

**TROY BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
MONDAY, SEPTEMBER 9, 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, Wallace Jones and Damon Prince.

BOARD MEMBERS ABSENT: No one was absent

TOWN STAFF PRESENT: Manager Greg Zephir, Clerk/Finance Officer Cathy Maness and Interim-Police Chief James Atkins

MEDIA PRESENT: Tammy Dunn with the Montgomery Herald

OTHERS PRESENT: David Allgood and children, Lee Proctor, Jane Smith, Sharon Harkins, Craig Jones, Brian Helms, Sheila Helms, Louise Bennett, Darren Shopbell and Dana Dawkins.

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: Mayor Allgood opened the public forum for comments. Mrs. Louise Bennett stated she thought the Town would be paving Russell Street. Mgr. Zephir stated the water/sewer line replacement work is expected to start in October. At the end of the project is when the paving will be done. Mrs. Bennett asked if there will be pipe put in the ditches to keep muddy water from running through the yards. Mgr. Zephir stated we will look into encompassing the three sections of South Russell Street with Barnhill and Williams Street when the water/sewer line construction is completed. Mrs. Bennett stated her street was not paved in the last paving time. Mr. Zephir stated we will try to include the middle section of South Russell Street. Mayor Allgood stated we will look into the request.

MINUTES of the August meeting were approved as amended on motion by Comm. Elkins and second by Mayor Pro Tem Hamilton. All voted approval.

CONSENT AGENDA:

A. **RESOLUTION FOR AIA SEWER GRANT:** Staff is recommending approval by the board of this resolution, which supports the town's application for an Asset and Inventory Assessment grant for sewer. The town has a need to develop asset inventories and condition assessments of critical assets and infrastructure as it pertains to the town's sewer system. This grant would provide the funding, minus the required 5% match from the town, to commence such a project. The end result will be an updated assessment of the town's sewer infrastructure, and GPS maps of the entire system.

B. **REQUEST FOR PUBLIC HEARING REGARDING CDBG PHASE 2 AMENDMENT:** In previous meetings the town has approved the application and expects to receive the additional funding (which will be titled Phase 3) necessary to complete the 2nd phase of the CDBG water and sewer replacement project. Staff is requesting the board set a required public hearing in order to amend the scope of the Phase 2 portion of the project (CDBG 16-I-2929), which will remove the asphalt repairs and manhole demolition/abandonment portion of this project. The funding from the Phase 3 application will cover these tasks. Staff is requesting that the public hearing be set for September 23rd at 5:00 p.m.

C. **REQUEST FOR PUBLIC HEARING FOR CDBG PHASE 1 CLOSEOUT:** Staff is happy to announce that Phase 1 of the town's water and sewer replacement project (project number 15-I-2767) has been completed. In order to closeout this project with NCDWQ the town is required to hold a closeout public hearing. Staff is requesting for this public hearing to be held on September 23rd at 5:00 p.m.

D. **REQUEST TO NAME CHIEF JAMES ATKINS AS DESIGNATED OFFICIAL AS IT RELATES TO DANGEROUS ANIMALS:** The North Carolina General Statutes requires the town to designate an official who in their capacity would be able to assess and determine in an animal should be declared dangerous and a nuisance. As this almost always deals with a law enforcement scenario, staff is recommending that the town board designate Chief James Atkins as the town's designated official to determine dangerous and nuisance animals.

The consent agenda was approved on motion by Mayor Pro Tem Hamilton with second by Comm. Elkins. All voted approval.

MANAGER'S REPORT:

- During the past month staff has been made aware of a new requirement that all municipalities must adhere to if that city/town enforces zoning codes and ordinances. The North Carolina General Assembly will now require, as of January 1, 2021, each city/town to have a comprehensive land use plan. If a city/town does not have one in place by this date that unit of local government will no longer be able to enforce zoning or land use ordinances. This will be a very time consuming and costly endeavor. On average it takes anywhere from six to nine months to complete such a plan. Staff is beginning to seek out companies that could assist with this endeavor and to determine the actual cost of this project.
- Staff has received word that Wright Foods' parent company will hold a ribbon cutting ceremony at its Troy facility on Tuesday, September 10th. This event will signify the company's expansion efforts and the creation of 76 quality paying jobs. The entire town board is invited to attend this event.
- Staff has taken possession of the new street sweeper that was in this year's budget. Already, the new piece of equipment has been put to the test and the results have been extremely impressive with the amount of debris it is able to remove out of the town's curbs, thereby eliminating that debris from getting into the town's drainage system. The public works crews have begun edging and cleaning curbs so as increase the aesthetics of the town, but also to allow for better and efficient of cleaning by the street sweeper. The town has a lot of curbing, and it will take some time, but all curbing will be edged and maintained from this point on.
- **DATES TO REMEMBER:** September 12 – Main Street Concert –The Envision Band–6:00 pm–9:00
September 26th – Main Street Concert – Bantum Rooster – 6:00 p.m. – 9:00
September 2nd – Town Offices Closed in observance of Labor Day

MAYOR/COUNCIL REPORTS:

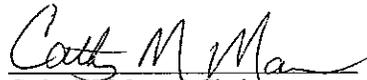
Comm. Prince asked if we do not have a land use plan, who controls zoning/planning? Mgr. Zephir stated the Town's Zoning becomes null and void. Comm. Prince asked if there is any state assistance for funding this requirement. Mgr. Zephir stated we are looking into that. Mayor Allgood stated if we are looking for a planner, would that help. Mgr. Zephir stated we had looked at one of the interns, however they opted to go back to school full time and will graduate in December. Due to in-experience with young graduates, the Town would probably still need to hire a consultant to assist with the land use plan.

Mrs. Louise Bennett stated the new street sweeper has not been on her street. Mgr. Zephir stated it has been on South Main Street and will be on all streets that are curb and guttered.

The meeting recessed at 5:23 pm to reconvene on September 23, 2019.

Respectively submitted,


Sherri Harris Allgood, Mayor


Cathy M. Maness, Clerk

**RESOLUTION BY THE TOWN COUNCIL FOR THE
TOWN OF TROY**

WHEREAS, The Federal Clean Water Act Amendments of 1987 and the North Carolina the Water Infrastructure Act of 2005 (NCGS 159G) have authorized the making of loans and grants to aid eligible units of government in financing the cost of projects related to wastewater treatment works, wastewater collection system, stream restoration, stormwater treatment, drinking water treatment works, and/or drinking water distribution system or other "green" project, and

WHEREAS, Town of Troy has need for and intends to develop asset inventories, condition assessment of critical assets, and other components of comprehensive asset management programs for sewer, and

WHEREAS, Town of Troy intends to request state grant assistance for Asset Inventory and Assessment Grants for sewer,

NOW THEREFORE BE IT RESOLVED, BY THE TOWN COUNCIL OF THE TOWN OF TROY:

That the Town of Troy, the **Applicant**, will arrange financing for all remaining costs of the projects, if approved for State grant awards.

That Greg Zephir, Town Manager, or Cathy Maness, Finance Officer/Town Clerk, the **Authorized Officials**, and successors so titled, are hereby authorized to execute and file applications on behalf of the **Applicant** with the State of North Carolina for grants to aid in the assessment projects described above.

That the **Authorized Officials**, and successors so titled, are hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such applications or the projects: to make the assurances as contained above; and to execute such other documents as may be required in connection with the applications.

That the **Applicant** has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the projects and to Federal and State grants pertaining thereto.

Adopted this the 9th of September, 2019 at Troy, North Carolina.



Sherri Harris Allgood

Mayor