

REGULAR MEETING OF MAYOR AND COUNCIL: MAY 08, 2018

The City Council of Union Point met in regular session on Tuesday, May 08, 2018, at 6:00 P.M., in the Four-Room School Building, at 211 Veazey Street, with Mayor Rhodes presiding. The members present were Sally Boswell, Wayne Brown, Dawn Clifton, Mary Mundy, John Rhodes and Jimmy Scott.

Mayor Rhodes called the meeting to order and opened the meeting with a prayer. Then everyone stood for the pledge of allegiance to the flag.

Mayor Rhodes noted that there were enough members present for a quorum.

Ms. Finch stated that she provided a revised copy of the minutes for review as there were changes made after the packets went out on Friday May 4, 2018. Council reviewed the revised minutes of the April 10, 2018 regular council meeting. Mayor Rhodes asked for a motion to approve the revised minutes of the April 10, 2018 regular council meeting. Mrs. Boswell made a motion to approve the revised minutes of the April 10, 2018 regular council meeting. Seconded by Mr. Rhodes. The motion passed unanimously.

Council reviewed the executive session minutes of the April 10, 2018 regular council meeting. Mayor Rhodes asked for a motion to approve the executive session minutes of the April 10, 2018 regular council meeting. Mrs. Clifton made a motion to approve the minutes of the April 10, 2018 regular council meeting. Seconded by Ms. Mundy. The motion passed unanimously.

Mayor Rhodes asked for a motion to approve the agenda. Mr. Brown made a motion to approve the agenda. Seconded by Mrs. Clifton. The motion passed unanimously.

Mr. Reitman discussed the legal matters including the International Building Codes, EMI Water Treatment Plant Construction progress, and gave an update on the County Litigation.

Jill Rhodes discussed DDA Matters including the work being done by the DDA and their financials for the DDA and the Firefly Trial.

Police Chief Robert Cash discussed many Police Matters including the two recent shootings at the Community Center. After discussion, it was decided that Mrs. Boswell and Mrs. Clifton will meet with the Garden Club to discuss how to move forward with renting the Community Center.

He also updated the Mayor and Council on the status of the animal control in the City of Union Point. He provided the Mayor and Council with a lease agreement from Lawrence/Willis Oil for the Property at 1005 Carlton Avenue. The Mayor asked for a motion to approve the lease agreement from Lawrence/Willis Oil for the Property at 1005 Carlton Avenue. After discussion and Mrs. Boswell expressing her concerns, Mr. Brown made a motion to approve the lease agreement from Lawrence/Willis Oil for the Property at 1005 Carlton Avenue. Seconded by Mrs. Clifton. The motion passed with 5 voting Yes for the approval and 1 No by Mrs. Boswell.

The Mayor and Council discussed the Bureau Veritas Building and Zoning contract. Mr. Reitman requested that the discussion be moved to the end of the agenda so could review specific details of the contract. After review, the council decided that they needed more clarification, a month to month contract, and a revenue fee sharing agreement. Mayor Rhodes asked for a motion to move forward with requesting a temporary contract with revenue fee sharing. Mrs. Clifton made a motion to approve moving forward with requesting a temporary contract with revenue fee sharing. Seconded by Ms. Mundy. The motion passed unanimously.

Ms. Finch made the Mayor and Council aware of a citizen, Ms. Battle, who wishes to demolish a house her son lives in and replace it with a trailer. Ms. Finch reviewed the process in which Ms. Battle would have to go through in order to do so since a majority of the current Mayor and Council have not been through a conditional use permit application and public hearing process before. The process will begin once all the paperwork has been completed by the applicant.

The Mayor and Council reviewed the Uncle Remus letter and invoice for the Greene County Library. After review, the Mayor asked for a motion to approve to pay the Uncle Remus invoice for the Greene County Library. Mrs. Boswell made a motion to approve to pay the Uncle Remus invoice for the Greene County Library. Seconded by Mr. Brown. The motion passed with 5 voting Yes for the approval to pay the Uncle Remus invoice for the Greene County Library and 1 No by Mrs. Clifton.

Councilman John Rhodes discussed his research on getting furniture for the City Hall Lobby. After discussion, Mayor Rhodes asked for a motion to approve the purchase of furniture for the City Hall Lobby from The Point in Greensboro for \$799. Mr. Rhodes made a motion to approve the purchase of furniture for the City Hall Lobby from The Point in Greensboro for \$799. Seconded by Mrs. Boswell. The motion passed unanimously.

Ms. Finch asked the Mayor and Council to consider allowing the Department heads, City Clerk and Mayor to approve employees who have worked for the City for more than 10 years to receive a second Cashed-In Vacation Check rather than coming before Council for approval as it is usually for an emergency and/or time sensitive issue. The Mayor and Council asked Ms. Finch for more information and for more time to review the idea. The Council came to a consensus to table the discussion until next month's meeting.

Mayor Rhodes asked if there were any public comments. Jan Brazier stated what the current Community Center application states regarding rules to following when renting the Community Center. Jill Rhodes stated that the Community Center needs security when it is rented. Joyce Heffner stated that the Community Center was operated by a Board of Trustees and Directors made of Garden Club member and members of what was formerly the Lion's Club. Dee Lhowe stated that as a neighbor and the preacher's wife at the Baptist church next to the Community Center she was willing to do whatever was necessary to help.

At this time Ms. Mundy had to leave due to work obligations.

Executive session was not needed.

Mayor Rhodes asked for a motion to adjourn the meeting. Mr. Brown made a motion to adjourn the meeting. Seconded by Mr. Rhodes. The motion passed unanimously.

Mayor Rhodes asked Councilman Rhodes to close the meeting in prayer.

Mayor _____ City Clerk _____