MAYOR: KIM E. WILEY



Council Meeting Minutes February 9, 2022 COUNCIL:
DWANDA BOLDEN
ALFONIA "AL" GREEN
JOE N. HADWIN, JR.
TAMMY SOLOMON

The Council Meeting was called to order by Mayor K. Wiley at 6:00 pm.

Invocation

The Invocation was given by Councilman Al. Green

Present

Mayor K. Wiley, Mayor Pro-Tem T. Solomon, Councilman J. Hadwin, Councilwoman D. Bolden, Councilman Al Green, and Clerk Treasurer Edna O'Banner

Pledge of Allegiance

The Council stands and recites the Pledge of Allegiance.

Approve January 12, 2022 Council Meeting Minutes

Mayor K. Wiley asked for a motion to approve January 12, 2022 Council Meeting Minutes. Mayor K. Wiley recognized Mayor Pro-Tem T. Solomon. The motion was offered by Mayor Pro-Tem T. Solomon; with a second by Councilman Al. Green. Council voted 5-0 in favor of the motion.

Approve January 26, 2022 Special Called Council Meeting Minutes

Mayor K. Wiley asked for a motion to approve January 26, 2022 Special Called Council Meeting Minutes. Mayor K. Wiley recognized Councilman Al. Green. The motion was offered by Councilman Al. Green; with a second by Councilwoman D. Bolden. Council voted 5-0 in favor of the motion.

Approve December 15, 2021 Special Called Council Meeting Minutes

Mayor K. Wiley asked for a motion to approve Dec Special Called Council Meeting Minutes. Mayor K. Wiley recognized Councilwoman D. Bolden. The motion was offered by Councilwoman D. Bolden; with a second by Councilman J. Hadwin. Council voted 5-0 in favor of the motion.

Approve February 9, 2022 Council Meeting Agenda

Mayor K. Wiley asked for a motion to approve February 9, 2022 Council Meeting Agenda. Mayor K. Wiley recognized Councilwoman D. Bolden. The motion was offered by Councilwoman D. Bolden; with a second by Mayor Pro-Tem T. Solomon. Council voted 5-0 in favor of the motion.

Michelle Knight- CBDG & Home Notice of Public Hearing Concerning Needs Assessment

Mayor K. Wiley asked for a motion to approve the CBDG & Home Notice of Public Hearing Concerning Needs Assessment. Deadline to Apply is April 15th. Mayor K. Wiley recognized Councilman Al. Green. The motion was offered by Councilman Al. Green; with a second by Councilman J. Hadwin. Council voted 5-0 in favor of the motion.

Old Business

- a. Ordinance to Grant Access Easement Second Reading: Ms. Anglee Brown- Town of Estill Sprayfield Right-A-Way to Property which will be bought from Benjamin Orr. Mayor K. Wiley asked for a motion to table Ordinance to Grant Access Easement Second Reading: Ms. Anglee Brown- Town of Estill Sprayfield Right-A-Way to Property which will be brought from Benjamin Orr. Waiting on Plat. Mayor K. Wiley recognized Councilman J. Hadwin. The motion was offered by Councilman J. Hadwin; with a second by Mayor Pro-Tem T. Solomon. Council voted 5-0 in favor of the motion.
- b. Zoning: Earl Wright- 333 First Street Addie Wright's House. This area is listed as GR. And Mr. Wright proposes to place a Mobile home there, for him to live. Mayor K. Wiley asked for a motion to move to Executive Session, Zoning: Earl Wright-333 First Street Addie Wright's House. This area is listed as GR. And Mr. Wright proposes to place a Mobile home there, for him to live. Mayor K. Wiley recognized Councilwoman D. Bolden. The motion was offered by Councilwoman D. Bolden; with a second by Mayor Pro-Tem T. Solomon. Council voted 5-0 in favor of the motion.
- c. Ordinance 2021-13 Ordinance to Amend Code of Town Ordinances Title I, Chapter 3 Administration to Amend Article "E" Enacted by Ordinance 06-2017 to State that the Council shall appoint a Town Administrator. Mayor K. Wiley asked for a motion to move to Executive Session Ordinance 2021-13 Ordinance to Amend Code of Town Ordinances Title I, Chapter 3 Administration to Amend Article "E" Enacted by Ordinance 06-2017 to State that the Council shall appoint a Town Administrator. Mayor K. Wiley recognized Councilwoman D. Bolden. The motion was offered by Councilwoman D. Bolden; with a second by Councilman Al. Green. Council voted 5-0 in favor of the motion.

New Business

A. Department Reports

Police Report- Chief Williams- Taken as info only.

Safety and Recreation Report- Documents Only - Taken as info only.

Fire Department Report- Chief Toone- Taken as info only.

Public Works, Water & Wastewater Report- Mr. M. Hamilton- Taken as info only.

Administration Report & Safety and Recreation- Edna O'Banner- Taken as info only.

B. January 2022 Financial Statement

Mayor K. Wiley asked for a motion to approve January 2022 Financial Statement as information only. Mayor K. Wiley recognized Councilwoman D. Bolden. The motion was offered by Councilwoman D. Bolden; with a second by Councilman Al. Green. Council voted 5-0 in favor of the motion.

C. Hampton County Council of Aging- Grant the use of Bull Durham for a three-month period. Mayor K. Wiley asked for a motion to approve Hampton County Council of Aging- Grant the use of Bull Durham for a three-month period. The Town needs 48 Hour Notice Prior to United Methodist Church to Utilize the Bull Durham for Backup. Mayor K. Wiley recognized Councilwoman D. Bolden. The motion was offered by Councilwoman D. Bolden; with a second by Mayor Pro-Tem T. Solomon. Council voted 5-0 in favor of the motion.

D. Public Comment None

Mayor Exited Regular Session and Entered Executive Session at 7:09 p.m.

Mayor K. Wiley asked for a motion to exit regular session and enter executive session for a discussion related to Personnel: Town Administrator Position, Contract: Law Enforcement Assistance and Support Agreement, Legal- None. Mayor K. Wiley recognized Mayor Pro-Tem T. Solomon. The motion was offered by Mayor Pro-Tem T. Solomon; with a second by Councilwoman D. Bolden. Council voted 5-0 in favor of the motion.

Mayor Exited Executive Session and Entered Regular Session at 7:44 p.m.

Mayor K. Wiley asked for a motion to exit executive session and enter regular session from a discussion related to Personnel: Town Administrator Position, Contract: Law Enforcement Assistance and Support Agreement, Legal- None. Mayor K. Wiley recognized Councilman Al. Green. The motion was offered by Councilman Al. Green; with a second by Councilman J. Hadwin. Council voted 5-0 in favor of the motion.

Mayor K. Wiley asked for a motion to negotiate a contract with what was discussed. Mayor K. Wiley recognized Councilwoman D. Bolden. The motion was offered by Councilwoman D. Bolden; with a second by Councilman Al. Green. Council voted 5-0 in favor of the motion.

Mayor K. Wiley asked for a motion to approve Contract: Law Enforcement Assistance and Support Agreement. Mayor K. Wiley recognized Councilman J. Hadwin. The motion was offered by Councilman J. Hadwin; with a second by Councilwoman D. Bolden. Council voted 5-0 in favor of the motion.

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Mayor K. Wiley asked for a motion to Accept the Surplus list from Mr. Hamilton. Mayor K. Wiley recognized Councilwoman D. Bolden. The motion was offered by Councilwoman D. Bolden; with a second by Mayor Pro-Tem T. Solomon. Council voted 5-0 in favor of the motion.

Mayor K. Wiley asked for a motion to approve Zoning: Earl Wright-333 First Street Addie Wright's House. This area is listed as GR. And Mr. Wright proposes to place a Mobile home there, for him to live. Mayor K. Wiley recognized Councilman Al. Green. The motion was offered by Councilman Al. Green; with a second by Councilwoman D. Bolden. Council voted 5-0 in favor of the motion.

Adjourn

Mayor K. Wiley asked for a motion to adjourn. Mayor K. Wiley recognized Mayor Pro-Tem T. Solomon. The motion was offered by Mayor Pro-Tem T. Solomon; with a second by Councilwoman D. Bolden. Council Voted 5-0 in favor of the motion.

Mayor K. Wiley adjourned the meeting at 7:55 pm.

ADOPTED this 9th Day of February

Kin Well
Kim Wiley, Mayor
Tammy Solomon, Mayor Pro Tem
Surenda Bolden
Dwanda Bolden, Councilwoman
at
Alfonia "Al" Green, Councilman
Que n. N. D.
Ine Hadwin Ir Councilman

ATTEST:

Edna O'Banner, Clerk Treasurer