



FEBRUARY TOWN COUNCIL MEETING

Tuesday, February 21, 2023 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 called roll. All dignataries and Manager present.

AGENDA ADOPTION

William made a motion to adopt the agenda as presented, Nick seconded. Passes unanimously.

GUEST SPEAKERS

No guest speakers present.

COMMUNITY FORUM

No citizens or guests in attendance.

APPROVAL OF LAST MEETING'S MINUTES

William made a motion to approve last meeting's minutes as written. Nick seconded, passed unanimously.

OLD BUSINESS

1. Trail Camera Lighting

I have reattached the documents for your easy access during the meeting.

This item has been discussed, however no decisions were made on style and type of camera. So Amie's asking for feedback on camera type so she might proceed with further clarification. She reiterated this will be a layered process with at least three steps. Camera/light selection, internet access, possibly wifi extenders.

Amie pointed the board to the page with the cameras and the lights. She asked the board to weigh in on what they preferred aesthetically. William and Nick like 3 & 4, David likes 1 & 4. William pointed out he would only go for the pan & tilt camera and wants storage capability for @ least 30 days. Amie will circle back with Jason to discuss further.

2. Change bylaws to extend term of office from 2 years to 4 years.

This has been discussed briefly, however I'd like the board to seriously consider advancing with the necessary steps to ensure this is handled.

This is an item that has been discussed, however Amie would like definitive feedback so she might pursue the necessary steps to complete this task. She shared how there are several entities and advantages pursuing this path.

David, William, and Nick all agree to 4 year terms. David shared a senate bill Asheville used to change their terms. He is also trying to touch base with Mr. Moffit for guidance. He will share these details with Amie and the board as they become available. Amie shared her prior research along with John Crotts on this matter. She will begin the research again, incorporating David's resources as well. She will report her findings to the board.

COMMITTEE REPORTS

3. Financial reporting has been attached for you ease during meeting. These documents were circulated for signature prior to the meeting.

Amie reviewed the budget vs actual and the attached recomendations for amending the budget to reflect actual.

Amie reviewed the reports highlighting the final page with the ordinance for adoption. William made a motion to adopt the ordinance as presented, Nick seconded, passed unanimously.

NEW BUSINESS

David provided feedback from his recent attendance of the quarterly Mayors Managers meeting. He shared the details regarding the 2022 reassessment and the fire tax. He shared the economic developments given by Birgit from TDA.

ADJOURNMENT

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

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.