

TOWN OF PINE LEVEL MINUTES OF REGULAR BOARD OF COMMISSIONERS MEETING NOVEMBER 18, 2019 7:00 P.M.

CALL TO ORDER

Mayor Jeff Holt called a regular meeting of the Pine Level Board of Commissioners to order at 7:00 p.m. on Monday, November 18, 2019 at the Pine Level Town Hall.

ROLL CALL

- X COMMISSIONER KAREN ANDERSON-MILLER
- X COMMISSIONER GREG BAKER
- COMMISSIONER JIMMY GARNER
- X COMMISSIONER PHIL PITTMAN
- X MAYOR JEFF HOLT

STAFF PRESENT

Consultant Dan Simmons, Police Chief Ashley Woodard and Town Clerk Sharon Thompson

INVOCATION AND PLEDGE

Mayor Holt asked Commissioner Baker to give the invocation and Terry Rains to lead the Pledge of Allegiance. He then welcomed everyone to the meeting.

AGENDA

MOTION TO ADOPT: Pittman

SECOND: Baker VOTE: unanimous

MINUTES: 10-14-19

MOTION TO APPROVE: Anderson-Miller

SECOND: Baker VOTE: unanimous

PUBLIC COMMENT

None

REPORTS FROM COMMITTEES

SENIORS GROUP: Commissioner Pittman said the Seniors had a good meeting and covered dish meal, and they plan to visit the Christmas show at Rudy Theater on December 6.

PLANNING BOARD: Met and approved plat for seven Starfield Acres lots. Board voted unanimously to accept their recommendation and to approve the plat for Starfield Acres. A copy is included with and hereby made a part of these minutes by reference.

MOTION: Pittman SECOND: Baker VOTE: unanimous

Board also voted to approve the reappointment of three Planning Board members - Berry Godwin, Terry Rains, and Randy Holloman. A copy of the resolution is included with and hereby made a part of these minutes by reference.

MOTION: Anderson-Miller

SECOND: Baker VOTE: unanimous

REPORTS FROM DEPARTMENTS

RECREATION: Commissioner Anderson-Miller. Fall sports drawing to a close; Reverse Raffle tickets will soon be available. Mayor Holt pointed out that turkey shoots were coming up this weekend.

WATER/SEWER: Commissioner Pittman. Had roof repaired at water plant. Water/sewer project is in the state's hands, according to Dan Simmons.

STREETS: Commissioner Baker. Everything going smoothly. Need to install new street lights in several areas of town, at Mrs. Athlea Peedin's house on Pine St, at the new houses across from her on US 70A, and at the new houses on North Peedin Avenue. Chief Woodard said he would get the pole numbers for the lights to be installed.

MOTION: Baker SECOND: Pittman VOTE: unanimous

POLICE: Chief Ashley Woodard. Chief Woodard presented an ordinance for closing streets during the upcoming Christmas parade on December 8, as requested by the NCDOT. Attorney Will Barham suggested a couple of revisions to the ordinance to make it cover any parade or town event and said he would talk with the DOT representatives to be sure that would suffice for their needs, and he would send a revised copy back to the town.

MOTION TO APPROVE: Anderson - Miller

SECOND: Baker VOTE: unanimous

FINANCE: The town clerk reported that the town's auditor has been working in the office and will hopefully have the audit complete by December.

REPORTS FROM STAFF

Attorney Will Barham said he worked with Dan Simmons recently to secure an easement on US Hwy 70A for the water/sewer project.

ANNOUNCEMENTS

Mayor Holt commented that the swearing in for board members elected in November will take place at the meeting on December 9.

He also announced that Mr. Leland House has agreed to serve as the parade Grand Marshal this year. Mr. House is the last charter member of the Pine Level American Legion. Mayor Holt said he has a friend in Wilson's Mills that owns a restored jeep from WWII and he thought he could get him to come to the parade and drive the Grand Marshal.

Mayor Holt said that Commissioner Anderson – Miller needs to attend the December meeting and take care of old business, and there will be light refreshments.

He also said that a date needs to be set for the town's Employee Christmas Lunch in December. The board agreed to have the luncheon on December 13 at 12 noon.

MOTION: Baker *SECOND:* Pittman *VOTE:* unanimous

Dan Simmons said his church in Micro will have a live Nativity scene from 6:00 to 8:30 p.m. on December 7-8.

MEETING ADJOURNED

There being no further business to address, the meeting came to an end at 7:20 p.m.

MOTION TO ADJOURN: Pittman

SECOND: Baker VOTE: unanimous

TOWN CLERK		
MAYOR	 	