



**TOWN OF GRANITE QUARRY
BOARD OF ALDERMEN REGULAR MEETING MINUTES
Monday, May 6, 2019**

Present: Mayor Bill Feather, Mayor Pro Tem Jim LaFevers, Alderman Jim Costantino, Alderman Kim Cress and Alderman John Linker

Staff: Interim Town Manager Larry Smith, Town Clerk/HR Officer Tanya Word, Town Planner Steve Blount, Police Chief Mark Cook, Fire Chief/Maintenance Supervisor Jason Hord, Finance Officer/Planning Coordinator/Events Administrator Shelly Shockley, Town Attorney Chip Short, Deputy Clerk/Finance/HR Analyst Aubrey Smith

Call to Order: Mayor Feather called the meeting to order at 7:00 p.m.

Moment of Silence: Mayor Feather opened the meeting with a moment of silence.

Pledge of Allegiance: Mayor Feather led the Pledge of Allegiance.

1. Approval of the Agenda:

ACTION: Mayor Pro Tem LaFevers made a motion to approve the agenda with the addition of item 6.b. Street Repairs and item 7.f.i. Resolution 2019-11. Alderman Costantino seconded the motion. The motion passed with all in favor.

2. Approval of the Consent Agenda:

- a. Approval of the Regular Board Minutes April 1, 2019**
- b. Departmental Reports**
- c. Financial Reports**

ACTION: Alderman Costantino made a motion to approve the consent agenda. Mayor Pro Tem LaFevers seconded the motion. The motion passed with all in favor.

3. Citizen Comments

- 1) Randy Corl, 1104 Woodside Dr., spoke in favor of adding more police officers.
- 2) Eric Phillips, 111 W. Innes St., spoke in favor of the opportunity for bike trails in town.
- 3) James Dangerfield, 1321 Stonewyck Dr., spoke about the odor from a neighboring farm.
- 4) Brian Ward, 1315 Stonewyck Dr., spoke about the odor from a neighboring farm.

4. Guests and Presentations

a. Civitan Group- Sign outside of Town Hall

Howard Brown addressed the Board regarding the design plans for the new Town info sign.

b. Granite Quarry Athletic Club

Garry Mattingly and Jason Smith presented the Granite Quarry Athletic Club's plans for a pump track and bike trails on an existing Town property. They made requests to the Board for access to the property and a commitment of time to build the trails and apply for grants.

ACTION: Alderman Costantino made a motion to allow the Granite Quarry Athletic Club access to the property. Mayor Pro Tem LaFevers seconded the motion. The motion passed 3-2 with Alderman Costantino, Mayor Pro Tem LaFevers and Mayor Feather in favor and Aldermen Cress and Linker opposed.

5. Town Manager's Update

Mr. Smith updated the Board on the status of current projects and events.

6. Old Business

a. Committee Updates

i. Parks and Recreation

Mayor Pro Tem LaFevers updated the Board on the Parks, Events and Recreation Committee's most recent meeting, projects and events.

ii. Revitalization

Aldermen Constantino stated that the Revitalization Committee's projects are still on hold.

b. Street Repairs

ACTION: Mayor Pro Tem LaFevers made a motion to use all Powell Bill funds available now and borrow money to be paid back with future Powell Bill funds to complete all necessary road work. Alderman Costantino seconded the motion. Motion was rescinded after discussion.

c. FY 18/19 Paving & Repair Project

The Board decided not to view this presentation based on discussion during the previous item.

7. New Business

a. RESOLUTION 2019-09

ACTION: Alderman Linker made a motion to approve Resolution 2019-09 authorizing the Town Manager to enter into an agreement with Dex Imaging, Inc. for the lease of a copier for use in Town Hall in an amount not to exceed \$14,384.79

over 63 months. Alderman Costantino seconded the motion. The motion passed with all in favor.

b. Storage of Manure adjacent to Granite Commons

It was decided that the Town Planner and Town Attorney would meet to discuss the issue in detail.

c. Realtor Agreement – 316 S. Main Street

ACTION: Alderman Cress made a motion to renew the realtor agreement for the South Main Street property. Alderman Linker seconded the motion. The motion passed with all in favor.

d. Budget Amendment Request #15

ACTION: Alderman Linker made a motion to transfer funds from the Fund Balance Appropriated (01-3991-99) in the amount of \$1,500 to Parks Maint. & Repairs - Bldgs. & Grounds (01-6130-24) for the Eagle Scout Projects at the Legion Building and Civic Park. Mayor Pro Tem LaFevers seconded the motion. The motion passed with all in favor.

e. Budget Amendment Request #16

ACTION: Alderman Costantino made a motion to transfer funds from Park Shelter Rentals Revenue (01-3834-41) in the amount of \$3,365 to Parks Maint & Repairs - Bldgs. & Grounds (01-6130-24) for the replacement of the steps at Granite Lake Park and railroad ties at the Civic Park. Mayor Pro Tem LaFevers seconded the motion. The motion passed with all in favor.

The Board directed that the handrail at the Granite Lake Park steps match the metal handrails installed at the gazebo at the parking lot.

f. Budget Amendment Request #17

ACTION: Alderman Costantino made a motion to transfer funds from Fund Balance Appropriated (01-3991-99) in the amount of \$418 to Maintenance Cap Outlay - Veteran Memorial (01-4190-53) for the cost of the Veteran's Memorial Monument over what was budgeted in FY 18-19. Mayor Pro Tem LaFevers seconded the motion. The motion failed with all opposed.

i. RESOLUTION 2019-11

ACTION: Alderman Costantino made a motion to approve Resolution 2019-11 authorizing the Mayor, the Mayor Pro Tem, the Finance Officer and Alderman Costantino to sign requisitions for payment on behalf of the Town of Granite Quarry for the Industrial Development Fund (Utility Account) Grant to

assist in the extension of the sewer at Granite Industrial Park. Mayor Pro Tem LaFevers seconded the motion. The motion passed with all in favor.

g. Request to Dispose of Property – Chief Cook

ACTION: Mayor Pro Tem LaFevers made a motion to approve of disposal and place on GovDeals for sale one 2014 Ford sedan police vehicle. Alderman Linker seconded the motion. The motion passed with all in favor.

h. Set Date for Budget Workshop

The Board and Mr. Smith set the Budget Workshop for Thursday, May 30, 2019 from 2:00 p.m. - 5:00 p.m.

i. Board Appointment

ACTION: Alderman Cress made a motion to appoint Lindsey Eller to the Parks, Events and Recreation Committee. Alderman Costantino seconded the motion. The motion passed with all in favor.

j. Proclamation – National Police Week May 12 - 18, 2019

k. Proclamation – National Day of Prayer

l. Proclamation – Mental Health Month

8. Board Comments- There were no Board comments.

9. Mayor's Notes – Announcements and Date Reminders

- a. CCOG Executive Board Meeting** – Wednesday, May 8, 6:15 p.m.
- b. Litter Sweep North Carolina** – Friday, May 10, 1:00 p.m. – 3:00 p.m.
- c. Planning Board Meeting** – Monday, May 13, 5:30 p.m.
- d. Power in Partnership Breakfast** – Thursday, May 16, 7:30 a.m. at Trinity Oaks
- e. Revitalization Team Meeting** – Tuesday, May 18, 3:30 p.m.
- f. Parks and Recreation Committee Meeting** – Monday, May 20, 5:00 p.m.
- g. Cabarrus-Rowan County MPO Meeting** – Wednesday, May 22, 5:30 p.m.
- h. Town Hall Offices Closed** – Monday, May 27, Memorial Day
- i. Board of Aldermen Regular Meeting** – Monday, June 3, 7:00 p.m.

10. Adjournment

ACTION: Alderman Costantino made a motion to adjourn the meeting. Alderman Linker seconded the motion. The motion passed with all in favor.

The meeting was adjourned at 9:10 p.m.

Respectfully Submitted,

Aubrey Smith

Deputy Clerk/Finance/Human Resources Analyst