



OCTOBER TOWN MEETING

Tuesday, October 18, 2022 at 6:00 PM

RUTH TOWN HALL

MINUTES

CALL TO ORDER

David called the meeting to order.

INVOCATION

David offered the invocation.

ROLL CALL

David announced roll call. Attending are Mayor David Guy, Commissioner William Steppe, Commissioner Nick Goode, Manager Amie Hanaway.

No guests or citizens in attendance.

AGENDA ADOPTION

David invited a motion to adopt agenda as presented. William made a motion to adopt, Nick seconded, passes unanimously.

GUEST SPEAKERS

No guests in attendance.

COMMUNITY FORUM

No citizens in attendance.

APPROVAL OF LAST MEETING'S MINUTES

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

OLD BUSINESS

1. NCDOT Condemnation Takings

Board was to have reviewed the documents prior to this meeting to discuss approval or rejection.

Amie circulated the documents last month requesting the board to review and be prepared to consent or refuse. Amie shared there have been no requests for consent as of yet, however, she feels it is on the horizon and wants the board to be prepared.

William makes a motion to approve Condemnation Takings, Nick seconded the motion, passes unanimously.

2. Street Renaming

Amie will review her findings to date regarding the petition to rename streets.

Amie shared her research to date and wanted to fill the board in on her findings so far. The NCDOT says they have no concern or involvement in the naming or renaming of streets. They go by a numbering system. They do require an update to any additions, changes, or deletions as a cross reference to their numbering system. They communicated this is usually driven by the communications center. Amie has reached out to several network lawyers and colleagues and is awaiting their responses.

3. Waste Fee research

Amie will review her findings to date on this subject.

Amie is still working on the waste fee research, however, she wanted to update the board she amended the budget to accommodate for the collections to date per last months ordinance. She will circulate for signature the ordinance for said amendments.

COMMITTEE REPORTS

4. Financial Reports

Amie will review financial documents with the board including budget vs actual.

Financial Reports Reviewed.

Amie highlighted the items noted for watchful review.

NEW BUSINESS

5. Broad River Water Authority by law changes

Broad River Water Authority (BRWA) has recommended amendments to their bylaws. Those amendments are attached for your review and resolution. Please be prepared to discuss.

BRWA By laws amendment

BRWA requests Town Board to resolve to accept the updated by laws submitted before them. Board wants to convene a special meeting to discuss these changes once the board has reviewed. They will convene on Thursday the 20th @3:30 to discuss.

6. Remote Meeting suggestions

There is a current groundswell of municipalities working to broaden the terms of remote meetings. I have attached sample documents being used by many of these local governments to show support of remote access. Please review and be prepared to discuss.

Support for Remote Meetings documents.

Amie communicated a movement circulating among many municipalities to enact ordinances to maintain remote meeting abilities. She attached prior to the meeting sample documents ordained by other municipalities for use as a template if the board so chooses to move forward. She encourages the board to read through and discuss at next month's meeting.

ADJOURNMENT

In accordance with the Americans with Disabilities Act, persons who need accommodation to attend or participate in this meeting should contact Town Hall at (828) 287-7943 within 48 hours prior to the meeting to request such assistance.