



**TOWN OF GRANITE QUARRY  
BOARD OF ALDERMEN  
REGULAR MEETING MINUTES  
Thursday, May 19, 2022  
6:00 p.m.**

**Present:** Mayor Brittany Barnhardt, Mayor Pro Tem John Linker, Alderman Jim Costantino, Alderman Kim Cress, Alderman Doug Shelton

**Staff:** Town Manager Larry Smith, Town Clerk Aubrey Smith, Town Attorney Chip Short, Finance Officer Shelly Shockley, Police Sergeant Richard Tester

**Call to Order:** Mayor Barnhardt called the meeting to order at 6:05 p.m.

**Moment of Silence:** Mayor Barnhardt led a moment of silence.

**Pledge of Allegiance:** The Pledge of Allegiance was led by representatives of Scout Troop 1612, Torrie and Brooklyn.

**1. Approval of the Agenda**

**ACTION:** Mayor Pro Tem Linker made a motion to approve the agenda. Alderman Costantino seconded the motion. The motion failed 0-4.

Alderman Shelton suggested that item 8 - Adoption of ARPA Policies be moved to the June meeting to give the Board more time to review. Mayor Pro Tem Linker asked whether there was a time constraint. Finance Officer Shockley stated the policies were from templates created by the School of Government and if adopted now, would allow the first payment to be allocated within this fiscal year. It was also stated that the Board of Aldermen could amend the policies after adoption if they found an error. Alderman Shelton withdrew his request.

Mayor Barnhardt stated the draft Civitan Agreement was sent out and asked for a motion to have it placed on the agenda.

**ACTION:** Mayor Pro Tem Linker made a motion to approve the agenda with the draft Civitan Agreement added as an item. Alderman Costantino seconded the motion. The motion passed 4-0.

**2. Approval of the Consent Agenda**

**A. Approval of the Minutes**

- 1) Recessed Meeting April 11, 2022

- 2) Budget Workshop April 11, 2022
- 3) Regular Meeting April 11, 2022
- 4) Recessed Meeting April 18, 2022

**B. Departmental Reports** (*Reports in Board packet*)

**C. Financial Reports** (*Reports in Board packet*)

**D. Resolution 2022-02 Amended** Annexation Public Hearing Date

**ACTION:** Alderman Shelton made a motion to approve the consent agenda. Alderman Costantino seconded the motion. The motion passed 4-0.

**3. Citizen Comments** – There were no citizen comments.

**4. Town Manager’s Update**

Manager Smith shared items from recent updates including that there was another showing at the Industrial Park. The Rowan EDC’s annual meeting is coming up Thursday, June 9<sup>th</sup> at 11:30 a.m. Manager Smith asked Board members who were interested to let him know.

**Old Business**

**5. Update**

**Parking Ordinance, Attorney Short**

Attorney Short stated the town’s ordinance used to provide for a traffic map. A rewrite of the ordinance did away with the traffic map roughly 20 years ago. If the Board desires a new traffic map, one will need to be created. Manager Smith added that it would be difficult to produce from Rowan County’s GIS, but N-Focus shared they could create one. Manager Smith asked Attorney Short if the schedule of traffic zones Chief Cook created would be adequate for current needs. Attorney Short responded that he believed it was. Manager Smith stated if that was the case, he would recommend holding off on the traffic map until a solution was agreed upon for mapping and the land use plan.

**6. Ordinance Amendment**

**Driveways**

The Board reviewed contracted Planner Bill Bailey’s proposed rewrite of Chapter 22 - Street, Sidewalks and Other Public Places in the Code of Ordinances.

**ACTION:** Mayor Pro Tem Linker made a motion to adopt Ordinance 2022-03 repealing and replacing Chapter 22 – Street, Sidewalks and Other Public Places of the Code of Ordinances. Alderman Costantino seconded the motion. The motion passed 3-1 with Alderman Shelton opposed.

**New Business**

**7. Set Date for Budget Public Hearing**

Staff recommended holding the public hearing to collect public feedback on the proposed FY22-23 Budget at the regular June meeting on June 13, 2022.

**ACTION:** Alderman Costantino made a motion to set the date for the Public Hearing on the proposed FY22-23 Budget for Monday, June 13, 2022, at 6:00 p.m. Mayor Pro Tem Linker seconded the motion. The motion passed 4-0.

**8. Adoption**

**ARPA Policies**

- A. Resolution 2022-03
- B. Resolution 2022-04
- C. Resolution 2022-05
- D. Resolution 2022-06

- ARPA Nondiscrimination Policy
- ARPA Record Retention Policy
- ARPA Conflict of Interest Policy
- ARPA Eligible Use Policy

