

Town of Grantsboro
Regular Meeting of Town Council
October 4, 2016

Minutes

The Grantsboro Town Council met on Tuesday, October 4, 2016 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. Also present for a brief presentation was Pat Prescott, Chair of the Pamlico County Board of Commissioners.

Cahoon called the meeting to order, and Lewis offered the invocation. A quorum was established for the meeting. The agenda (with the additional item of storm update by Ms. Prescott) was approved upon a motion by Poole, seconded by Mitchell and carried.

Pat Prescott was present to share an update concerning Hurricane Matthew. Prescott said that she had been in two conference calls with local and state officials, and the NWS. Matthew has the potential to be a life threatening storm, with a 10' to 12' storm surge possible. Pamlico County is scheduled to go into a state of emergency at 9:00 am on Wednesday, October 5, and assistance from the National Guard had also been requested. The Council expressed their appreciation to Ms. Prescott for the information.

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

Lewis presented the finance report for the month of September, which reflected \$8527.21 in revenues, and expenses of \$2742.49. Total funds were reported at \$254,120.72. A motion to approve the finance report as presented was made by Lee, seconded by Newman and carried.

Old Business

Lewis reported that the DOT had the final draft plan for the street lights, and that it could either be approved or sent back for more revisions. There was no new information concerning the sidewalks, other than Thomas Engineering is continuing to work with DOT to get a final plan approved.

The Ethics Training webinar that had been scheduled for September 29 was cancelled due to schedule conflicts. A new date of October 20 was decided upon. Time is 6:00pm. Lewis

informed the Council that he would forward to them the link to the webinar so that anyone that needed to watch it individually at another time could do so.

New Business

The dirty condition of the town hall exterior, and particularly the sidewalks, was discussed. A motion to have the building and sidewalks cleaned at a cost not to exceed \$500 was made by Poole, seconded by Newman and carried.

Lewis informed the Council that he would be on vacation during the first week of November, and asked if the Council would like to reschedule the November meeting date. After some discussion, a motion to move next month's meeting to November 10 was made by Paul, seconded by Mitchell and carried.

After a brief comment period, during which the future of the Grantsboro/Silverhill VFD was discussed with no official action being taken, the meeting was adjourned upon a motion by Paul, seconded by Mitchell and carried.

The next regular meeting is scheduled for November 10, 2016 at 7:00pm.

Respectfully submitted,

Alfred E. Cahoon, Mayor

Ray Lewis, Clerk