you is the flyer for the Main Street Conference. Bruce sent this out and asked me to share this. The conference is March 10-12 in New Bern. Bruce thinks it would be a very good idea to have someone there. Next, is the Ethics class, I will purchase that and send you an email. There is a property 7090 Peele Road this property is going to be exempted from the Town ordinances. When this property was divided there will be more than 10 acres so this property will be exempted. There is a certificate that needs to be signed. I need to make sure the Board is in agreement with me or the Mayor signing this certificate. Chad stated it would be ready Tuesday of next week. This is normal and happens in every Town. Mack Gay has finished our AIA GIS. They would like to meet with us to show us what it is all about. That is all I have.

Corporal Cathy Callahan, Bailey Police Department commented I am subbing for the Chief tonight. He is at a Chief's conference tonight. I will now read the Police Department Update.

COMMISSIONER'S REMARKS:

Commissioner Bullard had nothing.

Commissioner Daniels stated we had a meeting this week on well number one. The engineer feels we are 65% complete. I feel we are less than 60%. I don't think we should have any payments going out until we have this thing working like it should be. That building has a busted window and one window is cracked. There is a brand new heater in there with all the windows open. Materials to fix this will be \$740 and labor \$950. He is going to brick the windows and brick the door on the side. And be done with it. He is going to put plywood at the top. When it gets summer time we can put a new roof on it and all that. I would like to make a motion \$1690 to go ahead and fix the items on well number one. Commissioner Killion seconded, motion passed. Next thing, we have been asked why we did not brick the door out here behind Audrey's building. It is fine like it is, it was not in the quote. It will cost \$850 to brick it. We can just leave it as is. Pump station needs new doors, 2015 we had quotes for \$3,800. 25% of the double door is gone. The single door is bad also. I have asked people to quote fiberglass doors and they will not because the building is concrete. Wayne will come in with steel double doors. The total will be \$4300. The single door will be total \$2500. I make a motion that we replace the two double doors for \$4300 and the single door for \$2500. Commissioner Killion seconded, motion passed. That is it for me.

Commissioner Finch commented I don't have anything but getting the clean out list from EnviroLink. I am working with Rural Water and the State on the sewer moratorium. We told the State we would do the smoke test and calibrate the meters at the spay field. The State told us to keep doing the things we told them we would do.

Commissioner Killion stated I have nothing.

Commissioner Powell commented I have an estimate for Gray's Pressure Washing for \$900. I make a motion to contact Gray's Pressure Washing to pressure wash the sidewalks on Main Street. Commissioner Killion seconded, motion passed.

Commissioner Daniels stated one more thing since it is under \$400 we need to go ahead and get the crush and run.

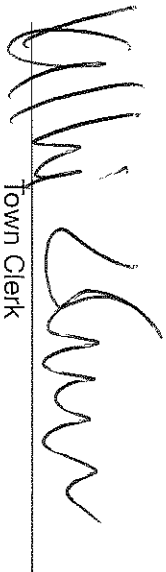
Kellie Glover, Town Clerk stated the Southern Software will go live on February 25. The utility bill may look different. It is exciting.

Commissioner Killion commented at some point we need to look at the computers at the police department. They are very slow and the server is also very slow. Put this in the back of our minds.

Commissioner Daniels asked about the police department sharing the server with the Town, since the Town has a good server.

Kellie Glover, Town Clerk commented I will call Computer Central to ask about sharing our server with the police department.

Commissioner Finch stated we do not have any business to discuss in closed session. The next regular Board Meeting will be February 17 at 7pm. I make a motion to adjourn this meeting. Commissioner Killion seconded, motion passed.



Town Clerk



Mayor Thomas Richards