

TOWN OF BAILEY MEETING MINUTES

REGULAR MEETING – 08/15/2022

The Regular Meeting of the Bailey Town Board was held in the Bailey Town Hall on August 15, 2022, at 7:00 PM with a public hearing held at 6:30, prior to regular meeting.

The following members of the Bailey Town Board were present: Mayor Thomas Richards, Commissioners Walter Wells, Richard Wilson, and Ervin Powell. Also in attendance were Town Administrator Joel Killion, Shawn Lucas, Zoning Administrator/Code Enforcer, and Police Chief Cathy Callahan.

Public Hearings:

Town Administrator Joel Killion read a summary of the Sanitary Sewer Oil and Grease Ordinance. No members of the public were present to speak. Commissioner Wells moved to send the Sanitary Sewer Oil and Grease Ordinance to the Planning Board for their recommendation. Motion was seconded by Commissioner Wilson. Motion carried.

Vote: Richards: N/A, Commissioners Wells: Aye, Wilson: Aye, Powell: Aye

Called the meeting to order & Welcome Guest:

Mayor Richards called the meeting to order and welcomed the guests.

Approval of financial statements and meeting minutes:

Minutes from February, March, May, June and July were presented for approval. Motion was made by Commissioner Wilson to approve minutes. Motion was seconded by Commissioner Powell. Motion carried.

Vote: Richards: N/A, Commissioners Wells: Aye, Wilson: Aye, Powell: Aye

Agenda:

Bailey Chamber of Commerce: Nick Green, President was not present. Tammy Bisette gave Chamber report. Next Chamber event is Super Ball Golf Tournament that is scheduled October 14th at The River Golf Course and Trick or Treat even to be held October 29th.

Planning Board: Planning Board update was given by Zoning Administrator Lucas. New member names were announced and will be sworn in at the September regular meeting. Commissioner thanked Cecil Hawley for his long service to the Planning Board, other board members agreed.

Town Administrator Killion presented updated pricing for InFocus. Since our current zoning ordinance has not been digitized, there was a change in price for the quote for “160D” updates. Updated quote to digitize and update is \$5200. Motion was made by Commissioner Wells to

accept the InFocus quote of \$5200 to digitize and update the town's zoning ordinance. Motion was seconded by Commissioner Wilson. Motion Carried.

Vote: Richards: N/A, Commissioners Wells: Aye, Wilson: Aye, Powell: Aye

Envirolink: John Nelson provided the monthly report and update to the Board. Mr. Nelson presented information to Town Administrator Killion on meter pricing and will continue to research this project and present additional pricing.

Old Business:

Purchasing of Property: The town of Bailey did not place the winning bid for the open lot located on the corner of Jackson Street and Main Street.

Upper Coastal Plain Council of Government Board Member: Commissioner Dwan Finch served on this board previously. Motion was made by Commissioner Powell to name Commissioner Bisette as a board member and to name Commissioner Wells and Town Administrator Killion as alternates. Motion was seconded by Commissioner Wilson. Motion Carried.

Vote: Richards: N/A, Commissioners Wells: Aye, Wilson: Aye, Powell: Aye

New Business:

Public Comments: No public comments

Department Head Comments:

Interim Police Chief, Cathy Callahan: Chief Callahan provided her Summary Report to the Board.

Zoning Administrator/Code Enforcer, Shawn Lucas: Mr. Lucas presented his report to the board.

Town Administrator, Joel Killion: Mr. Killion presented a bid request form for the Town Hall roof replacement or repair. Mr. Killion informed the board he would place the ad requesting bids for this project.

Centurylink will be removing utilities from the old power poles on Main Street. Once utilities are removed the old power poles can be removed.

Commissioner Comments:

Walter Wells: No comments

Richard Wilson: No comments

Ervin Powell: Duke Energy will be removing and trimming trees that are overgrown and endangering power lines.

Mayor Remarks:

No comments.

Closed Session: G.S. 143-381.11(a)(6) Personnel Matters


Commissioner Wells moved the Board go into Closed Session to address personnel matters, in accordance with G.S. 143-381.11(a)(6). Commissioner Wilson seconded. Motion carried.

Vote: Richards: N/A, Commissioners Wells: Aye, Wilson: Aye, Powell: Aye

Meeting adjourned.



Joel Killian, Town Administrator



Thomas Richards, Mayor