

**Town of Macclesfield
Board of Commissioners
Emergency Meeting
Town of Macclesfield Town Hall
August 3, 2022
MINUTES**

Members Present

Emily Turner, Mayor
Paula Lewis, Mayor Pro-Tem (by phone, then in person)
Charles Lewis, Commissioner
Joyce Braxton, Commissioner (by Phone)
Jean Wooten-Jiles, Commissioner

Staff Present

Benji Lassiter
Christle Cobb
Pam Hurdle

Mayor Turner called the meeting to order at 2:11. Roll call. All board members present. Paula Lewis and Joyce Braxton are attending through a phone conference. Paula Lewis arrived in person at 2:20.

Invocation was led by Commissioner Wooten-Jiles.

Motion to go into closed session by Commissioner Wooten-Jiles. Second by Commissioner P. Lewis. Vote 4-0. Board went into closed session at 2:14. NCGS 143-318.11 (a)(6)

Closed Session

Motion to go into open session by Commissioner J. Wooten-Jiles. Second by Commissioner C. Lewis. Vote 4-0. Board jack in open session at 2:50pm.

Motion to adjourn meeting by Commissioner J. Braxton, Second by Commissioner J. Wooten-Jiles. Vote 4-0. Meeting adjourned 2:52pm.

**Town of Macclesfield
Board of Commissioners
Regular Meeting
Town of Macclesfield Town Hall
August 8, 2022
2:00pm**

Minutes

Attendance

Emily Turner, Mayor
Jean Wooten-Jiles, Commissioner
Charles Lewis, Commissioner
Joyce Braxton, Commissioner
Paula Lewis, Commissioner
Pam Hurdle, Administrator
Christie Cobb, Clerk
Benji Lassiter, Public Works

Guests

Rich Moore
Lt. Robert Tinder

Call to Order by Mayor Turner 2:00pm.
Invocation by Jean Wooten-Jiles.
Pledge led by Mayor Turner.

Commissioner C. Lewis made a motion to approve the current agenda. Second by Commissioner Braxton. Vote 4-0.
Consent Agenda-Approval of Minutes from 7/11/22, 7/12/22, 7/27/22, 8/3/22. Vote 4-0.

Scheduled Business:

Mr. Rich Moore, McDavid and Associates summarized the grant process up to this point and presented a project ordinance to be considered for grant funding to occur. The Board will review the information and reply to Mr. Moore. Lt. Robert Tinder, ECSO, reported on the policing contract in place since July 1, 2022. There have been no major issues. They are focusing on traffic concerns. No questions or concerns from the board.

Citizen Concerns:

Mr. Kevin Webb addressed two questions:
Did you vote on rates going up?
How do you impeach a mayor?

The board responded that he would be answered in writing within 30 days.

Mr. Michael Speight made the following questions and comments:

1. Why are water/sewer rates so high?
2. If the town was taken over by the state, what would happen?
3. He expressed concerns about the appearance of the town, needing to be cleaned.

Motion by Commissioner Wooten-Jiles to table the Event Policy discussion until the next meeting. Second by Commissioner Braxton. Vote 4-0.

Finance Report-Sent in packet, no questions or concerns.

Operations Report-Continuing to search for water ORC, no questions.

Administrator Report-In addition to grant discussed by Mr. Moore the town has also applied for a storm water grant. The Chamber of Commerce is contributing \$1000 to the Fall Festival.

The audit has begun, with the timetable ending in December, possibly sooner.

The board was asked to send a list of volunteers for the Beautification Committee.

A park bench flier will be published.

The website will begin in two weeks.

More Cats for Seniors will be ordered.

P Hurdle is working with Meals on Wheels to get seniors frozen and/or hot meals in Macclesfield. (Frozen meals will be delivered 7/week. Hot meals 1/week.

Senior center in Macclesfield is a long-range goal.

September 19-22 is the scheduled software upgrade for FMS to replace Citipak. The lobby will be closed. Drive Through will remain open.

Plans for working on operational policies in September.

Commissioner Concerns:

Commissioner Braxton: none

Commissioner Wooten-Jiles: Resilience Grant meeting will be rescheduled.

Commissioner P Lewis: none.

Commissioner C Lewis asked Benji to update on recent power outages. Both were blown fuse link. All repaired.

Announcements:

Board Working Session August 22, 2022, at 2:00.

Next Board Meeting September 12, 2022, at 2:00.

Commissioner Wooten-Jiles made a motion to adjourn. Second by Commissioner Braxton. Meeting adjourned at 2:38.