

Town of Pink Hill
Town Board Meeting

The Town of Pink Hill Board meeting was held on July 12, 2022 in the town hall board room. Present for this meeting were Mayor Mike Hill, Commissioner Penny Murphy, Commissioner James Quinn, Commissioner Pete Fantini, Town Attorney George Jenkins, Town Clerk Crystal Heath, Police Chief Michael Hoffman, Public Works Supervisor Timmy Kennedy, and Public Works Assistant Phillip Swinson.

Visitors present were Joe Baker, Bonnie Murphy, Robin King, Daniel White, Sheree Casias, Cierra Dunham, Josh Dunham, Daniel Hines, Brandon Marshburn, Rhiley Marshburn, Paige Marsburn, Wendy Jones, Jaiden Smith, Jeb Smith, Cheri Grady, Luis and Courtney Rubio, Brett Smith, Denny Burd, Jolene Hoffman, Kristin Fantini, Sabrina H. Stallings, JW Stallings, Susan Meyers, Carolyn Whitfield, Lori Bradford, Thomas Salter, Nancy Salter, and Yvonne Deatherage

Mayor Mike Hill said I would like to call this meeting to order and I welcome everyone to the June 14, 2022 meeting. I would like to ask everyone to please turn your cell phones off. Mayor Hill asked everyone to join in the pledge of allegiance. Everyone stood and said the pledge of allegiance. Town clerk, Mrs. Heath, called out each name for roll call, present were Mayor Hill, Commissioner Penny Murphy, Commissioner James Quinn, Commissioner Pete Fantini, and attorney George Jenkins.

Mayor Hill asked for a motion to approve minutes from the previous meeting in June. Commissioner Fantini made a motion to approve the minutes. Commissioner Murphy seconded the motion. Mayor Hill said any discussion, all in favor say "aye", motion carried unanimously. Mayor Hill asked for a motion to approve the agenda, consent agenda, approval of transfers, and any amendments to the agenda. Commissioner Fantini made a motion to approve the agenda, consent agenda, and approval of transfers and any amendments to the agenda. Commissioner Quinn seconded the motion. Mayor Hill said any discussion, all in favor say "aye", motion carried unanimously.

Mayor Hill said I am going to ahead and let Commissioner Fantini discuss allocation of funds. Commissioner Fantini said so it has been brought to my attention lately that there's been talk about misappropriation of funds. When we started this festival thing we talked about it being a joint effort with the fire department and some of the funds going to the fire department. My intentions with the car show was made clear in an email to the town clerk. The vendor funds were allocated to the fire department and we did not vote on them are we correct? The town board when there is like fund to be transferred we vote. We haven't yet voted on any funds going from that festival that were collected to any one department right? Just making sure that was clear in the first place that we did not vote for any funds to go anywhere. So, when I was approached saying that I maybe misappropriated funds. What I did with the car show money since all the funds from the vendors went to the fire department already. I went ahead and took the \$640 dollars on my own and donated to the Committee for Festival and Events for Pink Hill.

Which is only going to do great things for the town and the business. Apparently I may have been wrong in that decision forgive me on that. There is \$640 dollars here I can give it in cash or check however you would like to have it. One of the members from the committee gave that back to me so that they could prove that they are just as transparent as everybody wants the town to be as we are. So I just want to make sure we are clear on that. There was no ill intentions on that, but I just figured since the money we already had went to the fire department without the board's approval. The money for \$640 dollars because there was like 2,000 from the festival so I just want to make sure we're clear. There's the \$640 dollars it can come through cash or check. I wouldn't mind it going to the festival committee because it's only going to go to things for the town. However, it is the board's decision and I'll leave it. Unfortunately, I think there is a lot of things going on when you have to hear those things in back channels and not from my constituents I think those things need to stop, but my fault for going ahead and doing that. I thought it was a good thing to do, but I will no longer do that. Mayor Hill said do I have a motion for the approval of the money for the fire department or it going to the winter festival. Commissioner Quinn said we appropriated the money for the winter festival did we not? Mayor Hill said no. Commissioner Quinn said did we not already, I thought we did. Commissioner Fantini said we did it for a festival. Town Clerk, Mrs. Heath said it was \$2,000. Commissioner Murphy said does that money go to the festival committee? Mayor Hill said the money allocated for the festivals goes to spring and winter festival. Commissioner Murphy said so is going to the festival committee? Mayor Hill said yes. Commissioner Fantini said how much was given to the fire department out of the—over \$2,000 dollars is that correct? Commissioner Quinn said I make a motion for it to be sent to the fire department. Commissioner Murphy seconded the motion. Commissioner Murphy said my logic would be is it is pretty much promoted as the Fireman's Festival that is how it all started and if you are going to change that. Mayor Hill said any discussion, all in favor say "aye", motion carried unanimously.

Mayor Hill said off subject a little bit yesterday I received word from the Senator Jim Perry that the town has been allocated from the state budget 5.6 million dollars for storm water and wastewater projects. It is going to take somewhere around 60 days for the state to get back to us to tell us how we can spend this money before we can spend it. So when we get the information we are going to ensure everybody knows. I appreciate the hard work of Senator Perry and Representative Chris Humphrey for all of this and worked very hard to get us this money. We are going to use it just as wisely as we can. There's a lot of storm water issue in this town and I want to get some of them straightened out. We have to wait for the problem with manhole to go under water when we have a large amount of rain and that's another thing that needs because it costs us money at the sewer plant to treat that water. I appreciate that they are helping us allocate this money.

The next item is the renewal of the auditor contract with Gregory Redman. Mayor Hill said Gregory Redman does our audit every year and the audit fee to the town is \$8000 and 75 percent cash cap of internal invoice approvals of \$5,250. That is the contract for Mr. Redmond to do our audit this year. I need a motion to approve the contract for Mr. Redmond CPA. Commissioner Fantini said I think with these things like have you seen this before because it doesn't say Gregory Redman it says Connie Hoffman. Mayor Hill said it says Connie because

she also works on that contract too she does a lot of work to get the audit ready and then Redman comes in. Commissioner Fantini said I think what I am trying to say is before we have these discussions in the town meeting this information ahead of time would be, remember you said before that getting presented with stuff at the time it is kind of hard to right because you don't have the background information. Commissioner Murphy and Mayor Hill both said this is a contract we both do every year. Mayor Hill said you don't have a lot of options out there for CPA's that want to do town's anymore a lot of them are dropping out. Mayor Hill said I need a motion to do approve the contract with Gregory Redman. Mrs. Heath, town clerk, said Connie's name is up there because she comes and reconciles every month, and she makes sure that everything is correctly in. Commissioner Fantini said so who is getting the \$8,000 Connie or Gregory. Mrs. Heath said Gregory is getting that \$8,000 and we pay Connie monthly to come in and reconcile. Commissioner Quinn made a motion to approve Gregory Redman. Commissioner Murphy seconded the motion. Mayor Hill said any discussion, all in favor say "aye", motion carried unanimously.

The next item was discussion on Planning and Zoning Committee. Mayor Hill said we have several people who were interested in serving the Planning and Zoning Committee. We have to vote on four within the town, there has to be one appointed by the county commissioners, and I want to go ahead and let's get this thing done so we can go ahead and get a planning board back in place. We are going to recommend that if you serve on this planning board to at least meet bi-monthly and come to the town board meeting after their meeting and update us on what they are doing. Are there any recommendations from the board on who to serve on the planning board? Commissioner Murphy said who were the people that were already on it? Mayor Hill said the ones that I know were Daniel White, Robin King, and Ronnie Howard. Commissioner Murphy said have they expressed interest in remaining? Mayor Hill said they have expressed an interest on being on the planning board. There is some other people that have backgrounds in permitting, do we have all these names? Mrs. Heath, town clerk, said Robin King, Daniel White, JW Stallings, Kristin Fantini, and Brandon Marshburn. Commissioner Murphy said there is a lady in my neighborhood that has expressed interest that would be Mrs. Barbara Grady. Mayor Hill said she has experience with both planning and zoning? Commissioner Murphy shook her head yes. Commissioner Fantini said I think what I would like to see is a list of names and if they do have an experience in the background than that would be something that we can look at, but to look at it tonight and go well here are the names. Mayor Hill said you want us to table it until the next meeting? Commissioner Fantini said we have had this planning committee for how long? Probably seven eight years, but do we have minutes from the planning and zoning committee? Mayor Hill said no that is one thing we are going to get. Kim, previous town clerk, attended the meeting but never presented the minutes to us. This time Crystal, town clerk, will be at the meetings and take the minutes. Commissioner Fantini said from my understanding the last time they met was two years ago. Looking at this thing it says at the first of the year in January they are supposed to meet. I just want to make sure that we're going to continue the people who have served on the board and these regulations are better. Mayor Hill said I am taking our regulations to East Carolina Capital Governemnt tomorrow and let them look over it and give us guidance. Commissioner Fantini said I just want to make sure that what we are doing we are doing it right. Mayor Hill said we are going to try that is what to do to make sure what we are

doing is right and make sure the planning board is doing what they are supposed to do. Commissioner Fantini said yeah I think a regular basis is good because the continuity too they can all get together. Mayor Hill said do you all want to table it until the next meeting? Mrs. Heath said I can send out an email with everybody's name on it I can do that. Mr. George Jenkins, town attorney, said before you continue to make a motion it might be a good idea for you to consider names from the ETJ to the county commissioners. If somebody is interested in this in the territorial jurisdiction than you all can recommend that person. The county commissioners will appoint someone down by your recommendations, but they also might think we don't know anybody. Mayor Hill said anybody that lives one mile area in Lenoir County they have to live ETJ within Lenoir County. Mr. Joe Baker, visitor, asked why does it have to be Lenoir County? Mayor Hill said that is the way it is set up. Mr. Baker said Jennifer Murphy was on it at one time. Mayor Hill said I know and she wasn't supposed to be on it. Mr. Baker said you have a lot of businesses that live in Duplin County probably more in Duplin than Lenoir and we deserve a voice too. Several visitors expressed that the law can be changed. Mayor Hill said that is why I am going to take our regulations to New Bern tomorrow to East Carolina Capital Government to look at it if they say we can be in Duplin County I will be glad to take anybody in Duplin County within the one mile area in Pink Hill. Commissioner Fantini said I make a motion to table it so that we can a little more back ground and little more input and getting the right information from your league. Commissioner Murphy seconded the motion. Mayor Hill said any discussion, all in favor say "aye", motion carried unanimously.

Discussion from Mrs. Cierra Dunham on movie night and the tennis court was the next item up for discussion. Mrs. Dunham said we are doing our next movie night July 22nd which is next Friday night. We will start 7:30ish and we will do hot dogs and stuff again we gave those away for free. We do have the popcorn and slushy place coming also. The movie will start at 8:45 so we just invite and the library is going to try to do a craft for the kids to do possibly and we are showing Shrek. The tennis court I sent a proposal to the town board and I'll just read what I sent. Josh and I and others in the community have expressed our concern with the state of disrepair of the tennis courts owned by the Town of Pink Hill. We have spoken with Corey Pogar, Director of Parks and Recreation for Lenoir County, and he has informed us that they will not be updating the towns' tennis courts as they are not county property. We also spoke with Mayor Mike Hill and on the 22nd of June and confirmed this. While we spoke with the Mayor we provided him with our proposal verbally and he informed us we would need approval from the board which is why we are here. I provided hard copies that I think Crystal sent everything to you all by email also. What our proposal was to repair and fill all the cracks in the asphalt, seal coat the asphalt, re-strip the courts and replace the tennis net. A local asphalt contractor, Bullock Asphalt Services, has graciously offered to donate all labored costs for this project. The estimate for the materials for the asphalt and the seal coating for the repair is of \$2,000. The new nets average \$250 each and that is using the source that Lenoir County Parks and Recs uses. The total will be about \$2,000 to get all the cracks filled up, black steel coat, and re-stripe, and nets. It will not be the rubber it is just better than what we've got. When we talked with Corey at Parks and Recreation about this he said it is a whole lot better than where we are now, so it is a step forward. I have been guaranteed by private donors that this will be paid in full so it would cost the Town of Pink Hill zero dollars. I attached the estimate, references for you all, and estimate

for the nets. Penny (Commissioner Murphy) contacted us along with Daniel White afterwards and they can tell you all about that but they were trying to get with the tennis association and somewhere else to do a big remodel which would be upwards of 50-60,000 dollars. They have all the information on that and if they want to speak on it they can, but we were just trying to get better you know what I mean. Do you have questions on that? Commissioner Fantini said what would be the timeframe on that? Mrs. Dunham said the asphalt services said they could have it done within a month once it was approved. I also said if you need me to provide his liability insurance and stuff I'll be happy to get that all to you. Mayor Hill said yeah any contracting business that does work on town property has to have liability insurance. We do appreciate you. Mrs. Dunham said and if Penny (Commissioner Murphy) wants to speak on what they talked about. Mayor Hill said this is going to be two phases. Phase One is what Cierra is talking about and then what Penny and Daniel talked to the people on that would be Phase Two. That is what we are going to vote on Phase One if you go ahead and tell me what you are going to do and Phase two let them proceed and if the board wants them to. Commissioner Murphy said we had a really had a good meeting with Josh and Cierra by the way and came to the conclusion that we can probably do both things and that is why we decided to call it Phase One and Phase Two. I asked for Mike's permission to get Daniel to speak on it because he's the one that been in contact with the folks and if he can briefly tell you what we are hoping for in the long run and then there's a thing or two I want to say. I figured if we could get it all, if the board likes it, approved at one time than we don't have to come back and vote again. I think what we've got planned is going to be great and what Cierra and Josh have that we've done very quickly and what we hope is going to bring more things for the community. Mrs. Dunham said I forgot to mention also there was another option that we talked about doing one tennis court and two pickle ball courts and that was going to be about \$4000 just keep that in mind. We also talked about in both phases to have benches like Kinston Park and Rec they have benches that says, Two Dogs Pizza whatever, so if we wanted to do some of those I did not include these because they would be done separately at either time.

Phase Two on discussion of the tennis court was provided by Mr. Daniel White. Mr. White said just so you know who I talked to, I used to work at Parks & Rec a long time ago so I kinda knew they had done some things recently so I kind of reached out. Scott Alston is who I talked to, just so you have context, he's more or less like the tennis coordinator, coaches, and runs the Lenoir County Tennis Recreation team that they travel to like Wilson and all kinds of places to play. The idea on that would be that very similar as to how they did Bill Faye a couple years ago and they're about to do Fairfield now to renovate it. There's a vendor out of Raleigh that they've already used, but basically they would come in for all practical purpose pulverize what is there. So it's actually used as the base build on top of that and it would be to USTA specs. The reason that it's important just so kind of set context is that it allows some potential uses and I'll kind of go through that. The cost from Scott was roughly 50 to 60. He is getting an official quote from the vendor so we know that nothing's changed from what he's you know in the last year or two. Ideas on funding it wouldn't cost the town anything yet again. The idea of being that what Scott did with Bill Faye is they got money and grants from USTA. They got money from the school system because the schools over there used those courts like Kinston North Lenoir. The Superintendent allocated money they had to go through the board of education

and approve it, but they got money from that. Just to kinda of give you context the Bill Faye project which obviously was much more than Pink Hill they got \$50,000 from Lenoir County Schools, \$50,000 as a grant from USTA. Set context from us USTA has already said that we would be up for up to 20 from the grant from them. We've already emailed them with me copied on it and they've already replied said they'd absolutely be interested in helping us. Scott has agreed to write the grants and literally follow it through the entire process and he's actually on the board with USTA. So we wouldn't have to do anything on that other than he said at the very end when it's the final application of the grant it may need to be sponsored by the town or from one of you guys just to say hey the town is on board with this because it is the town's property. Along with that the school system obviously that's an unknown on how much that would be. What I can tell you on the schools is that Scott's already talked to Brent, superintendent, he said he's absolutely still on board with the idea of trying to do a tennis team at South Lenoir. They have been trying to do one for years now, it's a challenge to get them all the way to Kinston every day for practice etc. So the idea of being that if we this to UST specs, South Lenoir could actually use it as practice facility and kind of be like South Lenoir's home place to practice and do their work, so that's one thing. I already talked to South Lenoir's principal she's absolutely on board wants to do anything she can do to help as well. She actually said that apparently for the last year or two they've had earmarked money for a tennis coach, but haven't been able to get it off the ground because like I said logistics are a problem. Whatever would be left over here again we can look for sponsors. There's also some things that we know through the hospitals and some other things that have done some like they've literally built an entire playground at Moss Hill so there's some things there that we could talk about, but that'll be later. The USTA also responded just to let you know how excited they were about anything new like this, is they also said that there would be that we could apply for up to \$2,000 that would just purely be for helping get programs and kids camps and stuff like that. So just money that will just help with anything like that. The setup would be to you know newly constructed courts it would have nothing to do with fence or light obviously if anything happens with that we would have to you know address that separately. Once we would complete the build of the courts right after that because we would need to finish that officially per the USTA finish those two courts then come right back behind it and have the same vendor stripe one side one of the courts where you can have two pickle ball courts too so you still wouldn't lose that ability. It's just USTA won't pay for a pickleball part of it okay. So just to kinda of reiterate what it brings in it brings in South Lenoir kids coming out here to practice, parents, etc. Scott has already said that he is absolutely on board with doing kids camps, clinics, you know it would be a way for him to try even maybe get some Pink Hill kids involved in the county team that travels so it's a cool experience. He said he would do anything to help he also agreed that if you all needed anything he would come down here and answer any questions and talk to you guys. Mayor Hill thanked him. Commissioner Murphy said he is giving you all the specifics and I just want you that him and I were talking and know the comments are definitely going to be its going to take longer and it's more expensive, and we're not saying do this in lieu of what Cierra is doing. Like I said this would be sort of phase two and I think anything against the recreation department here in Pink Hill because we don't see them very much. That would be thing anyway we can offer more opportunities for young people. South Lenoir has an opportunity to get something that the other two high schools already have and they

both already have tennis teams. Basically the courts would be better than they were brand new 40 years ago. It won't cost the town anything other than any businesses or anybody willing to make a donation. Mr. White said sorry I didn't think about two details you might want to know. One just the field to like redo them as long as the weather was good would be about a month. However, he did say not necessarily means that it would , but potentially with the grant process which everybody's done anything with that it's slow sometimes, but the grant process you could be looking from like the minute we get the grants and applications etc to building the courts you could be up to a year and a half. So that is why the phase one and phase two idea is kind of cool because it gets something there where people can start. We can involve the community and then come back behind it and bring even more community in here. Commissioner Murphy said in the meantime we have a nice facility here better than what we have. Mrs. Dunham said if you are going to go back with the phase two you would want to leave it two tennis courts well I guess it doesn't really matter because you have to take it up anyway. Commissioner Fantini said so the Lenoir County school board is on page with this? Commissioner Murphy said yeah well not the board—Mr. White said the Superintendent has been asked you know are you still on board with trying to get a tennis team going to South Lenoir. Commissioner Fantini said so he is willing to bring support? Mr. White said yes we would have to obviously get official estimates and like go through the process with him and he would try to see what he potentially has in the budget, and then that would go to the board to say would you do it or not. But it's kinda cool in my opinion that they've already done that for the two high schools in Kinston so it's kinda like if you don't do down here why not. Commissioner Fantini said who would be responsible for the up keeping would it be the school or the town that's the question in the long term. Would it be the school, the USTA, or would it be the town. Mayor Hill maybe do it 50/50 with the town and school. Commissioner Fantini said I am just saying because the USTA has certain standards so I just want to make sure that in the long run in the beginning its going to look great. I just want to make sure we are not getting back to what it looks like right now. We just need to come up with a plan for that. Mr. White said the only real maintenance when I worked at Parks & Rec I mean where you know court one is actually going to make it where it is a lot higher right now because that's is a problem now a lot of stuff that's washing from outside the fence onto the court. So that will take care of that. Most tennis courts are built with a slight slope so that'll help keep water off of it so the biggest thing generally speaking is going to be you know blowing off airsoft and stuff like that. Which I don't mind doing that at all whatever we can work it out with South Lenoir because the tennis coach would normally do something like that if it was at the school right. Scott did say you are looking at the surface probably mean to be at least checked five or seven years. It probably might be okay at least need to be like resurfaced by 10. It wouldn't have to be the reconstruction it's just redone as far as the green you know that's like the rubberized stuff. Commissioner Fantini said so the other question if it is going to be certified for the school and USTA are we still going to allow town people to use it usually there are kids playing soccer and stuff like that. Commissioner Murphy said that is the one thing we are going to have to monitor a little more closely we had roller-skaters and bicycles and take better care of it. Mr. White that is a valid question the deal is why are they playing over there may be no access to lights being on. I did ask the question because of the type of service if anybody's over there with certain of shoes or cleats it would absolutely mess up that surface. Commissioner Fantini said do we need to keep

it locked if someone comes to town hall if they want to play with their family. Commissioner Murphy we do have to look at some things to make it work out. Mayor Hill said we can make a list a rules. Mr. White said for the sponsorship signs and rules signs we have that covered as well. Mayor Hill said do I have a motion to let Cierra and Josh go on to Phase One? Commissioner Fantini said I make a motion to let Josh and Cierra go on with it. Commissioner Murphy seconded the motion. Mrs. Dunham asked if they wanted to do two tennis courts or one tennis court and two pickleball courts. Commissioner Murphy said I thought the pickleball courts would be fine. Mrs. Dunham said that was fine with her she just wanted to make sure. Commissioner Quinn agreed as well. Mayor Hill said any discussion, all in favor say “aye”, motion carried unanimously. Now we need motion for Penny and Daniel to continue on with looking at Phase Two. Commissioner Fantini said I make a motion for Penny and Daniel to go on to Phase Two and to look into this. Commissioner Quinn seconded the motion. Mayor Hill said any discussion, all in favor say “aye”, motion carried unanimously. Mrs. Dunham asked about the benches. Mr. White said that is something I am sure Scott can give us.

The next item discussion of the town’s streets being cleaned up. Commissioner Fantini said I talked to Kinston about getting these streets cleaned up about every three months. They sent me a proposal for both sides of the road they are willing to do it for \$60 a mile if we want to like every three months. It will help the drainage and get off the road. It’s just something that I wanted to put out there that could help the town look better. They said that they looked at the town in a map and that was the price at that point but we just hope to do more discussions, but I think cleaning up the streets would help along with the drainage as well. Mayor Hill said it would also help the stormwater too. We have to look if we got some extra money from doing something either way to make a contract with them.

Mayor Hill said I want to say something I went to go look at the old town hall. There are three windows rotting out and it needs to be a good cleaning inside. I am willing to donate my time and clean everything out if anybody wants to help me that is fine. Commissioner Fantini said I’m sure there are a high school kids that can donate their time. Mrs. Casias, visitor, asked if an Eagle Scout could do it as a project. Mayor Hill said what I am saying if I can get Eagle Scout to go out there and help I would be glad to. Mrs. Casias said they are capable of putting a window and door and it would not cost the town anything. Mayor Hill said we don’t need to spend a lot of money on the building I do want it cleaned up.

Fire report was provided by Phillip Swinson, Chief Tony Heath was unable to attend the meeting. Mr. Swinson said calls since the last meeting which was June 14th through today are 8 EMS assignments, 2 vehicle accidents, 2 structure fires, and one fire alarm for a total of 13 calls. As of June 31st 2022 our members this year have an elective total of 2,265 hours of training and responded to 140 calls so far for the year. Mayor Hill and the board thanked the department.

Police report was provided by Chief Michael Hoffman. Chief Hoffman said our totals will stay pretty much the same no incline in anything except vehicle wrecks. If anybody is going anywhere in the status that we are in we need to be mindful to be running every light possible we have while we’re away from home. If anybody is going anywhere we will put them on our house checklist so we can monitor the property when they are not home. Other than that everything else

has been pretty quiet and that is the way we want it. Mayor Hill said have we got the signs yet. Chief Hoffman said we have them just waiting on the town guys when they have a moment so we can get them put. Mayor Hill said also Chief Hoffman went and found us a used car very nice used car. It had 33,000 miles on it paid \$7800 for it that is a very big savings to the town. I appreciate his work all he has got to do is put the equipment on it and to be on the road. Mayor Hill thanked Chief Hoffman.

Public works report was provided by Water Supervisor Timmy Kennedy. Mr. Kennedy said since our last meeting the asphalt work has been done on the two streets that were approved. I have received, but failed to get a copy of those put in your packets, for the manhole that we're having trouble with in front of Dollar General that is coming apart. It's pretty much an emergency kind of thing before it completely caves in. One of the bids was \$9,300 from the R&B Group which they've done work before. The other bid was for \$9,500 from Down Under Construction. Both of them have done work for us before. Low bid is who I would go with at this time I don't need a budget amendment because it is the start of the budget. Mayor Hill said I need a motion for Timmy to get the low bidder on this job for \$9,300. Commissioner Murphy made a motion for Timmy to get the low bidder for the job. Commissioner Quinn seconded the motion. Mayor Hill said any discussion, all in favor say "aye", motion carried unanimously. Mr. Kennedy said we finally got the street signs for the new named road just need to know when you want me to put them up and if there is some type of revealing the family would like to do at that particular time. Mayor Hill said get with the family as far as I am concerned just go ahead and put them up unless they are going to have something for changing the street just let the town know. We can try to accommodate them. Mr. Kennedy said we received a notice of violation from the state for not turning our Wastewater report in on February, but we had records by email each month. I just resent it and it went away, but I thought I'd let you know. Mayor Hill thanked Timmy Kennedy.

No comments from the town attorney or the board. Mayor Hill said one thing I would like to say I appreciate everybody being here tonight. I want to thank Senator Perry and Representative Chris Humphrey for the hard work.

Public comments was the next item on the agenda. Lori Bradford, branch manager from the Pink Hill library, said I am here to let you know the public and the board August 6th 11am-2pm, we are doing a back to school bash. We are requesting the shut down South Pine Street for the event for the safety of families. Mayor Hill said right beside the library is what we are talking about. Mrs. Bradford said if it could go to Howards Insurance like right there because we are going to have a water slide back there. Mayor Hill said we can just do Clay Street through Broadway. Chief Hoffman we can block from street to street and give them access to come in. Mayor Hill said I need a motion August 6th Pine Street from Broadway to the barbershop from 11 till 2. Commissioner Fantini said I make a motion to close South Pine Street August 6th from 11 till 2 on Brodaway all the way to Clays. Mrs. Bradford could we have it a little bit before 11 because they are going to bring the inflatable. Commissioner Fantini said I make motion for us to close South Pine Street August 6th from 10 til 2:30 just in case it rolls over from Broadway to Clay Howards. Commissioner Murphy seconded the motion. Commissioner Fantini asked if they

needed anything else. Mrs. Bradford said maybe volunteers and if anybody wants to we are still taking donations. Mayor Hill said any discussion, all in favor say “aye”, motion carried unanimously.

Mrs. Robin King was the next visitor to speak. She said I just want to clarify we met when were notified by Kim when we needed to meet if there was an agenda. We were never told that we had once a month, twice a month, once a year, or twice a year. Granted the last time we met was over the actual annexation and I just know in our book that we have which has been adopted October 14, 2008 it states that the town board has five members and one ETA. We note that the planning board shall meet as needed not all the time. I’m not saying we shouldn’t have done anything different. I’m just saying yes I was the chairman of the last board, and as far as I know still on it, but Kim always notified us. Granted I don’t think anything has actually come up that any planning and zoning or anything that called for the town for us to meet and present you all with anything. Mayor Hill said that is the reason there has been so much discussion about the planning board and that’s the reason why we want to change things. Mrs. King said yes sir I totally agree I am just saying the ones that are on it and still want to be on it I would like to be considered because I do have a vested interest in Pink Hill. As Pete stated you hear stuff and I don’t like a lot of stuff I hear. It has you know if this is the same book you are going off of the night we were appointed by Carol. Commissioner Fantini said I think the best thing to do is make a copy of that sits in with all the ordinances and planning and zoning. Mrs. King said Kim had it because she gave us the book. Mayor Hill said hopefully the next meeting we come back with an answer from our council governor about our zoning. Mr. White and Mrs. King said we asked for regular meeting before but were told we were not needed. Mayor Hill said I’d rather have just a regular meeting. Mrs. King said I am not coming up here to fuss just to set the record straight we did want to meet, but were told we didn’t have to. Mayor Hill said I am going to be a little different, we are all going to be different. Mrs. King said and I respect that.

Mrs. Susan Myers was the next visitor. Mrs. Myers said I’d like to apologize for losing my temper and for not following the rules at the last meeting and for addressing one of the council member directly.

Mrs. Sheree Casias, visitor, asked for a clarification on the ETJ. Is it one mile from the jurisdiction line or one mile from the edge of town clarify? Mr. White, visitor, said it is the map that I showed you. Commissioner Fantini said who gave you that map if it came from Wayland Humphrey, if this is good just check with Adam Shore. Mrs. Casias said as the crow flies I am one mile outside the town limits, but the crooked line doesn’t show me there. I am one mile by the church my house sits one mile outside of town just wondering if I would qualify in being part of the ETJ. Mayor Hill said if you do you will be looked at by the county commissioners. If you are within the borderline of ETJ you will be considered. That is the end of this meeting thank you all for coming to the town board meeting. The meeting was adjourned.

Mayor Hill asked for a motion to go into closed session. Commissioner Quinn made a motion to go into closed session. Commissioner Murphy seconded the motion. Mayor Hill said any discussion, all in favor say “aye”, motion carried unanimously.

