

TOWN OF OAK CITY

February 3, 2020

Minutes

TOWN MEETING 7:00 P.M.

CALL TO ORDER- Mayor Stalls

PRAYER- Tommy Williams

REGULAR SESSION

In Attendance- All are present

AGENDA/MINUTES- Motion to accept by Porter, 2nd by Harrell

CONSENT AGENDA – N/A

BOARD REPORTS- N/A

OLD BUSINESS

Senior Center-Commissioner Harrell reads bid for Senior Center roof with a bid of \$5,831.00 from Cecil Boddie and a second bid from Tommy Taylor for \$13,720. Harrell stated that she did not know if the cost from Mr. Taylor was to patch or replace the entire roof because she was just receiving the close bids from the Mayor. Harrell stated she would contact both contractors to find out. Harrell stated she had contacted the County Manager, David Boone to see if the County would assist with paying for the roof. Harrell stated that the County Manager will not help pay for a patched job because the roof was patch before. Harrell stated that she contacted another roofer about getting a new roof altogether and they will be contacting her when they are available to come out. Commissioner Porter stated that she has been on the board for 10 years and the roof has always gotten patch and she does not feel that the town should keep getting patchwork done. Harrell stated she would talk to the Council on Aging to see if they are willing to help. Commissioner Edmondson stated that if the cost to replace the roof will be more beneficial then that is what the Town needs to do. Commissioner Brown added that the two quotes are extremely different. Mayor Stalls ask Commissioner Harrell if she could get a guarantee on the roof.

Commissioner Harrell also reported that Mr. Bridgers is no longer an employee at the Senior Center.

Commissioner Harrell discussed the sign for the monument located on the Town Commons and how she has looked into the cost of repairing the sign. Commissioner Edmondson stated that we could probably find it cheaper on Amazon and would install it if we could get it at a much lower cost rather than paying someone a lot of money to do it. This matter is set to be reevaluated for a later time depending on cost.

Budget Amendment- Porter presented to the board a budget amendment for \$1,000 to purchase the Christmas lights for the Town. Burnett makes the motion to approve budget amendment, 2nd by Porter. **Motion passed**

Christmas Lights- Mike Taylor from the Beautification Committee stated that he and Lauren Peele would come to the Town Hall to order the Christmas Decorations.

NEW BUSINESS

Tommy Hall- no show

Nick Cannon- no show

Festival- Commissioner/Town Clerk Porter discussed the 1st Annual Goose Nest Festival and how a committee was formed that includes her, Commissioner Harrell, Mike Taylor, Nancy Winslow, Marvin Hillard with TFBU Foundation and a few others. Porter stated how they are looking for Sponsors, Vendors and Parade Participants. Commissioners Harrell explained the donation amounts and how we want to get rides for the kids and entertainment. Harrell added that it would be great for the Town and how the board should considered making a donation to help with this event. Porter and Harrell stated they would abstain from voting, so it would not be a conflict of interest. Commissioner Burnett made a motion to donate \$1,000 to the Festival 2nd by Commissioner Edmondson; Commissioner Brown makes the third vote. **Motion passed**

Gas- Mayor stated that Town has a credit with Diversified Energy for \$8,100.93 and that Commissioner/Town Clerk Porter called and had the money sent back to the Town. Porter stated that with the advice of Karen Shook, CPA to have the money reimbursed back to the Town, so it is documented on books monthly as a bill payment versus a credit.

Easter Egg Hunt- Commissioner Harrell discussed having an Easter Egg Hunt for the kids in the community and serve refreshments that would be sponsored by the Town. Porter made a motion for the Town to sponsor the Easter Egg Hunt, 2nd by Harrell. **Motion passed**

PUBLIC COMMENTS- N/A

William Stalls Mayor 3-2-20
Vonetta Porter, Town Clerk 3/2/20

