

Town of Grantsboro
Regular Meeting of Town Council
November 14, 2017

Minutes

The Grantsboro Town Council met on Tuesday, November 14, 2017 at 7:00pm in the Town Hall. Attending were: Mayor Alfred Cahoon, Mayor Pro-tem Julia Lee, Ray Poole, Tom Newman, Pat Paul, and Ray Lewis Clerk. Kristie Mitchell was absent. There was one visitor in attendance; Millie Chalk, representing Duke Energy.

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 Newman, seconded by Lee and carried. The minutes from the October meeting were approved as written upon a motion by Paul, seconded by Poole and carried.

Lewis presented the finance report for the month of October, which reflected \$1774.43 in revenues, and expenses of \$3362.63. Total funds were reported at \$193,462.56. A motion to approve the finance report as presented was made by Newman, seconded by Poole and carried.

New Business

Lewis reported that it was time to appoint a representative from the Town to serve on the East Carolina Council General Membership Board. Julia Lee commented that after serving for the last two years that she felt someone else needs to be appointed. After discussion, a motion to appoint Kristie Mitchell (if she would be willing; this could not be confirmed tonight due to her absence) was made by Poole, seconded by Newman and carried.

Old Business

Lewis reported that the Contractor for the sidewalk project had promised to have a crew on site next week to correct the erosion issues that are still occurring on the north side of the highway. Lewis also reported that installation of the longer 16' arms for the streetlights had begun. 8 arms have already been replaced, with 13 more still to go.

Millie Chalk was present to answer any questions about the proposed new 60 year franchise agreement between the Town and Duke Energy. After some discussion, a motion to approve and accept the agreement was made by Poole, seconded by Newman and carried. The

agreement will require a second motion and vote at the next meeting of the Council before it is finalized.

During the comment period, Lewis pointed out that copies of the 2016-17 Audit had been distributed to the Council members, and that Larry Carpenter, CPA would be attending a Council meeting soon to go over the audit and answer any questions they may have. The meeting was then adjourned upon a motion by Poole, seconded by Newman and carried.

The next regular meeting of the Council is scheduled for December 5, 2017.

Respectfully submitted,

Alfred E. Cahoon, Mayor

Ray Lewis, Clerk