Town of Atkinson

Regular Monthly Meeting

October 3, 2024 - 7:00 PM

Honorable Mayor Jason Spivey; Honorable Mayor Pro Tempore Bryan Stewart; Commissioner Denise Lewis; Commissioner Gary Alsup; Commissioner Penny Stith

Town Clerk, Becky Lanier

Town Attorney Robert Kenan

Attendance:

Mayor Jason Spivey - Absent

Mayor Pro-Tempore Bryan Stewart

Commissioner Denise Lewis

Commissioner Penny Stith

Commissioner Gary Alsup

Town Clerk/Finance Officer Becky Lanier

Town Attorney Robert Kenan - Absent

- 1. Mayor Pro-Tempore Bryan Stewart called the 10/03/2024 Regular Meeting to order at 7:00 pm
- 2. Commissioner Gary Alsup led the prayer.
- 3. Commissioner Denise Lewis led the Pledge of Allegiance.
- 4. APPROVAL OF MINUTES:
 - 9/5/2024 Regular Meeting: <u>Motion to approve the September 5, 2023, minutes</u>
 was made by Commissioner Stith and seconded by Commissioner Lewis Motion
 Carried 3-0
- 5. Approval of the Agenda:
 - Commissioner Lewis made a motion to move Closed Session to after Public Hearing seconded by Commissioner Stith Motion Carried 3-0
 - Motion to accept the agenda with changes was made by Commissioner Stith and seconded by Commissioner Alsup Motion Carried 3-0

6. Public Comment:

• None currently.

7. Public Hearing:

- Motion to go into the Public Hearing was made by Commissioner Stith and seconded by Commissioner Lewis Motion Carried 3-0
- Insight Planning and Development went over the 2023 Cama Land Use Plan.
- Commissioner Alsup made the motion to accept the 2023 Cama Land Use Plan Commissioner Stith seconded and the Motion Carried 3-0
- There were no public comments concerning the Cama Land Use Plan.
- Commissioner Lewis made a motion to go out of Public Hearing Commissioner
 Alsup seconded and Motion Carried 3-0
- Motion to go into Open session was made by Commissioner Alsup and Seconded by Commissioner Lewis Motion Carried 3-0

8. Closed Session:

- Motion to go into Closed Session to discuss personnel issues was made by Commissioner Alsup and seconded by Commissioner Stith Motion Carried 3-0 Time started 7:11 pm
- Motion to adjourn Closed Session was made by Commissioner Stith seconded
 by Commissioner Alsup Motion Carried 3-0 Time Ended 7:30pm
- Motion to onto Open session was made by Commissioner Alsup seconded by Commissioner Stith Motion Carried 3-0

9. Public Information:

 Kelly General Store in Kelly NC is taking up donations to be sent to Western North Carolina

10. Financial/Clerk Report: (Becky Lanier, Town Clerk)

- High Water, Road Closed and No Parking signs
- Commissioner Stith made a motion to purchase the signs with a budget of \$1000.00 to be spent out of the Powell Bill Commissioner Alsup seconded Motion Carried 3-0

11. Old Business:

- Cafeteria:
 - The next stage of the restoration is in the works.
- NC State Budget:
 - All paperwork had been completed and submitted.
- Christmas Parade:
 - Will be sending out the Parade/Car Show/Vender Applications via mail and email.

- Audit Discrepancies:
 - o Commissioner Lewis and Attorney Robert Kenan are working on this.
- 12. New Business:
 - None currently.
- 13. <u>Inspections Department</u>: (Inspector Louis Hesse)
 - Building:
 - The town has several open projects currently.
 - Fire Inspections:
 - FEMA Ordinance: will need to have this approved at next board meeting.
- 14. Planning Director: (Gilbert Combs)
 - Mr. Combs will be reviewing the UDO and communicating with the board.
- 15. Fire Department: (Fire Chief Jason Turner)
 - See attachment.
 - Possible donation of the car to Western NC.
 - Appoint new members of the Fireman's Relief Fund.
- 16. Parks and Recreation: (Denise Lewis)
 - No update currently.
- 17. Library Report: (Commissioner Gary Alsup and Commissioner Penny Stith)
 - Atkinson Library Monthly Report
- 18. Maintenance Report: (Commissioner Bryan Stewart)
 - Don with Envirolink will be getting to monthly sheets done.

<u>Motion to adjourn meeting was made by Commissioner Alsup seconded by Commissioner</u> <u>Stith Motion Carried 3-0 Meeting ended at 8:23pm</u>