



**TOWN OF GRANITE QUARRY
BOARD OF ALDERMEN MEETING MINUTES
May 1, 2017**

Present: Mayor Pro Tem Mike Brinkley, Alderman Jim Costantino, Alderman Jim LaFevers, and Alderman Arin Wilhelm

Not Present: Mayor Feather

Staff: Mr. Phil Conrad – Town Manager, Ms. Barbie Blackwell – Town Clerk/HR Officer, Mr. Scott Stewart – Deputy Clerk/Finance/HR Analyst, Mr. Jim Philyaw – Finance Officer, Mr. Jason Hord – Maintenance Supervisor, Mr. Chris England, Sergeant Wayne Trivett

Guests: Mr. Graham Corriher, Mr. Mark Wineka, Mr. Zach Huddleston, Mr. and Mrs. Ed and Sandra Shell, Mr. Goodnight

Call to Order: Mayor Pro Tem Mike Brinkley called the meeting to order at 7:00 pm.

Moment of Silence: Mayor Pro Tem Brinkley opened the meeting with a moment of silence.

Pledge of Allegiance: Zach Huddleston led the Pledge of Allegiance.

Approval of the Agenda:

ACTION: Alderman Wilhelm made a motion to approve the agenda. Alderman LaFevers seconded the motion. The motion passed with all in favor.

Approval of the Consent Agenda:

ACTION: Alderman Wilhelm made a motion to approve the consent agenda with exception of the Meeting Minutes from April 10 and April 20, 2017. Alderman LaFevers seconded the motion. The motion passed with all in favor.

Board Members Comments:

There were no comments from the Board Members.

Citizen Comments:

Mayor Pro Tem Brinkley opened the floor for citizen comments. Mr. Ed Shell read his comments to the Board as attached.

Guests and Presentations:

There were no guest presentations.

Town Manager's Update:

Mr. Conrad explained that the Revitalization Team has been working with Miller-Davis on a new logo for the Town and shared that warm earth tones will be used. He went over a series of slides showing the website portal and the new possible logo. The website will be a great opportunity to communicate with the public and will be maintained by the office staff of the Town of Granite Quarry. The Town of Granite Quarry will own the site and will pay an annual host fee.

Old Business

The Board discussed the possibility of a Moratorium on all building permits to provide time for ordinance review in consideration of the Granite Quarry Master Plan in the Central Business district.

ACTION: Alderman LaFevers made a motion to remove this item from consideration. Alderman Wilhelm seconded the motion. The motion passed with 2 in favor and Alderman Constantino opposed.

New Business & Action Items:

There was discussion about approving Budget Amendment #9 to transfer funds from the Unappropriated Fund Balance to the Powell-Bill Street Paving and Repair Expenditure Account.

ACTION: Alderman LaFevers made a motion to proceed with Budget Amendment #9 as presented. Alderman Constantino seconded the motion. The motion passed with all in favor.

Mayor's Notes:

1. The Town is accepting applications from citizens to join a Street Light Committee to review policies related to lighting in subdivisions.
2. Mayor Pro Tem Brinkley presented the calendar of events and announcements as a reminder.
3. Two new items were added to the calendar:
 - a) Free Lacrosse Clinic – June 3, 2017 from 10 am -12 noon
 - b) Plant Sale at Lake Park – May 6, 2017 from 9 am - 12 noon

Mayor's Action:

Set a Public Hearing for June 5, 2017 at 7 pm to adopt an Ordinance to Amend the Town Charter to change the Mayoral term of office.

ACTION: Alderman Wilhelm made a motion to set a public hearing for June 5, 2017 at 7 pm to adopt an Ordinance to Amend the Town Charter to change the Mayoral term of office. Alderman Constantino seconded the motion. The motion passed with all in favor.

Closed Session:

A motion is needed as follows: To go into closed session pursuant to N.C. General Statute Section 143-318.11.A.5.6 for personnel and property issues.

ACTION: Alderman LaFevers made a motion to go into closed session at 7:31 pm pursuant to N.C. General Statute Section 143-318.11.A.5.6 for personnel and property issues. Alderman Costantino seconded the motion. The motion passed with all in favor.

A motion is needed as follows: To come out of closed session pursuant to N.C. General Statute Section 143-318.11.A.5.6 personnel and property issues. The Board takes the following action (if any).

ACTION: Alderman LaFevers made a motion to come out of closed session at 8:00 pm pursuant to N.C. General Statute Section 143-318.11.A.5.6 and the Board took no action. Alderman Wilhelm seconded the motion. The motion passed with all in favor.

Alderman Constantino made a motion to adjourn the meeting at 8:01 pm. Alderman Wilhelm seconded the motion. The motion passed with all in favor.

Respectfully Submitted,

Scott Stewart

Scott Stewart
Deputy Clerk / Finance / HR Analyst