

TOWN OF LITTLETON

LITTLETON, NORTH CAROLINA

Town Hall
112 East South Main Street

AGENDA

August 26, 2024 6:30 p.m.

Roundtable Board Meeting

Held at Town Hall and remotely through Zoom

1. Call meeting to order 6:30 p.m.
2. Motion to approve the Agenda
3. Consider approval of payments of bills for August 26, 2024
4. Consider approval of Attorney fees for Title Search of Lift Stations
5. Police Department Update
6. Town Hall/Library Floor Cleaning proposal
7. Event Permit – GLDP Fall Market
8. Motion to go into Closed Session pursuant to NCGS143-318.11 (a)(6) to discuss personnel.
9. Adjourn

The Board of Commissioners of the Town of Littleton held the Regular Monthly Board meeting on Monday, August 26, 2024, at 6:30 p.m. at the Littleton Town Hall and remotely through Zoom. Present were Commissioners Ophelia Gould-Faison, Lynn Moseley, Clyde Johnston, Mattie Tyner and Mayor Heidi Hogan, Phillip Trivette, Chief of Police, and the town clerk. Mayor Hogan called the meeting to order at 6:30pm.

Motion to approve agenda – Motion was made by Commissioner Gould-Faison to approve the agenda; seconded by Commissioner Moseley. Motion voted and carried.

Consider approval of payment of bills for August 26, 2024 - The board reviewed the presented bills. Motion made by Commissioner Moseley to approve the bills; seconded by Commissioner Johnston. Motion voted and carried. A copy of the bills is hereby incorporated into the minutes.

Consider approval of Attorney fees for Title Search for Lift Stations – Mayor Hogan stated that we would like to hire Attorney Brian Pridgen to handle all title searches for the property that our lift stations are located on. Motion was made by Commissioner Gould-Faison to hire Attorney Pridgen; seconded by Commissioner Johnston. Motion voted and carried.

Police Department Updates – Commissioner Moseley spoke with Billy Spane regarding the sell of the police department building and he is willing to help market the building. He also noted that the police department received a Thank You note from the Abboitt family thanking Officer Tripp for his help during a difficult time. Chief Trivette informed the Board that he has received

an application for a part-time officer from Jakota Snider and he would like to start the hiring process. The motion to hire Mr. Snider was made by Commissioner Moseley; seconded by Commissioner Tyner. Motion voted and carried.

Chief Trivette noted that he has ordered property tags for property of the PD to be about to keep a better handle on inventory.

Chief Trivette presented the quote for a 2025 Ford truck to the Board. The quote is for \$65,000. He would like to sell the charger and use funds from the current budget to purchase the truck and he is requesting \$20,000-\$25,000 from the town to purchase the truck. The motion was made by Commissioner Moseley to allow Chief Trivette to negotiate the sell of the charger for up to \$15,000; seconded by Commissioner Tyner. The board requested to table the discussion of purchasing a new truck until the next meeting.

Town Hall/Library Floor Cleaning Proposal – the commissioners reviewed the proposal from Fresh Start Janitorial Services – Angelo Pearson to strip, wax and maintain the floors in town hall and the library. The quote is \$1450 for the initial floor stripping and waxing and \$250 per quarter to maintain. Motion was made by Commissioner Moseley to approve the proposal; seconded by Commissioner Gould-Faison. Motion voted and carried.

Event Permit – GLDP Fall Market – The GLDP would like to hold a Fall Market on Saturday, September 28, 2024, from 8am-2pm. Motion was made by Commissioner Moseley to approve the market; seconded by Commissioner Gould-Faison. Motion voted and carried.

Motion to go into Closed Session pursuant to NCGS143-318.11 (a)(6) to discuss personnel – motion made to go into closed session at 7:00pm by Commissioner Gould-Faison; seconded by Commissioner Moseley.

Motion to return to open session at 7:45pm by Commissioner Gould-Faison; seconded by Commissioner Moseley. Motion carried.

The motion was made by Commissioner Gould-Faison to expect Luke Compton's resignation; seconded by Commissioner Moseley. Motion voted and carried.

The motion was made by Commissioner Moseley to send the letter to Mr. Compton regarding fees owed to the town by him once the town receives the towing bill from the towing company and that total amount owed to the town will be deducted from his final paycheck; seconded by Commissioner Gould-Faison. Motion voted and carried.

Commissioner Moseley made a motion, seconded by Commissioner Tyner to adjourn at 7:50pm. Motion carried.

Josie G. Jones, Town Clerk