Dillsboro Town Council

November 8, 2021

The regular monthly meeting of the Dillsboro Town Council was opened by Council President, Mary Lou Powers, on November 8th 2021.

Council members present were Mary Lou Powers, Charles Baker, Doug Baker, Becky Fryman and Tom Wafford. Attorney present: John Watson.

Town Manager, Susan Greco and Clerk/Treasurer Rita Stevens not present.

The minutes of the October 25, 2021 meeting were approved by CM D. Baker. Seconded by CM Fryman. Motion carried.

CM Wafford approved the invoice for BJ Plumbing in the amount of \$1272 to be paid out of Town Owned Properties. Seconded by CM D. Baker. Motion carried.

CM Wafford approved the motion for the additional appropriations. Seconded by CM D. Baker. Motion carried.

CM D. Baker made a motion to approve the Alternate Trimble T-10 Meter, and to exchange out the old. The price was \$19800.36. This will take effect 2022. Seconded by CM Wafford. Motion carried.

CM Wafford made a motion to approve the Hartzell Deep Steam invoice for the Art Gallery in the amount of \$2336.41 to be paid out of Town Owned Properties. Seconded by CM Fryman. Motion carried.

CM C. Baker made a motion to approve Susan Greco's salary to come out of the Town's General Fund. Seconded by CM Wafford. Motion carried.

<u>Utility Department</u> – Kyle Cleeter & Dino Schmaltz

- -Still looking for 2 mowers
- -Kyle and Dino turned down electric heaters at the Park ball bathrooms.
- -The park restrooms have been winterized per Dino.
- -The quote for the tractor, loader, and bush hog from Zimmer was around \$1,600.00 higher than previous quote.
 - -CM Wafford concerned about the Slone Property millings. Dino stated they should be dust free.
 - -Officer Cady mentioned a bush hog he seen in Seymour while training that was for sale. He could get the contact information if needed.

Police Chief - Josh Cady

New Police Tahoe is on a chip hole from the manufacturer.

Town Manager/Economic Development - Susan Greco

-CM Wafford mentioned Jay Knowles listing the Shoe Shop and maybe honoring Mike Knollman's previous agreement with the town.

-Susan has 4 new board members for BZA and Planning and Zoning. They are Karen O'Neal, Troy Short, Daryl Cutter and Jim Deaton.

CM C. Baker asked about the Interlocal Agreement signed by Doug Rump, and why it was not brought to council. Susan has stated she is ironing out the issues with Mark McCormack and Todd Listermann.

Town Council Members concerned by CT Stevens email about insurance going up. They would like Rita or Susan to call and confirm and/or get another quote.

CM D. Baker mentioned getting another quote for the Town Hall's microphone and sound system to record council meetings. He stated it should be done next year and to "table" it.

Discussion regarding the town's general cleaning. The Fire Department to be cleaned monthly. The Town Hall to be cleaned weekly. The Baseball field bathrooms to be cleaned all year round weekly. The Soccer field to be cleaned April – October weekly. CM Fryman giving Susan Greco a list of cleaning people. She did mention Belinda Haller could do it.

Dino wants council to talk to the utility guys about what was proposed to them about a raise if they were to get a water license. The guys have stated that they were told a \$1 by Doug Rump and only have gotten \$.50. Attorney Watson stated the Salary Ordinance can be changed the first of the year. CM D. Baker and CM C. Baker agreed. CM D. Baker said to "table" this discussion.

CM D. Baker received an email from Ziptility Mapping Infrastructure Software Company. They are out of Columbus, OH. The gentleman's name is Josh Hawley. CM D. Baker is going to call them to come do a presentation at the next meeting. Silversmith originally doing our mapping.

Dino mentioned that it would be beneficial if Kami and/or Rita would become a Notary Public.

Meeting adjourned by CM C. Baker at 7:31pm. Seconded by CM Wafford. Motion adjourned.

Kami Hamilton, Administrative Assistant

Monue Fu