

**Town of Macclesfield
Regular Session Minutes
Monday, February 14, 2022
2:00 PM
Town Hall**

The Town of Macclesfield's Town Commissioners held a Regular Session Meeting on Monday, February 14, 2022.

Mayor Emily Turner called the meeting to order at 2:00 pm.

COMMISSIONERS MEMBERS PRESENT

Mayor Emily Turner, Mayor Pro Tem Paula Lewis, Commissioner Charles Lewis, Commissioner Joyce Braxton, and Commissioner Jean Wooten-Jiles.

STAFF PRESENT

Operations Manager Benjamin Lassiter.

OTHERS PRESENT

Pam Hurdle, Rich Moore(McDavid and Company), Attorney Chris Edwards, and Chris Weaver.

The invocation was given by Commissioner Wooten-Jiles and the Pledge of Allegiance was recited.

A motion was made by Commissioner Wooten-Jiles, and second by Commissioner Charles Lewis, to accept the agenda and minutes.

Discussion: None.

The vote:

Mayor Pro Tem Lewis	yay
Commissioner Lewis	yay
Commissioner Braxton	yay
Commissioner Wooten-Jiles	yay

4-0.

SCHEDULED BUSINESS

McDavid and Company-

Mr. Moore presented an update to the Board about the Clean Water State Revolving Fund, the Town was seeking the relocation of the WWTP facilities. The funds started with \$2,750,000.00 in loan and the Town portion of \$500,000.00. The project was awarded \$3,250,000.00 in grant funds.

Chris Weaver-

Mr. Weaver inquired about 209 Flora St., tap fees, the cost for pumping station installation, porch addition regulations, review of zoning regulations, and driveway. The Board and Benjamin will get back to Mr. Weaver.

OLD BUSINESS

None.

NEW BUSINESS

Financial Report-

Pam Hurdle told the Board that she does not have a written financial report but will give a summary. Ms. Hurdle suggested freezing the budget until the finances are checked, answering to LGC, hiring a CPA company to manage the Town's bookkeeping, especially for taxes and mandatory reporting, incoming employees be hired part-time until the audit is completed, and complete 2021 audit and prepare to go into 2022 audit preparation.

Locality Internet Service-

Will was not present to present to the Board. The Board suggested seeking a new provider.

Community Building-

The Board will determine a discounted amount for the town's residents.

109 S. Fifth Street-

The owner of the property will be notified of the present condition of the property. Attorney Edwards will review the ordinance and create a letter to send to the property owner.

Typhoon Power Washing-

The fence and gazebo were done at no cost. Pricing for the admin building was given. The grass cutting contract was discussed and the current contact will be found.

Zoning Permit-

A motion was made by Commissioner Braxton to table and was seconded by Mayor Pro Tem Lewis.

Discussion: None.

The vote:

Mayor Pro Tem Lewis	yay
Commissioner Lewis	yay
Commissioner Braxton	yay
Commissioner Wooten-Jiles	yay

4-0.

Board Required Training-

The Board will train on Fiscal online and ethics training when the next closest session is offered.

A motion was made by Commissioner Jiles, and second by Commissioner Lewis, to accept the agenda and minutes.

Discussion: None.

The vote:

Mayor Pro Tem Lewis	yay
Commissioner Lewis	yay
Commissioner Braxton	yay
Commissioner Wooten-Jiles	yay

4-0.

ANNOUNCEMENTS

- Average electric \$172.27, average water \$50.00, average garbage \$25.75, tax rate \$0.37/\$100.
- Mileage is to be written on the gas tickets.
- Fourth of July vendor application.
- Thank you, the payout was \$17,000.00.
- Suggestions for audit.

CLOSED SESSION

A motion was made to go into closed session pursuant NCGS 318-143(11)(a)(6) Personnel.

Discussion: None.

The motion passed to go into closed session, pursuant NCGS 318-143(11)(a)(6) Personnel.

5:15 pm.

The meeting was resumed to open session. No action was taken in the closed session.

5:45 pm.

ADJOURNMENT

A motion was made to adjourn the meeting and it was seconded. **5:46 pm**

Emily Turner, Mayor