

TOWN OF OAK CITY

October 7, 2019

Minutes

TOWN MEETING 7:00 P.M.

CALL TO ORDER- Mayor Stalls

PRAYER- Commissioner Sue Harrell

Mayor Stalls ask the board and the citizens to take a moment of silence for former Mayor Barbara Cotton.

REGULAR SESSION

AGENDA/MINUTES- Motion by Commissioner Porter; 2nd by Commissioner Harrell

CONSENT AGENDA

BOARD REPORTS- Commissioners Porter and Burnett reported that former Mayor Barbara Cotton Homegoing service will be held Saturday, October 12th at St. Mark Missionary Baptist Church at 2 p.m.

OLD BUSINESS- None

NEW BUSINESS

Diversified Contract- New rate contract for Diversified Energy is \$139.9 as reported by Mayor Stalls. Mayor Stalls also reported that the Town has a \$9,000 credit for gas with Diversified. Commissioner E. Brown asked why do the Town have a \$9,000 credit when the gas is under contract. Mayor Stalls explained that the bill was being paid when it came in the mail because it was thought that the money was owed. Commissioner/Town Clerk Porter explained that her and other former clerks paid the bill because when it came in the mail it doesn't say it's a credit but it is actually a statement as if the bill is due. Commissioner Harrell stated that she can see how the bill is being paid because she has a contract with Diversified as well and she get the bill in the mail and pays hers as well without thinking it was paid in advance already. Commissioner

Burnett made a motion to accept the new contract with Diversified for \$139.9; 2nd by Commissioner Harrell. **Motion passed unanimously.**

Dementia Donation- Commissioner/Town Clerk Porter informs the board about the walk for Dementia will be taking place in Hamilton at the Morris Lynch Center. Porter stated that Patricia came out to present a certificate to the Town of Oak City for its donation last year and to ask if the board would donate again this year? Burnett made a motion to donate the same as last year in the amount of \$250.00; 2nd by Porter. **Motion passed unanimously.**

Roanoke River Partners Membership Dues- Mayor Stalls discussed the Roanoke River Partners donation for Mayor's Association and how he had spoken with a couple of the members about it. Mayor Stalls went on to state that he didn't see how Oak City was benefiting from it but it was the pleasure of the board to decide if they wanted to still be a part of it or not? Commissioner Harrell made a motion that Oak City can still be a part of it but first need to find out more information as to what it entails.

Marvin Hillard- Mr. Hillard approach the board to ask for a letter of support for his foundation TFBU to obtain a grant from USDA to revitalize a building in the Town. The grant would help with having a conference room, training room as well as computers that citizens of the Town of Oak City will be able to use are some of the many things that the grant will be used for. Many Hillard went on to explain that his foundation TFBU do not want any money from the town and that anyone who use the facility will free and the only thing people would have to pay for is copies for the copy machine. Commissioner Porter asked Mr. Hillard when was the facility expected to open and Hillard stated sometime in 2020. Commissioner Burnett made a motion for the board to write a letter of support TFBU; 2nd by Commissioner J. Brown. **Motion passed unanimously.**

PUBLIC COMMENTS- Jean Spruell-Boyd thanked the Board for allowing West Martin Alumni use of the Town Commons for their chicken plate sale.

William Stalls Mayor 10-7-19
Vonetta Porter Town Clerk 10/7/19

