



# AUGUST TOWN COUNCIL MEETING

Tuesday, August 03, 2021 at 6:00 PM

RUTH TOWN HALL

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## MINUTES

### CALL TO ORDER

David called the meeting to order.

### INVOCATION

David offered a beautiful invocation.

### ROLL CALL

Mayor Guy, Commissioners Goode and Steppe, Administrator Hanaway

Citizens Amanda, Ava, and Mia Guy.

### AGENDA ADOPTION

William made a motion to adopt the agenda as presented. Nick seconded, and it passes unanimously.

### GUEST SPEAKERS

None present

### COMMUNITY FORUM

No comments offered or presented.

### APPROVAL OF LAST MEETING'S MINUTES

William made a motion to approve last meetings minutes, Nick seconded, passes unanimously.

### OLD BUSINESS

No old business recognized or suggested.

### COMMITTEE REPORTS

Committee reports follow.

1. Financial Reports-Amie will review any areas of interest or concern.

Amie presented the year end financial statements. She explained there are no highlights or notes because all items were amended to actual. She attached and included the final approved budget ordinance. Also attached were the year end and month end cash balance reports. As always she encouraged if there are questions or comments to reach out and she will assist.

2. ADT service call-Amie will review with the board the updates recommended.

Amie shared the quote from ADT for the recommended upgrades to the current system. This includes closed circuit cameras surrounding the building with one in the interior where we anticipate rentals. These cameras are more secure, reliable, utilize no more band width, continuously record, are admissible in court, and easily shared with law enforcement. The quote also includes two remote door locks, and a remote thermostat. The price for the hardware is \$1,907.28 and an increase of \$71.33 monthly. Amie made a recommendation to take the hardware expense from 10-410-73 Capital Outlay Other Improvements, recognizing a recurring burden to either 10-410-53 Dues and Subscriptions or 10-410-13 Utilities Town Hall.

William made a motion to approve the expenditure from the recommended accounts, Nick seconded the motion, the motion passes unanimously.

## **NEW BUSINESS**

3. Rutherford Bound Kiosk opportunity-Amie will update board on the decision before them regarding Rutherford Bound Kiosk.

Amie shared her conversation with Taylor Hardin-Marketing & Administrative Coordinator for RCTDA-regarding the Rutherford Bound Kiosk. The board agrees it will be a fruitful addition, however they want to understand the placement of the kiosk. They don't want it to crowd the current kiosk or be too far away either. Amie will communicate their concerns/requests to Taylor and proceed from this point.

## **ADJOURNMENT**

Nick made a motion to adjourn, William seconded, passes unanimously.

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