## Town of Grantsboro Regular Meeting of the Town Council December 5, 2023

## Minutes

The Grantsboro Town Council met on Tuesday, December 5, 2023 at 7:00 p.m. in the Town Hall. Attending were: Julia Lee, Tom Newman, Ray Poole, TW Harris, Evelyn Paul, Kristie Mitchell, and Ray Lewis, Clerk. There were two visitors present.

Following the municipal elections held in November, all members of the Town Council were sworn in for their new terms. Julia Lee is now a Council member, and Tom Newman is the new Town Mayor. Ray Poole, TW Harris, Evelyn Paul, and Kristie Mitchell were all re-elected to the Town Council.

Lewis offered the invocation, and Mayor Newman called the meeting to order. A quorum was established. The agenda for the meeting was approved upon a motion by Harris, seconded by Mitchell and carried. The minutes from the November meeting were approved upon a motion by Harris, seconded by Paul and carried.

Lewis presented the finance report for the month of November, which reflected \$2486.13 in revenues, and expenses of \$13,757.58. Total funds were reported at \$272,330.82. A motion to approve the finance report as presented was made by Harris, seconded by Poole and carried.

## **New Business**

Reid Parker with CRI was present tonight to review the financial audit for the Town for FY 2022-2023. Reid shared with the Council that there were no major findings of concern with the audit. Mr. Parker did point out the sizable transfer of assets to Bay River Sewer following completion of the 306 North Sewer Project, which was expected. Mr. Parker also pointed out that the Town is in very good shape financially. Copies of the audit were provided to all Council members.

Mayor Newman shared with the Council the need to appoint a new Mayor Pro-tem. After some discussion, a motion to appoint Evelyn Paul as the new Mayor Pro-tem was made by Lee, seconded by Poole and carried.

## **Old Business**

Consideration of adoption of the Pamlico County Dangerous Animals ordinances was brought to the floor. These ordinances are the Pamlico County Dangerous Animal Ordinance, and the Ordinance to Prohibit the Keeping of Wild and Dangerous Animals. After some discussion, a motion to adopt both ordinances by the Town was made by Harris, seconded by Mitchell and carried.

During the public comment period, Todd McFadden with the Grantsboro/Silverhill VFD was present to share some updates. McFadden informed the Council that former Chief Mike Grose had resigned, and that he would be assuming the Chief duties effective immediately. McFadden also brought out the truck that was recently purchased from the Town of Garner. This purchase was made possible by a monetary donation from the Town. McFadden also informed the Council that the department was working on getting the Christmas banners up soon.

Following the comment period, the meeting was adjourned on a motion by Poole, seconded by Paul and carried.

The next regular meeting of the Town Council is scheduled for January 2, 2024.

Respectfully submitted,

Julia Lee, Mayor

Ray Lewis, Clerk