

**TROY BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
MONDAY, MAY 6, 2019, 5:00 PM**

The Town of Troy Board of Commissioners met in the Board Room of the Troy Town Hall with Mayor Sherri Harris Allgood presiding.

BOARD MEMBERS PRESENT: Mayor Allgood, Mayor Pro Tem Bruce Hamilton, Commissioners Kayren Brantley, Angela Elkins and Wallace Jones.

BOARD MEMBERS ABSENT: Comm. Prince was absent.

TOWN STAFF PRESENT: Manager Greg Zephir, Clerk/Finance Officer Cathy Maness and Police Chief Kenny Allen.

MEDIA PRESENT: Tammy Dunn with the Montgomery Herald

OTHERS PRESENT: David Allgood, Terry Crews, Dana Dawson, Mike Elkins and Yolanda Simmons.

CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE: Mayor Allgood called the meeting to order and Mayor Pro Tem Hamilton gave the invocation. Mayor Allgood led the Pledge of Allegiance to the flag.

WELCOME AND SPECIAL RECOGNITIONS: Mayor Allgood welcomed everyone to the meeting.

PUBLIC FORUM: No one was present with comments.

MINUTES of the April meeting were approved as written on motion by Comm. Elkins and second by Mayor Pro Tem Hamilton.

CONSENT AGENDA:

1. CONSIDERATION OF RESOLUTION OF SUPPORT OF CURRENT ABC SYSTEM:

Per the North Carolina General Statutes, the town's board will need to set a public hearing regarding the proposed 2019-2020 fiscal year budget. Staff is proposing June 3rd.

2. ANNUAL MAIN STREET LICENSING AGREEMENT:

Staff is requesting approval to sign off on the annual licensing agreement for the Town of Troy Main Street program. The annual agreement, which comes with a \$350 annual fee, is one of the requirements to maintain the town's Main Street status, both in North Carolina and nationally.

3. FACADE GRANT APPLICATION APPROVAL – TWILIGHT BARK :

Staff is requesting approval to finalize reimbursement from the town's façade grant funds to Ms. Chappell Foley's application as it pertains to her improvements at her new store, Twilight Bark. The façade grant program awards 50% (up to \$1,000) for submitted projects that are approved by the Main Street Advisor board and meet the design standards by the U.S. Secretary of the Interior. The applicant must spend their money first and then request reimbursement. The application and supplemental information about this particular project are attached.

4. AMENDMENT ONE (1) TO MAIN STREET SIDEWALK CONTRACT:

Nearly two and half years ago the town was awarded funding to complete a sidewalk project from the Department of Transportation. After bidding out the project the costs exceeded the funding awarded. Since that time the town has been awarded additional funding that should take care of the sidewalk project from Barnhill Street to Okeewemee Road. Originally the project, after seeking Request for Qualifications, was engineered by Withers and Ravenel. With the additional work that is being required (additional modifications to the drawings, topographical maps, updated on bid documents, etc.) the proposed document is being submitted for approval. The additional fees are \$71,211.60, but will be covered by the additional grant funding.

5. EQ BASIN (WASTEWATER PLANT) REPAIR – ENGINEERING CONTRACT:

Staff is requesting authorization for an engineering contract, \$21,000, as it relates to the repair work needed on the EQ Basin at the wastewater treatment plant. Initially the town will have to expend these funds, however the state and FEMA funding would be used to make the town whole. As a note, the reimbursement of these funds is not expected until the next fiscal year (FY 19-20) which means that for this fiscal year this would need to be a budget amendment.

6. ANNUAL AUDIT CONTRACT FOR FY ENDING JUNE 30TH, 2019:

Staff is requesting approval to enter into a contract with William R. Huneycutt, CPA, PLLC as it pertains to the upcoming audit for fiscal year ending June 30, 2019. The amount of the audit contract is \$21,000.

7. ROOFING CONTRACT FOR SENIOR CENTER (COUNTY FUNDS):

Staff is requesting authorization to enter into an agreement with CS Roofing for the replacement of the senior center roof. Staff requested and received three (3) bids. After evaluation of the bids, the lowest, responsible, and responsive bidder was CS Roofing, LLC. Their successful bid is in the amount of \$13,700. The funds that will be used for this project will be reimbursed by Montgomery County in this fiscal year. The town will have to approve a budget amendment to show the expenditure of the funds, but also one that shows the revenue coming in.

The Consent Agenda was approved as presented on motion by Comm. Elkins and second by Comm. Brantley. All voted approval.

MANAGER’S REPORT:

1. The first phase of the town’s CDBG water and sewer renovation project, 15-I-2767, is coming to completion. The construction crews are finalizing punch list items. Once those items are complete paving will begin on those roads affected by the project. It is anticipated that a closeout public hearing will be held in July in order to officially closeout this project. CDBG project (16-I-2929) has completed the bidding phase and negotiations with the lowest, responsible, responsive bidder is under way. This project should come to the board for final approval in June.
2. The town’s public works department has been extremely busy with grass cutting, water leaks, and facility improvement and construction projects. The town is fortunate to have such a great public works staff that can carry out a wide variety of projects and maintenance for the town. Over the last few weeks the public works director has proposed that his department take on a new initiative. Beginning in May, the last Tuesday of every month will be litter sweep days. What the director is proposing is that we provide “orange” trash bags for organizations to assist in picking up litter throughout the town. Staff would also pick up trash on these days throughout the town, but would also pick up any orange bags that church groups, civic organizations, or volunteer groups would put out for pickup. This is an effort that public works believes will assist the town in bettering our aesthetics.
3. Over the last few weeks the administrative staff has been short two (2) personnel positions. Beginning on May 6th one of those positions, Accounts payable, will be filled by Ms. Karina Ortiz. The second position, the town’s Planning Director, will be filled on May 13th with the arrival of this year’s intern group-Nolan Groce and Hailee Ratcliff. This group will hit the ground running on various projects, including Troyfest, code enforcement, and planning initiatives. Staff is excited for their arrivals.
4. **DATES TO REMEMBER:**
 May 9th – 6:00 p.m. – 9:00 p.m. Liquid Pleasure at Troy Town Stage
 May 16th – 11:00 A.M. – Kings Mountain Point – Annual Senior Center Picnic
 May 16th – Band Performance by East and West Middle Schools
 May 27th – Town Offices Closed in Observance of Memorial Day

MAYOR/COUNCIL REPORTS:

Mayor Allgood reminded the Board of the Town Code by reading the portion laying out the Mayor’s duties and asked that the Board re-enforce the duties of the Mayor and Board.

§ 30.03 MAYOR; DUTIES.

The Mayor shall be the chief executive officer of the town and, as such, shall perform the following duties:

- (A) Keep himself informed as to the town’s business.
- (B) Preside over the meetings of the Board.
- (C) Sign all contracts, ordinances, resolutions, franchises, and all other documents as authorized by the Board.
- (D) Appoint all committees and outline their duties, under the general direction of the Board.
- (E) Make recommendations to the Board concerning the affairs of the town, as he deems necessary.
- (F) Represent the town at ceremonies and other official occasions.
- (G) Perform other duties as authorized by the general statutes, the town charter and this code.

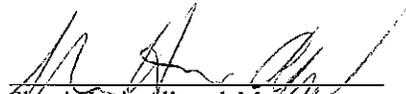
(’77 Code, § 2-1003)

Statutory reference:

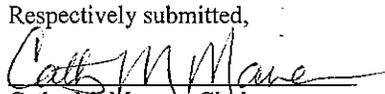
Duties of the Mayor, G.S. § 160A-69.

Comm. Jones asked if Fairground Avenue is in line for paving. Mgr. Zephir stated Fairground will be paved in the area that construction has been completed.

Meeting recessed at 5:15 PM until May 13, 2019 at 8:00 AM on motion by Mayor Pro Tem Hamilton and second by Comm. Elkins. All voted approval.



Sherri Harris Allgood, Mayor

Respectively submitted,


Cathy M. Maness, Clerk