



**TOWN OF GRANITE QUARRY  
BOARD OF ALDERMEN REGULAR MEETING MINUTES  
Monday, June 3, 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 Director 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:** Alderman Costantino made a motion to approve the agenda as presented. Alderman Linker seconded the motion. The motion passed with all in favor.

**2. Approval of the Consent Agenda:**

- a. **Approval of the Regular Board Minutes-** May 6, 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 -** There were no citizen comments.

**4. Guests and Presentations -** There were no guest presentations.

## 5. Town Manager's Update

### a. Presentation Budget Message

Mr. Smith stated that the Budget Message had been sent to the Board and added that he would be available for questions or comments.

### b. Set the Budget Public Hearing Date

The Budget Public Hearing date was set for June 7, 2019 at 6:00 p.m.

### c. Set the Next Budget Meeting Date

The next Budget Meeting was scheduled for June 18, 2019 at 4:30 p.m.

## 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 projects and events.

#### ii. Revitalization

Aldermen Costantino stated that the Revitalization Committee had no updates.

## 7. New Business & Action Items

### a. Bicycle and Pedestrian Planning Grant Initiative

Mr. Blount presented the 2019 Bicycle and Pedestrian Planning Grant Initiative to the Board.

### b. RESOLUTION NO. 2019-15

#### **A RESOLUTION SUPPORTING THE TOWN'S APPLICATION FOR THE NCDOT FALL 2019 BICYCLE AND PEDESTRIAN PLANNING GRANT**

**ACTION:** Alderman Costantino made a motion to adopt Resolution 2019-15, supporting the Town's application for the NCDOT Fall 2019 Bicycle and Pedestrian Planning Grant. Mayor Pro Tem LaFevers seconded the motion. The motion passed with all in favor.

### c. RESOLUTION NO. 2019-12

#### **A RESOLUTION ACCEPTING THE STREET MAINTENANCE OF VERONICA LANE AND REMAINING PORTION OF JOE LEWIS STREET**

**ACTION:** Alderman Costantino made a motion to adopt Resolution 2019-12, accepting the street maintenance of Veronica Lane and remaining portion of Joe

Lewis Street. Mayor Pro Tem LaFevers seconded the motion. The motion passed with all in favor.

**d. Comprehensive Plan 2019**

Mr. Blount presented the updated Comprehensive Plan to the Board and proposed a joint meeting of the Board of Aldermen and Planning Board at the next regularly scheduled Planning Board meeting Monday, June 10, 2019 at 5:30 p.m.

**ACTION:** Mayor Pro Tem LaFevers made a motion to schedule a joint meeting between the Board of Aldermen and the Planning Board for June 10, 2019 at 5:30 p.m. Alderman Cress seconded the motion. The motion passed with all in favor.

**e. Budget Amendment Request #18**

To transfer funds from Maintenance Contingency Fund (01-4190-97) in the amount of \$2,000 to Maintenance & Repair Equipment (01-4190-35) to repair the hydraulics on the John Deere 301 tractor to make usable with the sickle bar mower.

**ACTION:** Alderman Costantino made a motion to approve Budget Amendment #18 as presented. Mayor Pro Tem LaFevers seconded the motion. The motion passed with all in favor.

**f. Budget Amendment Request #19**

To transfer funds from Maintenance Contingency Fund (01-4190-97) in the amount of \$4,550 to Maintenance Full-Time Salaries (01-4190-00) and Maintenance Part-Time Salaries (01-4190-02) to fund salaries for the remainder of the Fiscal Year.

**ACTION:** Alderman Costantino made a motion to approve Budget Amendment #19 as presented. Alderman Linker seconded the motion. The motion passed with all in favor.

**g. Budget Amendment Request #20**

To transfer funds from Board Contingency Fund (01-4110-97) in the amount of \$3,000 to Fire Part-Time Salaries (01-4340-02) to fund salaries for the remainder of the Fiscal Year.

**ACTION:** Alderman Costantino made a motion to approve Budget Amendment #20 as presented. Mayor Pro Tem LaFevers seconded the motion. The motion passed with all in favor.

**h. Budget Amendment Request #21**

To transfer funds from Maintenance Contingency Fund (01-4190-97) in the amount of \$1,400 to Maintenance Contracted Services (01-4190-60) for dumpsters provided by Waste Management for “Granite Quarry Dumpster Days”.

**ACTION:** Alderman Linker made a motion to approve Budget Amendment #21 as presented. Alderman Costantino seconded the motion. The motion passed with all in favor.

**i. RESOLUTION NO. 2019-16**

**A RESOLUTION OF THE BOARD OF ALDERMEN OF THE TOWN OF GRANITE QUARRY, NORTH CAROLINA, AUTHORIZING THE TOWN MANAGER TO ENTER INTO A ONE-YEAR AGREEMENT WITH CHAMBERLAIN EXTERMINATORS, LLC**

**ACTION:** Mayor Pro Tem LaFevers made a motion to adopt Resolution 2019-16, authorizing the Town Manager to enter into a one-year agreement with Chamberlin Exterminators, LLC for extermination services at the Municipal Building and Civic Park. Alderman Costantino seconded the motion. The motion passed with all in favor.

**8. Board Comments** - There were no Board comments.

**9. Mayor’s Notes – Announcements and Date Reminders**

- a. Joint Police Authority Meeting** – Tuesday, June 4, 12:30 p.m.
- b. Planning Board Meeting** – Monday, June 10, 5:30 p.m.
- c. Rowan Chamber Business After Hours** – Monday, June 10, 5:00 –7:00 p.m.,  
Lee Street Theatre, 329 N. Lee Street
- d. CCOG Executive Board Meeting** – Wednesday, June 12, 6:00 p.m.
- e. SECU Ground-Breaking** – Thursday, June 13, 9:30 a.m.
- f. Parks and Recreation Committee Meeting** – Monday, June 17, 5:00 p.m.
- g. Revitalization Team Meeting** – Tuesday, June 18, 3:30 p.m.
- h. Cabarrus-Rowan County MPO Meeting** – Wednesday, June 26, 5:30 p.m.
- i. Town Hall Offices Closed** – Thursday, July 4, Independence Day
- j. Board of Aldermen Regular Meeting** – Monday, July 8, 7:00 p.m.
- k. 6th Annual Rowan Chamber Dragon Boat Festival** – Saturday, July 27

**10. Closed Session**

**ACTION:** Alderman Linker made a motion at 7:56 p.m. to go into closed session pursuant to N.C. General Statute Section 143-318.11[a][6] to discuss two personnel matters and NC General Statute 143-318.11(a)(5) to establish and instruct staff on the material terms of a

proposed agreement for the acquisition of town property by purchase, option, exchange, or lease of town property on behalf of the Town. The motion was seconded by Mayor Pro Tem LaFevers. The motion passed with all in favor.

**ACTION:** Alderman Linker made a motion at 9:12 p.m. to come out of closed session pursuant to N.C. General Statute Section 143-318.11[a][6] to discuss two personnel matters and NC General Statute 143-318.11(a)(5) to establish and instruct staff on the material terms of a proposed agreement for the acquisition of town property by purchase, option, exchange, or lease of town property on behalf of the Town. The motion was seconded by Alderman Costantino. The motion passed with all in favor.

The Board took the following action during closed session:

**ACTION:** Alderman Linker made a motion to extend the Interim Manager Agreement through August 6, 2019. Mayor Pro Tem LaFevers seconded the motion. The motion passed with all in favor.

The Board also gave the Town Manager the following direction:

- The Board gave direction for Mr. Smith to pay back pay for Ms. Shockley from the time she was appointed as Finance Officer.
- The Board directed that members of the Board give feedback regarding the draft Faith Road Property Agreement to the Town Attorney.
- The Board directed the Town Manager to have the realtor make a counteroffer for the Town property located at 316 S. Main Street.
- The Board requested that the Town Manager get in touch with NCDOT to look at the corner of S. Main Street and Rowan Street.

## 11. Adjournment

**ACTION:** Alderman Costantino made a motion to adjourn the meeting. Mayor Pro Tem LaFevers seconded the motion. The motion passed with all in favor.

The meeting was adjourned at 9:13 p.m.

Respectfully Submitted,

*Aubrey Smith*

Deputy Clerk,

Finance,

Human Resources Analyst