

TOWN OF BAILEY

The Regular Meeting of the Bailey Town Board was held in the Bailey Town Hall on April 16, 2018 at 7:00 pm.

The following members of the Bailey Town Board were present: Mayor Thomas Richards, Commissioners Allen Daniels, Dwan Finch, Shelley Carroll, Troy Conner, Jerry Bisette and Town Administrator Timothy Johnson.

Called the meeting to order:

Mayor Richards called the meeting to order and opened the meeting and welcomed all guests who were attending the meeting.

Approval of minutes and financial statement:

The minutes for the Regular Board Meeting of March 2018 with a correction to page 4 where Commissioner Conner's name was shown twice for a motion and it should have correctly shown Commissioner Carroll as seconding that motion was unanimously approved upon a motion by Commissioner Finch and seconded by Commissioner Conner. (5 affirm); (0 nays)

The financial statement was unanimously approved upon a motion by Commissioner Carroll and Commissioner Conner. (5 affirm); (0 nays)

Agenda items:

Bailey Chamber of Commerce: Cecil Hawley, President of the Bailey Chamber of Commerce stated that they had the ground breaking ceremony for the Senior Center at the Bailey Middlesex Community Park for Southern Nash County. He also stated that the Country Doctor's Museum would be Saturday, April 21, 2018 from 10am to 3pm. He also stated that he believed that the Board would be voting on the rock for the Benson St extension tonight and Administrator Johnson stated that was not correct because (3) quotes had not been received. Administrator Johnson advised that we had only received (2) quotes at the time. Mr. Hawley then stated that there was a rut behind the alley way from the laundry mat and Larry Johnson's house that needed to be filled. He also stated that since trash trucks used it that it must be the town's responsibility. Administrator Johnson stated that he would need to see if that was town alley but that he would not be able to make that determination during the meeting. He also advised that if that location was not an alley for the Town it would not be the Town's responsibility to fix the rut and unless someone placed private property signs up it would be considered a throughway. Mr. Hawley then stated that yard waste had not been picked up on the 6291 Main St property that he owns to Envirolink.

Envirolink; JP McCann, representative of Envirolink, was present and had nothing additional to report other than to state that the board had the monthly report in front of them and that if they had any questions he would be more than happy to answer their questions.

He indicated the following:

1. That there were 44 works orders received.
2. That there were 338 meters read.
3. That there was 1.11 million gallons of water pumped.
4. That there was 2.0 million gallons of waste water processed.
5. That there were 306 water customers billed / 251 sewer customers billed.

He stated that there was 3.5 inches of rainfall that contributed to the total amount of wastewater treated.

Public Comment:

Mayor Richards opened the public comment section. Vickie Powell wanted to state that the recycling bins were not being picked up on when they were stated to be scheduled to be picked up. Administrator Johnson advised that the Town was aware of this issue and that it appeared we were falling back into our prior routine with Waste Industries. Since no one else wanted to speak during the public comment section Mayor Richards closed the public comment with no further discussion.

Old Business:

New sewer tap for 6689 Elm St Work Authorization Request from Envirolink – Mayor Richards asked on that status of this request. JP McCann stated that he had Robert Strickland who the maintenance supervisor with him this evening and that he would turn it over to him to respond. Mr. Strickland stated that what they found is that Mr. Cox stated that he was septic tank and Envirolink determined that he was not and is hooked up to town sewer. He indicated that they jetted the line and videoed it with pictures showing the jet line going into the clean-out and out the manhole. Mr. Strickland thinks that the problem he is having is that he doesn't have enough downfall (grade) on the line to get the manhole as needed. Commissioner Conner asked if that would be Mr. Cox's responsibility and Mr. Strickland stated yes. Mr. Strickland's suggestion would not be to add a new sewer tap but to add a cleanout. Administrator Johnson asked if Mr. Cox had been made aware. Mr. Strickland stated the he had not spoken to him. Commissioner Daniels stated that he had seen the septic tank truck there and that Mr. Cox came to him and stated to him that some came over to him on Saturday to say he had to go on tap. Commissioner Daniel stated he told Mr. Cox that was not was discussed. He stated that he told him that there would be a test done to show him that you are on tap so he would know he was already on tap to believe it. Mr. Strickland stated that he did talk to Mr. Cox on that Saturday but that he never said that Mr. Cox would need to go on tap but that the Town was talking about putting in another tap. Mr. Strickland stated that is when Mr. Cox stated he was on septic tank and his problem was solved. Commissioner Daniels stated that he wanted to make sure that Mr. Cox understood that he is on a tap and that he thought the smoke test would be the best way to handle that. JP McCann then stated that the reason for doing the CCTV rather than a smoke test was because it could easily be rebutted. It's a lot harder to rebut against a video showing the connection than rather where the smoke is coming from. JP McCann stated that they would go back to him and show him the tape. Administrator Johnson stated that the Town could not just put in another sewer tap. That there would need to be requests made by the Town to and approved by the State in order add another tap. JP McCann stated that Mr. Strickland had been doing this for a long time so we would go upon his recommendation.

Issue with 6052 Reid St with no recorded easement – Mayor Richards asked on the status of this item. Administrator Johnson asked if the Commissioner's had gone and looked at the property. Commissioner Conner then stated that both he and Commissioner Bissette went out to look at the property. Commissioner Conner stated that he felt as long as the surveying was handled by the property owner that we could sell it for a cheap price and get it out of the Town's name. Commissioner Bissette stated that it would be about 100 feet. Commissioner Daniels stated that he thinks we should ask for \$500 and let him take care of the surveying and attorney fees. Administrator Johnson then advised the Board that the buyer had backed out but that the property owner wants to get this all taken care of so that it will be a part of the property when they do go to sell it so there will not be any issues.

Status of Effluent Pump #2 with Charles Underwood – Mayor Richards asked for the status. JP McCann stated that he checked with Underwood stated that there were still waiting for parts in order to complete the repair.

New Business:

Status for Quotes for Effluent Pump #1– Administrator Johnson advised that we would need to start the whole process all over again. He advised Mr. McCann that he had sent the quotes from pump #2 and that he could not use them. He advised that he could use the quote from Charles Underwood but the other (2) were too old. Mr. McCann stated that he would work on getting those to me.

Purchase truck from Durham for PD – Mayor Richards asked about this item. Administrator Johnson advised that Chief Bullock stated he had been in contact with the person in Durham about this truck and that he was told that we would need to wait until after their fiscal year for them to surplus the truck. He also stated that after July 1st that he would be notified and that we would be given first opportunity to purchase. Commissioner Daniels asked did we know of an amount. Administrator Johnson advised that he had been told somewhere from \$2500 to \$2700 dollars. Commissioner Bissette stated that he believed that it had about 77,000 miles on it. Administrator Johnson confirmed that statement.

Set Date for Budget Workshop – Commissioner Carroll asked if it could be done after our next meeting. Commissioner Conner stated that he would not be at the May meeting but that they could go ahead and

do it. Commissioner Carroll then asked Commissioner Conner if he would rather be here and let them do it another time. Commissioner Carroll asked if Commissioner Conner would be back the 1st week of June. He stated that he would be back in June. A motion was made to have the budget workshop on June 4th, 2018 at 6pm by Commissioner Carroll and seconded by Commissioner Conner and the motion was unanimously approved. (5 affirm); (0 nays)

Firearm and Taser Quote – Mayor Richards asked if we needed to wait for the Chief on these two items and Administrator Johnson stated that he already advised Chief Bullock that he would need (2) additional quotes for each item. Administrator Johnson then asked if the Board would want to recess this meeting and meet at another time during the month or would they want to call a special meeting to discuss these items. Commissioner Daniels then stated that he had a problem. He stated that Remington has a bad warranty and that he did feel like we should purchase anything from them since they were in bankruptcy. Commissioner Daniels stated that he would rather purchase a Bonelli Nova Pump. Commissioner Daniels asked Commission Bissette why there were (3) AR's being requested. Commissioner Bissette stated he thought that the quote was only supposed to be for (2) and not (3) AR's. Commissioner Bissette stated that we only have (2) cars so why would there need to be three. Commissioner Daniels stated again that he would only purchase an Escorts/Nova pump rather than a Remington. Administrator Johnson stated that more information would be needed in order to go forward with this request from Chief Bullock. Commissioner Conner then asked if we should table the matter in order to give time for the information to be obtained. Administrator Johnson asked the Board what they wanted to do. Did they want to table it, call a special meeting, and recess this meeting or what. Commissioner Bissette stated that he thought we should table it until the next meeting. Mayor Richards then inquired on the Tasers. Administrator Johnson stated that Chief Bullock advised that he would be providing additional units to look at because there is only (1) distributor of Tasers now. Commissioner Finch then asked if there was an urgency to have these items. Administrator Johnson stated that for the weapons it was something that the Town did not tactically have and needed. Administrator Johnson stated that for the Tasers we were going to need to have them because the models that we currently have are outdated and it was harder and more expensive to find replacement cartridge packs.

Resolution to Accept Dual Appointment – After the resolution was read by Mayor Richards a motion was made to approve the acceptance of the Resolution for Dual Appointment by Commissioner Carroll and seconded by Commissioner Finch and the motion was unanimously approved. (5 affirm); (0 nays) Commissioner Daniel did ask that they get a copy of the budget and also to see when someone was going to be invited to the advisory committee.

Commissioner's remarks:

Commissioners Conner asked JP McCann if he had received any more quotes on the doors for the Waste Water Treatment Plant. JP McCann stated that he would need to get the Glynn since he was getting that information for him.

Commissioner Bissette asked JP McCann about a hydrant that was down from his shop that was leaking/running. Mr. Strickland stated that he would check to see if it was weeping. Commissioner Bissette then brought up that there is an issue with the parking space that is in front of the fire station. He stated that trucks using the truck route are having a hard time maneuvering on the highway when someone is parked in that parking spot on Main St next to the fire station. He asked if that parking spot could be removed. Administrator Johnson stated that he would contact the DOT to see what could be done.

Commissioner Daniels asked if there would be any problem if he had someone who would come and get the lumber out of the condemned building. Administrator Johnson stated that would be between him and the property owner. Commissioner Daniels stated that some of the other buildings are getting in bad shape and need to be looked at as well. Commissioner Conner asked him about the lead and Commissioner Daniels stated that he contacted the guy who would be doing the testing and those results would be provided to the Town.

Commissioner Finch asked on the status of when McGill would be starting the work in town on the street assessment. Administrator Johnson stated that he would be contacting David Honeycutt from McGill to find out when they intend on starting. She then stated asked on the status of the trees. Administrator Johnson then stated that he had (2) quotes regarding the trees and was waiting on the third quote in order to bring before the Board.

Commissioners Carroll had no remarks.

Mayor's remarks:

Mayor Richards had no remarks.

Department Heads Remarks:

Chief Bullock was advised by Commissioner Daniels that he was against buying any Remington since they are in bankruptcy. He stated that he would

Administrator Johnson asked for the Board to approve a donation for the History Alive! Event in the amount of \$300. Commissioner Daniels made a motion to approve a donation of \$300 for the History Alive! Event and Commissioner Carroll seconded the motion and the motion pass unanimously. (5 affirm); (0 nays)

Administrator Johnson asked the Board about a tree on O'Neal St. He advised that he made an update on the tree list and that a tree was added to the list as #20 that was on O'Neal St. The same people who provided the info on the original list looked at this particular tree also. They stated in all of the trees labeled type 2 except for tree #1 and #20 would need pruning. Tree #1 and #20 would need to be taken monitored and taken down because of dieback. He stated that it would be his recommendation to get it cut down. Commissioner Bisette said we needed to get bids on several trees rather than just that one. He recommended that we get #20 and #1 looked at. Commissioner Daniels then stated that on #7 there was a dead limb that needed to be looked at as well. After discussion bids for #20, #1, and limb and or #7 would be gotten for the Board to review.

Administrator Johnson provided the Board with a 2017 tax collection update.

Administrator Johnson asked the Board if the Town would move from paper time cards to the electronic time keeping software of XPunch. This would mean that there would be no more time clocks to deal with. No more paper time cards and it is restricted by IP address. This also means reduction in paper for the Town of Bailey. Since there was no cost associated with this move it was agreed by all members of the Board that we could begin using XPunch as our time keeping system.

Administrator Johnson provided the Board with an E-Cig Policy. In NC the general statutes that govern smoking in a public building, public property and or a vehicle owned by the Town of Bailey is only good for items that have to be lit. If you want to apply "smoking" to everything you have to make a policy in order for it to become effective. Commissioner Bisette made a motion to approve the E-Cig Policy as written and Commissioner Conner seconded the motion and the motion pass unanimously. (5 affirm); (0 nays)

Administrator Johnson wanted to know what the Board wanted to do with the PD truck. He advised that a notice had been sent from the NC DOT that if that truck was not inspected before the end of May that the Town would be assessed a civil penalty. Administrator Johnson also stated that we could not insure the vehicle under Comprehensive or Collision but only Bodily Injury because we had accepted the money from the League to salvage the vehicle. Commissioner Bisette said get it inspected. Commissioner Daniels asked if there was any coverage on it currently. Administrator Johnson stated no because it was dropped as a salvage vehicle. Commissioner Bisette said if we cannot get any coverage other than liability then we need to sell it and he asked for Commissioner Daniels not to give it away.

Closed Session:

Commissioner Conner made a motion to go in to closed session as permitted by NCGS 143-318 (a) (1) to prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes and seconded by Commissioner Conner and the motion passed unanimously. (5 affirm); (0 nays)

Commissioner Carroll made a motion to return to the regular session meeting and Commissioner Conner seconded the motion and the motion pass unanimously. (5 affirm); (0 nays)

Adjournment:

There being no further business, Commissioner Carroll made a motion to adjourn. Commissioner Conner seconded the motion and the motion unanimously passed. (5 affirm); (0 nays)



Mayor Richards

Debra Glauer

Clerk