

## TOWN OF BAILEY

The Regular Meeting of the Bailey Town Board was held in the Bailey Town Hall on January 15, 2018 at 7:00 pm.

The following members of the Bailey Town Board were present: Mayor Thomas Richards, Commissioners Allen Daniels, Dwan Finch, Troy Conner, Jerry Bisette, Shelley Carroll 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 financial statement for December 2017 and the minutes for the Regular Board Meeting of December 2017 were unanimously approved upon a motion by Commissioner Carroll and seconded by Commissioner Daniels. (5 affirm); (0 nays)

### **Agenda items:**

**Bailey Chamber of Commerce:** Cecil Hawley, President of the Bailey Chamber of Commerce stated that he had a brochure for everyone regarding the bake sale for the Boy Scout troop in Bailey that was being held on Saturday, January 20<sup>th</sup>. It was to raise money for an enclosed trailer that would be either 4'x 6' or 5'x 8'. He stated that the average cost for this type of trailer would be \$1500.00. He stated that the Scouts, Woodmen Life 1097 chapter, and Bailey Chamber members would be present during the bake sale. It would be during the hours of 8am to 2pm.

**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 56 works orders received.
2. That there were 338 meters read.
3. That there was 1.26 million gallons of water pumped.
4. That there was 1.51 million gallons of waste water processed.
5. That there were 250 sewer customers billed.

Commissioner Daniels did ask for the breakdown of parts for the \$1500.00 on the quote that had been provided. Mr. McCann did state that he could get that for Commissioner Daniels but that it would be after the meeting.

### **Public Comment:**

Mayor Richards opened the public comment section. Audrey Perry wanted to know if there was any way that she could get a sign that stated Fashion Flair parking only in the space that is directly in front of her shop. Commissioner Conner asked where her customers were parking. Mrs. Perry stated people are parking in front of her shop and that since she has one spot they are going to the dog grooming shop or over to the police station. Commissioner Conner asked if she was looking for a sign on the building or the fence. Mrs. Perry stated anywhere so that her customers and others would know and be able to see it showing her parking only. Commissioner Carroll then asked if you could limit on street parking. Commissioner Conner asked if Mrs. Perry was going to make the sign. Mrs. Perry stated that she would if the Town would not. Town Administrator then spoke up to state that this was public street parking and could not be isolated to a single business. Mrs. Perry stated that she could not go out to everyone who parks there and tell them that they needed to move. Mr. Johnson then stated that it was not her parking space. Mrs. Perry stated that she understood that but because of the fence it was causing problems for her business and her customers because that was the only space she had. Mrs. Perry wanted to also know if Envirolink could clean the streets when it snows and if they could put out salt because there were not that many merchants on Main St. Commissioner Conner stated that it was really bad the previous

week. Mrs. Perry agreed. Cecil Hawley then stated that they put a lot of salt out in front of the Police Station and the Town Hall and that it did not do any good because he drove by it every day. Commissioner Conner stated that it was put out in front of the Piggly Wiggly and he told Lisa Matthews that it did not do any good. Commissioner Daniels asked if she could put up a sign that stated I have elderly customers can you please park somewhere else. He wanted to know if that could be done. Administrator Johnson stated that the only signs that the Town could put up would be a No Parking, Time Limited, or Handicap sign. The sign he was talking about could not be paid for by the Town. Mrs. Perry stated that she understood that but that something had to be done because we did not have elderly customers fussing about not being to park closer to her business. Mrs. Hawley asked if someone could park beside her building. Mrs. Perry stated yes but that it was not their land. Administrator Johnson stated that it was not a drive way for the Town of Bailey either. Mr. Hawley stated that it was land associated with the old hardware store. Commissioner Conner then stated he wished we had an answer. At that time Mayor Richards stated that we would take it under advisement. Since no else wanted to speak during the public comment section Mayor Richards closed the public comment with no further discussion.

#### **Old Business:**

**Effluent pump quote update on Charles R. Underwood quote number TM1018207 –** Mayor Richards asked for an update on this quote. Mr. McCann from Envirolink stated that he was waiting on Underwood so that he and Commissioner Daniels could meet with them. Commissioner Daniels asked if Mr. McCann would be contacting him and Mr. McCann stated that he would.

**Green St Fire Hydrant –** Mayor Richards asked if we were looking to repair or replace this pump. Mr. McCann stated repair and that he was working on getting an evaluation on that particular hydrant. He stated that he wanted to make sure that he would have all of the necessary items stated on the quote for repair. Administrator Johnson then asked for Mr. McCann to provide the parts list that would be needed so that he could order the parts for the hydrant that needed to be replaced on Finch/Bissette and then also for the parts needed for the Green St hydrant. Mr. McCann stated that he did not have a problem providing them. Administrator Johnson then stated that the only thing that at this point they could make a motion on would be the labor and that the parts were not to exceed the quote that had been provided to the town. A motion was made by Commissioner Daniels to approve the labor for \$1600.00 and that the parts were not to exceed the quote as it had been provided to the Board as of December 2017 and seconded by Commissioner Conner and was passed unanimously. (5 affirm); (0 nays)

#### **New Business:**

**McGill Associate proposal for engineering services to update the Town of Bailey's Powell Bill Map and street condition assessment –** Town Administrator Johnson advised that McGill was using DOT standards for the assessment and that they would be requiring the Town to provide all of the topographical data that Gary Flowers used in updating the Powell Bill Map back in 2014. He also stated that there was a bonus that the data given back to us would include GIS data so that in the future assessments would be more accurate on things like open, unopened, graveled, and alley way streets in Town. He stated that this service would be something that would come out of Powell Bill funds and not general fund. Commissioner Conner wanted to know how soon could be start. Administrator Johnson stated that if they approved that he could get in contact with McGill to see how soon they could start. He also stated that this gets it out of the Boards hands on determining what is most needed in the Town and puts it in the hands of the professionals who know what is needed regarding this type of work. Commissioner Finch wanted to clarify that it was an assessment and to identify what streets needed the work done first. Administrator Johnson advised that was correct. Commissioner Conner then stated that it was a recommendation but that they could choose any street that they wanted. Administrator Johnson advised that this was not what the assessment should be used for. Commissioner Carroll asked where it was stated that they could not do that. He advised that this was an unbiased way of making sure that we take care of the streets in order that were identified by a professional service that they believed needed the most attention and that this was the reason that we were looking to use this service in the first place. Commissioner Carroll asked if what they were doing was looking at the entire street instead of by block as Administrator Johnson had stated by example. Commissioner Finch confirmed that the assessment was a visual inspection of the entire street and that the count assessment was available to us if needed in the additional services section of the proposal. Administrator Johnson confirmed that was correct. Commissioner Daniels then advised that he thought we should wait until after March for this work to begin because they would see more issues after all of this cold weather had passed

that we should give them a time line to begin the work. Mayor Richards asked if there was a motion on this matter. A motion was made by Commissioner Finch to accept the proposal as it was provided to the Town of Bailey Board of Commissioners and that they can begin the work as of April 15<sup>th</sup>, 2018 and was seconded by Commissioner Conner and was passed unanimously. (5 affirms); (0 nays)

**Disposition of tax records and receipts with an Order of Collection** - A motion to accept the disposition of tax records and receipts with an Order of Collection by the Mayor was made by Commissioner Conner and seconded by Commissioner Daniels and was passed unanimously. (5 affirm); (0 nays)

**Commissioner's remarks:**

Commissioners Conner, Bisette, Daniels, and Carroll had no remarks. Commissioner Finch wanted to thank everyone that voted for her and that she was looking forward to working with everyone on the Board.

**Mayor's remarks:**

Mayor Richards had no remarks.

**Department Heads Remarks:**

Chief Bullock wanted to just make everyone aware that there had been an outbreak of home invasions in the County but nothing here in the Town of Bailey. He still felt that it was necessary to communicate that everyone be aware of your surroundings and be mindful of yourself and your neighbors when leaving and coming home. He stated that if anyone saw or has anything that seems strange and unusual happening in their neighborhood to please contact them so that they can investigate and work on the issue/problem. Commissioner Daniels wanted to know if there was a problem with speeders at 3am in the morning. Chief Bullock stated that he believes they are using the back streets to go undetected but that the department was currently working on changing something's up in reference to this matter. He stated that with support from the Sheriff's office and Probation and Parole they were working on some cases that he could not go into detail about that would help in the matter.

Administrator Johnson provided the Board with the contract between the Town of Bailey and the Chamber of Commerce.

Administrator Johnson updated the Board stating that as of January 6<sup>th</sup>, 2018 there was \$16,302.19 assessed as back taxes for the 2017 tax year.

Administrator Johnson asked the Board to make a motion to approve the write-off of \$1,980.14 for the 2007 tax year which was now unenforceable. Commissioner Conner made a motion to write-off the remaining 2007 tax bad debt and it was seconded by Commissioner Conner and was passed unanimously. (5 affirm); (0 nays)

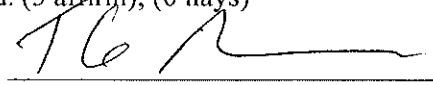
Administrator Johnson then asked for the Board to review the information regarding Southern Software versus Logics.

Administrator Johnson advised that he would be getting information for the board on street design banners for the poles instead of using the old Christmas Tree street ornaments housed in the maintenance building.

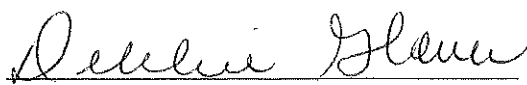
**Closed Session:**

**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



Clerk