MAYOR: KIM E WILEY



Council:
Dwanda Bolden
James Williams
Joe N. Hadwin, Jr.
Tammy Solomon

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

Invocation

Mayor K. Wiley requested, "A Moment of Silence."

Present

Mayor K. Wiley, Mayor Pro Tem T. Solomon, Councilwoman D. Bolden, Councilman J. Hadwin, Councilman J. Williams, Town Administrator T. Cooks, Clerk Treasurer E. O'Banner and Attorney Kenneth Davis.

Pledge of Allegiance

The Council stands and recites the Pledge of Allegiance.

Approve October 03, 2024, Special Called Council Meeting Minutes

Mayor K. Wiley asked for a motion to approve October 03, 2024, 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. The Council voted 5-0 in favor of the motion.

Approve October 09, 2024, Council Meeting Minutes

Mayor K. Wiley asked for a motion to approve October 09, 2024, Council Meeting Minutes. Mayor K. Wiley recognized Councilman J. Williams. The motion was offered by Councilman J. Williams; with a second by Mayor Pro Tem T. Solomon. The Council voted 5-0 in favor of the motion.

Approve October 23, 2024, Special Called Council Meeting Minutes

Mayor K. Wiley asked for a motion to approve October 23, 2024, Special Called Council Meeting Minutes. Mayor K. Wiley recognized Councilman J. Hadwin. The motion was offered by Councilman J. Hadwin; with a second by Councilman J. Williams. The Council voted 5-0 in favor of the motion.

Approve November 13, 2024, Council Meeting Agenda

Mayor K. Wiley asked for a motion to approve November 13, 2024, Council Meeting Agenda. Mayor K. Wiley recognized Councilman J. Williams. The motion was offered by Councilman J. Williams; with a second by Councilman J. Hadwin. The council voted 5-0 in favor of the motion.

Old Business None

New Business

A. Town of Estill Water & Wastewater EA Service Engineer – Christie Weidenhof gave her a report on the Town's water and sewer operation. Ms. Weidenhof listed her monthly duties and the currents issues and concerns at the wastewater treatment plant. Ms. Weidenhof stated that the lead level is checked every three years.

B. Department Reports

Police Department Report-Taken as info Only.

Safety and Recreation Report-Taken as info Only, included.

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

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

Administration Report

- 1. Dr. Cooks stated that she has turned in her resignation and January 13, 2025, will be her last day to work for the town.
- 2. Police Department Building update- Dr. Cooks stated that the prices are steadily increasing, and she has applied for more funding. She said she would like to set the record straight that the money and funding for the Police department is still in the town's account, and no one has spent any of the money.
- 3. Debris update-Dr. Cooks stated that they are almost finish picking up the debris. Mr. Michael Stallone has been a tremendous help with his truck.
- 4. Merry on the Main event update will be emailed to everyone. Dr. Cooks stated that she will need an additional \$3000 for the lighting on the Bull Durham.
 - a. Mayor K. Wiley asked for a motion to approve an additional \$3000 of ARP Fund to purchase the lights on the Bull Durham. Mayor K. Wiley recognized Councilman J. Hadwin. The motion was offered by Councilman J. Hadwin; with a second by Mayor Pro Tem T. Solomon. The council voted 4-1 in favor of the motion. Councilwoman D. Bolden voted Nay.
- 5. Holiday Town Closing Request- Dr. Cooks asked the Mayor and Council to make a revision to the employees' holiday schedule

- for Thanksgiving and Christmas. The Council voted 2 -3. The approval for the revision of the holiday schedule was denied.
- 6. American Rescue Plan Fund- Dr. Cooks stated that the ARP funds must be spent by December 31, 2024. She stated we will be having a special called meeting on November 20th, 2024, and she asked the Mayor and Council to create their ARP Fund purchase list and give it to her or email it to her so she can consolidate it to her list.
- 7. Wastepro Garbage Contract- Dr. Cooks stated she was getting some RFPs for the garbage pickup because wastepro will be increasing their fee in January. We just sustained an increase from them in January of this year already. The town will have to pose this cost to the citizens for a rate increase if we plan to continue with Wastepro.

C. October 2024 Income Statement

Mayor K. Wiley asked for a motion to approve October 2024 Income Statement as information only. Mayor K. Wiley recognized Councilwoman D. Bolden. The motion was offered by Councilwoman D. Bolden; with a second by Councilman J. Hadwin. The council voted 5-0 in favor of the motion.

D. Public Comment

Teresa Grimes- Thank the Public Works Dept for all they are doing. She would also like to thank Dr. Cooks for all she has done for the town. She stated that we should reflect on the common denominator as to why we cannot keep a Town Administrator and stated how we as citizens can come together and solve the issue.

Report was sent in by the Town Administrator- The attorney Stated that the person would have to be present.

Mayor Exited Regular Session and Entered Executive Session at 7:23 p.m.

Mayor K. Wiley asked for a motion to exit regular session and enter executive session for a discussion related to

- i. Personnel: None
- ii. Contract: Notice of Award CDBG- Southwest Quadrant Waterline Improvement Project Phase Three.
- iii. Legal Matters: None

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

Mayor Exited Executive Session and Entered Regular Session at 7:30 p.m.

Mayor K. Wiley asked for a motion to exit the executive session and enter regular session.

i. Personnel: None

ii. Contract: Notice of Award CDBG- Southwest Quadrant Waterline Improvement Project Phase Three.

iii. Legal Matters: None

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

Contract:

Mayor K. Wiley asked for a motion to accept and sign the Notice of Award CDBG- Southwest Quadrant Water Improvement Project Phase Three. Mayor K. Wiley recognized Councilman J. Hadwin. The motion was offered by Councilman J. Hadwin; with a second by Councilwoman D. Bolden. The 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 7:34 pm.

ADOPTED this 13th Day of November 2024

Kim Wiley, Mayor

Tammy Solomon, Mayor Pro Tem

Surandra Bolden

Dwanda Bolden, Councilwoman

James Williams Councilman

Joe Hadwin Jr., Councilman

ATTES,T:

Edna O'Banner, Clerk Treasurer