

TOWN OF LITTLETON

LITTLETON, NORTH CAROLINA

Town Hall
112 East South Main Street

AGENDA

October 2, 2024 6:00 p.m.

Special Call 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 purchase of truck for Water/Sewer Department
4. Motion to go into Closed Session pursuant to NCGS143-318(a)(6) to discuss personnel
5. Adjourn

The Board of Commissioners of the Town of Littleton held the Regular Monthly Board meeting on Wednesday, October 2, 2024, at 6:00 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 6:00pm.

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

Consider approval of purchase of truck for Water/Sewer Department – The town has received the insurance check for the totaled truck in the amount of \$23,554.90. We have found a replacement truck at Boyd of Emporia for \$26,695.32. The motion was made by Commissioner Moseley to purchase the truck from Boyd in for \$26,695.32 with the remaining funds of \$3140.42 to be taken from Fund Balance to purchase the truck; seconded by Commissioner Tyner. Motion voted and carried.

Motion at 6:07pm to go into Closed Session pursuant to NCGS143-318(a)(6) to discuss personnel made by Commissioner Johnston; seconded by Commissioner Tyner. Motion carried.

Motion at 6:20pm to come out of Closed Session made by Commissioner Johnston; Seconded by Commissioner Tyner. Motion carried.

The motion was made by Commissioner Moseley to except Brian Teele's resignation; seconded by Commissioner Tyner. Motion voted and carried.

The motion was made to have Commissioner Johnston contact Mary Bradley to see if she would accept the position of Utility Billing Assistant at the rate of \$15 per hour by Commissioner Moseley and seconded by Commissioner Tyner. Motion voted and carried.

Commissioner Johnston made a motion, seconded by Commissioner Moseley to adjourn at 6:25pm. Motion carried.

Josie G. Jones, Town Clerk