

**Town of Grantsboro
Regular Meeting of Town Council
January 2, 2018**

Minutes

The Grantsboro Town Council met on Tuesday, January 2, 2018 at 7:00pm in the Town Hall. Attending were: Mayor Alfred Cahoon, Mayor Pro-tem Julia Lee, Ray Poole, Tom Newman, Kristie Mitchell, Pat Paul, and Ray Lewis, Clerk. There were no visitors present.

Mayor Cahoon called the meeting to order, and Lewis offered the invocation. A quorum was established for the meeting. The agenda was approved upon a motion by Mitchell, seconded by Lee and carried. The minutes from the December meeting were approved as written upon a motion by Poole, seconded by Paul and carried.

Lewis presented the finance report for the month of December, which reflected \$9278.23 in revenues, and expenses of \$3642.65. Total funds were reported at \$197,898.15. A motion to approve the finance report as presented was made by Paul, seconded by Newman and carried.

Old Business

Lewis shared an email from Thomas Engineering concerning the sidewalks, and the difficulty in getting the contractor to properly repair the areas that erosion continues to be an issue. Thomas Engineering has recommended that the Town hire a secondary contractor to do the repairs, and the cost will be subtracted from the final payment to the original contractor (Sunland). At this point though, it will be best to wait until the Spring to do the repairs. Lewis reported that he had already consulted with Doug Carey (On the Edge 2 LLC) about possibly doing the repair work at a feasible time.

Lewis reported that the street lighting project along the Hwy 55 corridor is now complete.

New Business

Lewis shared that it is time to renew the Town's annual membership in the Pamlico County Chamber of Commerce, and to make payment for any desired advertising in the 2018 Pamlico County Visitor's Guide. A motion to renew the membership, and continue the full page ad in the Visitor's Guide (total cost: \$410) was made by Poole, seconded by Newman and carried.

During the comment period, Lewis shared that Larry Carpenter, CPA was unable to attend tonight's meeting to review the 2016-17 Annual Audit, but does plan to be present at next month's meeting. The meeting was then adjourned upon a motion by Mitchell, seconded by Newman and carried.

The next regular meeting of the Council is scheduled for February 6, 2018.

Respectfully submitted,

Alfred E. Cahoon

Ray Lewis, Clerk