

# **Pink Hill Town Board Meeting Minutes July 9th, 2024**

The Town of Pink Hill Board of Commissioner's meeting was held on July 9th, 2024 at 7:00 pm in Robert Elmore Board Room. Present at the meeting were: Mayor Mike Horne, Commissioner Pete Fantini, Commissioner Michael Whitfield, Town Clerk Lauren Smith, Police Chief Michael Hoffman and Officer John Weaver.

Mayor Horne called the meeting to order & asked everyone to join in the Pledge of Allegiance. Lauren Smith, Town Clerk, conducted roll call.

Visitors present were: Tony Esposito, Suzie Baker, Richard Goldsby, Willie Dixon, Kristin Fantini & Joe Baker.

Mayor Horne referenced meeting protocol & conflict of interest statement - no Commissioner had any conflict of interest.

## **Public Comments:**

Suzie Baker & Tony Esposito took the podium with updates about the Neighborhood Watch program. Suzie referenced statistical data highlighting the correlation between neighborhood watch activity & crime. Tony requested Neighborhood Watch Committee updates be added to the monthly agenda & the Neighborhood Watch Community logo be added to the Town Website. Discussion ensued about adding a page to website titled "Community Programs" with a disclaimer that the Town Attorney can help come up with to add.

Richard Goldsby then spoke about upcoming Community Connection events. The next Community Connection Meeting will be held at Two Dogs on July 15th at 6pm. There will be a Fun Day & Revival at Smith's Chapel on July 27<sup>th</sup> & a Hispanic Heritage Celebration on Oct 6<sup>th</sup> at the Gym. He also made everyone aware of the Sun Bucks grocery benefits program through NCDHHS.

## **Approval of the Agenda:**

- Commissioner Fantini made a motion to approve the July agenda
- Seconded by Commissioner Whitfield
- No discussion.
- Vote was unanimous.
- Motion carries.

**Approval of the Minutes:**

- Commissioner Whitfield made a motion to approve the June Minutes
- Seconded by Commissioner Fantini
- No discussion
- Vote 2-0
- Motion carries

**Financial Reports: In Binders****Department Reports:**

- Mayor Horne gave Water Department updates, including community cleanup events & NRWASA water contract.
- The Monthly Fire report for June was not available as of the day of meeting
- The monthly Police report for May was included in binders and read by Commissioner Whitfield on behalf of Police Chief Michael Hoffman

**Old Business:**

Mayor Horne announced that he had met with Rep. Ted Budd about PARTF grants for the development of a Park as was previously discussed. Suzie Baker referenced the park in Seven Springs as a good example of how the funding can be used. Willie Dixon asked to also consider adding a cooling system to the Gym.

**New Business:**

Mayor Horne requested a motion to approve a loan for the new Fire Department Brush Truck & authorization for the Mayor to sign all documents related to the sale.

- Commissioner Whitfield made a motion
- Seconded by Commissioner Fantini
- No discussion
- Vote was unanimous

Mayor Horne then requested a motion to moving Fire Dept. funds between functions to cover the purchase of the truck.

- Commissioner Fantini made a motion
- Seconded by Commissioner Whitfield

- Vote 2-0
- Motion Carries

Next, the Mayor requested a motion to accept an ordinance outlining the procedure for selling Town property valued at less than \$30,000 on the private market.

- Commissioner Fantini made a motion
- Seconded by Commissioner Whitfield
- Questions related to the details of the ordinance were discussed.
- Vote was unanimous
- Motion Carries

Finally, the Mayor requested a motion for the Town Attorney to submit a standing waiver of objection & discontinue receiving monthly notices relating to Court costs.

- Commissioner Whitfield made a motion
- Seconded by Commissioner Fantini
- Vote was 2-0

Willie Dixon requested an update for a solid line &/or no passing sign be added to his street & the Mayor advised he had spoke with someone with DOT to begin the process.

**Comments by BOC:**

There were no other questions or comments.

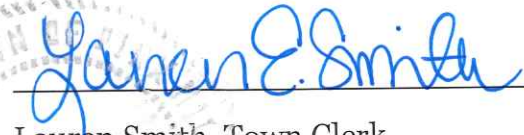
**Motion to Adjourn:**

- Commissioner Whitfield made a motion to Adjourn.
- Seconded by Commissioner Fantini
- Vote was unanimous
- Motion carries

## CLERK'S CERTIFICATION

I, Lauren Smith, Town Clerk of the Town of Pink Hill, North Carolina, do hereby certify that the attached is a true and correct copy of the minutes from the Town of Pink Hill Board of Commissioners July 9, 2024 regular board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official Seal of the Town of Pink Hill, North Carolina, this the 20<sup>th</sup> day of August, 2024.



Lauren Smith, Town Clerk

Attest/Seal

