

TOWN OF LITTLETON

LITTLETON, NORTH CAROLINA

**Town Hall
112 East South Main Street**

AGENDA

June 10, 2024 6:30 p.m.

Regular Monthly 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. Public Hearing – Budget Ordinance for 2024-2025
4. 2024-2025 Budget
5. Consider approval of minutes of meeting(s) held May 2024
6. Consider approval of payments of bills for June 10, 2024
7. Budget Amendments
8. Sabina Alston Gould Day Proclamation
9. Consider approval of Resolution for Bank accounts for Grants:
 - a. SRP-W-ARP-0277
 - b. SRP-W-ARP-0066
 - c. SRP-W-ARP-0056
 - d. SRP-W-ARP-0254
10. Commissioners Reports on activities – May 2024
11. Citizen's Comments on Commissioner Reports
12. Citizens Comments and Concerns:
 - a. Fren Pitchford
 - b. Bonita Knight
 - c. Allen Baltimore
13. Police Station Building
14. Mayor's Remarks
15. Motion to go into Closed Session pursuant to NCGA143-318.11 (a)(6) to discuss personnel
16. Adjourn

The Board of Commissioners of the Town of Littleton held the Regular Monthly Board meeting on Monday, June 10, 2024, at 6:30 p.m. at the Littleton Town Hall and remotely through Zoom. Present were Commissioners Lynn Moseley, Clyde Johnston, Mattie Tyner, Jim Skilton, and Mayor Heidi Hogan, Phillip Trivette, Chief of Police, Officer Donald Duke, several citizens, and the town clerk. Mayor Hogan called the meeting to order at 6:30pm. The meeting opened with the Pledge of Allegiance. Commissioner Moseley followed with the invocation.

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

Open Public Hearing for the 2024-2025 Budget Ordinance at 6:33pm – no public comments made.

Closed Public Hearing for the 2024-2025 Budget Ordinance at 6:39pm

Consider approval of the 2024-2025 Budget Ordinance – Commissioner Johnston made a motion to approve the Budget Ordinance for the 2024-2025 fiscal year; seconded by Commissioner Moseley. Motion voted and carried. A copy of the Budget Ordinance is hereby incorporated into the minutes.

Consider approval of meeting minute(s) held May 2024 – Commissioner Johnston made the motion to approve the minutes; seconded by Commissioner Moseley. Motion voted and carried. A copy of the minutes are hereby incorporated into the minutes.

Consider approval of payment of bills for June 10, 2024 - The board reviewed the presented bills. Motion made by Commissioner Moseley to approve the bills; seconded by Commissioner Tyner. Motion voted and carried. A copy of the bills is hereby incorporated into the minutes.

Budget Amendments – none at this time.

Sabina Alston Gould Day Proclamation – Mayor Hogan read the Sabina Alston Gould Day Proclamation for 2024 to the Commissioners, proclaiming that June 15, 2024 is Sabina Alston Gould Day. Motion was made by Commissioner Johnston to approve the proclamation; seconded by Commissioner Moseley. Motion voted and carried.

Consider approval of Resolution for Bank accounts for Grants – The Town Clerk asked for the Commissioners to consider approval of using general funds to open separate checking accounts for each of the following grants: SRP-W-ARP-0277, SRP-W-ARP-0066, SRP-W-ARP-0056 and SRP-W-ARP-0254. Resolutions were presented for this request. Motion was made by Commissioner Tyner to approve the using of general funds to open separate checking accounts for the grants noted; seconded by Commissioner Moseley. Motion voted and carried. A copy the resolutions are hereby incorporated into the minutes.

Citizens' concerns and comments – Fren Pitchford asked the commissioners when the pipe at her driveway ditch would be replaced. Bontin Knight expressed her concern with the town services that she feels she is not getting for her tax dollars and also concerned with the speeding vehicles on Warren Street.

Commissioner's Reports – Water/Wastewater – Luke Compton, ORC presented the water/wastewater report for May 2024 to the Commissioners. Mr. Compton also requested to spend \$1663 out of contract services to purchase tools and a weed eater. The motion was

made by Commissioner Moseley to approve the requested purchases; seconded by Commissioner Johnston. Motion voted and carried.

Police Department – Commissioner Moseley presented the E911 Report for May 2024. He noted that the PD remains short-staffed and are using part-time officers as much as possible and that we are currently advertising for a full-time officer.

Finance – Commissioner Johnston stated that the auditors have informed the town that they will be back to continue working on the audit at the end of June.

Street Department – Commissioner Tyner noted that we are working on getting quotes for replacing the sidewalk from the library to the stop light.

Cemetery/Parks – Commissioner Skilton noted that the grass in the cemetery has been cut and looks much better.

Citizens Comments on Commissioners Reports – no comments

Police Station Building – Commissioner Moseley stated that there has been no reply from the person who made the bid and there is no update at this time.

Motion to go into Closed Session pursuant to NCGA143-318.11 (a)(6) to discuss personnel – Tabled until the June 27th meeting.

Mayor's remarks – Mayor Hogan thanked everyone for all that they do for the Town of Littleton.

Commissioner Moseley made a motion, seconded by Commissioner Tyner to adjourn at 7:40pm. Motion carried.

Josie G. Jones, Town Clerk