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# MINUTES

**FEBRUARY 9, 2017**

**7:00 PM**

## REGULAR MEETING

### YOUNGSVILLE COMMUNITY HOUSE

Mayor Pro-Tem Joseph Johnson called the Board Meeting of the Town of Youngsville Board of Commissioners to order at 7:00pm. Commissioner Hedlund gave the invocation. In attendance were Commissioners Graham Stallings, Catherine Redd, Larry Wiggins, and Terry Hedlund. Mayor Fonzie Flowers was not in attendance. Also in attendance were Town Administrator Bill Tatum, Town Clerk / Tax Collector Emily Hurd, Police Chief Daren Kirts, YFD Assistant Chief Justin Graney, and Maintenance Supervisor Sheldon Patterson. Representatives from the Wake Weekly and the Franklin Times were also present.

The first item on the agenda was citizens' comments. Lila Hedlund, Youngsville Woman's Club, stated that they would have their Annual Soup and Sandwich on February 23<sup>rd</sup> at the Youngsville Community House from 11am through 1:30pm. Commissioner Hedlund stated that he would be cooking the soup again this year.

Mary Stevenson, Scoops on Main, wanted to introduce herself. She stated that she wanted to get involved in the community.

The next item on the agenda was the Financial Report. There were no comments.

The next item on the agenda was the approval of the Consent Agenda. The Consent Agenda consisted of approval of the minutes from the Board Meeting on January 12, 2017, the Tax Collector's Report, the Police Department Report and the Youngsville Fire Department Report. Also included on the Consent Agenda was a tax release for Eastern Amusements for \$59.78 as they moved outside of town limits. Budget Amendment 2017-05 was also included on the Consent Agenda.

#### **MOTION: TO APPROVE THE CONSENT AGENDA**

The motion was made by Commissioner Hedlund and was seconded by Commissioner Stallings. It passed unanimously.

The next item on the agenda was Old Business. The first item under Old Business was an update on the status of the Town Hall Project. Chief Kirts stated that they were almost complete and a final inspection was scheduled for the next day. He stated that there was a small list left to complete. Chief Kirts stated that the move date was March 2<sup>nd</sup>. He explained that there would be four men for eight hours to move everything to the new building. Chief Kirts stated that everything looks good and an Open House can be

scheduled after we get moved in. He explained that we were moving from EarthLink to CenturyLink. He stated that it would cost about \$100 more a month but would be an improvement on what we were currently using.

The second item under Old Business was to continue the discussion on the sign for the new Town Hall. Commissioner Redd stated that she had received quotes for a different style sign that still used the same basic theme as the other signs in Youngsville. Commission Wiggins stated that he liked the newly presented signs better.

**MOTION: TO PROCEED WITH ORDERING THE SIGN FROM HARPER SIGNS FOR \$1,650**

The motion was made by Commissioner Wiggins and was seconded by Commissioner Hedlund. The motion passed unanimously.

The third item under Old Business was an update on the Woman's Club Museum Request. Chief Kirts stated that he and Commissioner Wiggins had met with representatives of the Woman's Club a couple of weeks ago. He stated that the building was not in bad shape but did need expensive work. Another issue was the lack of parking. Chief Kirts stated that another option was to move the museum to the Youngsville Library. He stated they would meet again on February 18<sup>th</sup>. Chief Kirts stated that some things could be stored at the current Police Department after the move. Commissioner Redd asked if they owned the building and Chief Kirts stated that there was a small mortgage. Chief Kirts stated that they have the option to sell the building and build an attachment to the Youngsville Library. Commissioner Wiggins stated an attachment to the Youngsville Library would make it more accessible, especially over by the school. When asked, Chief Kirts stated that there were concerns about who would want to buy that building if they did decide to sell it. Chief Kirts stated that there was no man power to run the museum at this time, as well as financial issues. He stated that he was unsure how much help that the Town could be. When asked, Chief Kirts stated that it looked like it would be close to \$20,000 worth of repairs needed to the current building and Commissioner Wiggins agreed. Chief Kirts reiterated that they would have another meeting on February 18<sup>th</sup>.

The next item on the agenda was New Business. There was no new business.

The next item on the agenda was Closed Session (if necessary). Mayor Pro-Tem Johnson stated that there was no reason to go into Closed Session.

The next item on the agenda was Committee Updates.

Policy / Ordinance Committee – There were no comments.

Finance Committee – There were no comments.

Capital Improvement Committee – There were no comments.

Comprehensive Development Committee – There were no comments.

The next item on the agenda was Reports and Other Business. Mayor Pro-Tem Johnson stated that Mayor Flowers' father had just passed and he was in all of our prayers.

Commissioner Redd stated that she was excited about Scoops on Main. She stated that she really enjoyed the Spaghetti Dinner that the Woman's Club did a few months ago. Commissioner Redd suggested that they do that more often as it was like a family dinner for the community. She thanked the Woman's Club for the great job that they are doing.

Commissioner Hedlund stated that the Kiwanis Club would have a Chicken Dinner Plate Fundraiser on March 10<sup>th</sup>. They will be located at the Tractor Supply from 11am through 1pm. Plates, including advanced tickets, will be \$10.00. They will deliver to businesses with an order of more than five plates. Commissioner Hedlund stated that they are trying to sell 300 plates, which is double from last year.

Commissioner Hedlund stated that the round-a-bout did not get selected for funding this year but hopefully meetings with Division 5 of the NC DOT will help for upcoming years.

Chief Kirts wanted to thank the Board for the purchase of the new building. He stated that it has changed moral and was appreciated.

Assistant Chief Graney stated that there had been a 15% increase in calls, which we will continue to see as the area grows. He stated that they would have their Awards Ceremony at Faith Baptist Church on April 1<sup>st</sup> and hoped to see the Board there. Assistant Chief Graney stated that firefighter Robert Wilder was promoted to Lieutenant in January.

Mayor Pro-Tem Johnson wanted to thank both the Youngsville Police Department and the Youngsville Fire Department for everything they do for the community.

Mayor Pro-Tem Johnson wanted to request funds for upgrades to the lower fields at Luddy Park. He stated that it would total \$5,525 and Nash would build them himself.

**MOTION: TO APPROVE THE REQUESTED FUNDS FOR UPGRADES TO THE LOWER FIELDS IN LUDDY PARK IN THE AMOUNT OF \$5,525**

The motion was made by Commissioner Wiggins and was seconded by Commissioner Stallings. The motion passed unanimously.

Patterson stated that the tractor was broken again and estimates are in the \$3,000 range. Mayor Pro-Tem Johnson stated that his company would be providing Patterson with some equipment to help until the tractor was repaired.

The meeting adjourned at 7:20pm.