



TOWN OF PINE LEVEL
MINUTES OF REGULAR
BOARD OF COMMISSIONERS MEETING
November 5, 2018
6:00 P.M.

CALL TO ORDER

Mayor Jeff Holt called a regular meeting of the Pine Level Board of Commissioners to order at 6:00 p.m. Monday, November 5, 2018 at the Pine Level Town Hall, after he announced that a quorum was present.

ROLL CALL

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

STAFF PRESENT

Town Attorney Will Barham, Consultant Dan Simmons, Recreation Coordinator Scottie Hayes and Town Clerk Sharon Thompson

INVOCATION AND PLEDGE

Mayor Jeff Holt gave the invocation and Town Attorney Will Barham lead the Pledge of Allegiance.

AGENDA

ADDITIONS: No Additions

MOTION TO ADOPT: Anderson
SECOND: Garner
VOTE: unanimous

MINUTES: 10-8-18

MOTION TO APPROVE: Pittman
SECOND: Baker
VOTE: unanimous

PUBLIC COMMENT

None.

REPORTS FROM COMMITTEES

The Planning Board requested the presence of the Town Board members at their next regularly scheduled meeting, to discuss the proposed amendments to the zoning ordinance, and street-side mail delivery issues. After discussion with Town Attorney, due to open meeting laws, no more than 2 Town Board members can attend without calling for and advertising a public meeting. The planning Board will be notified of this issue.

Merle Hall and Ed Crumpler expressed concerns to the Board relative to a zoning issue. Mayor Holt deferred these concerns to Zoning Administrator Scottie Hayes, Attorney Barham, and the Planning Board.

Commissioner Pittman stated that the Seniors Citizens group will be meeting on Wednesday of this week, and that Mayor Holt and his musical group would be providing the entertainment.

REPORTS FROM DEPARTMENTS

STREETS: Commissioner Baker. Still reviewing paving needs. Working on garbage truck issue. Dan Simmons and Phil Pittman to address with RDA about a possible grant and low interest financing.

RECREATION: Director Hayes. Soccer season is completed. Basketball registration has begun. The VFW and Lion's Club will be holding their annual turkey shoots at the park this month. The Christmas Parade is scheduled for December 9th at 3:00 p.m. Mayor Holt will contact Mr. Nestor McClain about serving as our Grand Marshall. Ray Stuckey is securing quotes to perform patching, paving, seal coating and striping at the Park.

WATER/SEWER: Mayor Pro-tem Pittman. Public works staff still repairing broken lines. Looking forward to forthcoming water/sewer project.

POLICE: Commissioner Garner. Halloween came and went with no major incidents. Encouraged citizens to call 911 and report any suspicious activities during the upcoming Thanksgiving and Christmas holidays.

REPORTS FROM STAFF

Town Attorney Will Barham will review Mayor Holt's proposed supplemental retirement benefits plan and report back to the Board at the December meeting.

UNFINISHED BUSINESS

None

NEW BUSINESS

Public Works Director Stuckey informed the Board that he is actively pursuing a replacement for Jeff Crocker, who is retiring from the Board on December 31st. He also stated that the Board needs to consider hiring an additional employee in his department, as the workload in and around has increased, and will continue to increase as the newly approved subdivisions are being developed.

December 14th was established as the date to hold the annual employee Christmas luncheon. All are encouraged to attend.

ANNOUNCEMENTS

None

MEETING ADJOURNED

There being no further business to address, at 6:30 p.m. the meeting was adjourned.

MOTION: Garner

SECOND: Baker

VOTE: unanimous

TOWN CLERK

MAYOR