Town of Pink Hill Board Meeting March 8, 2022 7:00 PM

The Town of Pink Hill Board meeting was held on February 8, 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, Fire Department Chief Tony Heath, and Public Works Supervisor Timmy Kennedy.

Guest visitors were Jamie Johnson from Cub Scouts Pack 244, Mona Jones, and Daniel White.

Mayor Mike Hill said I would like to call this meeting to order and I welcome everyone to the March 8, 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 the minutes from the February meeting. Commissioner Fantini said I make a motion to approve the minutes from the last meeting. Commissioner Murphy seconded the motion. Mayor Hill said any discussion, all in favor say "aye", motion carried unanimously. Commissioner Murphy made a motion to approve the agenda, consent agenda, any transfers or amendments. Commissioner Quinn seconded the motion. Mayor Hill said any discussion, all in favor say "aye", motion carried unanimously.

Pinewood Derby Pack 244 was the next item on the agenda presented by Mrs. Jamie Johnson. Mrs. Johnson made a request to close Central Avenue for a downhill race. The kids built a car put together by screws and lag bolts, steering is a rope and they race up and down two at a time. March 12th at 10:00 AM is the requested time. Commissioner Quinn said I make a motion to close the street from Highway 11 to Lynwood. Commissioner Fantini seconded the motion. Mayor Hill said any discussion, all in favor say "aye", motion carried unanimously. The public will be aware of the street closing before the date.

Mayor Hill discussed the mixed beverage election. 300 registered voters needed and the Town of Pink Hill has 281 voters. Commissioner Fantini made contact with some people and because there is an ABC store in town an election can be made for November 8th. A public hearing will be scheduled for April 12th at 6:45 PM.

Code enforcer for the town was the next item on the agenda. Mr. Phillip Swinson has agreed to take the class for the state board. Commissioner Quinn made a motion to have Phillip Swinson go to class to be the code enforcement officer. Commissioner Fantini seconded the motion. Mayor Hill said any discussion? Commissioner Fantini asked if there were dates for the classes yet. Mr. Swinson said no. Mayor Hill said all in favor of Phillip to go for code enforcer say "aye", motion carried unanimously.

Senator Jim Perry came to Pink Hill and looked at the drainage problems alongside Mayor Hill and Timmy Kennedy. Senator Jim Perry will send someone to help out and a grant writer will assist the town.

Fire report was the next item on the agenda provided by Chief Tony Heath. 15 EMS assignments, 5 vehicle accidents, 6 structure fires, 2 electrical fires, 9 brush fires, and 1 service assignment for a total of 38 calls. Chief Heath informed the board of the structured building is waiting to be ordered would be around \$20,000 seeking the board's approval. Chief Heath also asked if there is any plan for a festival for the town in the spring. Commissioner Fantini said there is no objection to having a Spring Festival without interrupting the Rose Festival. Chief Heath is asking to do barbeque sale for the fire department. A Spring Festival was assigned for the third week of May. Commissioner Fantini made a motion for the Spring Festival scheduled for May 21st which will go along with Fireman's Day. Commissioner Murphy seconded the motion. Mayor Hill said any discussion, all in favor say "aye", motion carried unanimously. Chief Heath said they found a fire truck and the county commissioners approved it, the only item needed now was to ask if the board if there were any questions or hesitations to proceed with the fire truck. Commissioner Fantini said is the fire truck going to meet the requirements with the one you are going to replace? Chief Heath said they will make sure it meets the requirements and ready to go. Mayor Hill asked for a motion to approve the purchase of the fire truck. Commissioner Fantini made a motion to approve the purchase of the fire truck for the Pink Hill Volunteer Fire Department. Commissioner Quinn seconded the motion. Mayor Hill said any discussion, all in favor say "aye", motion carried unanimously. Chief Heath asked the board for a loan for \$75,000 to proceed with the purchase with the town's assets it could be cheaper loan rate. Commissioner Fantini made a motion for the fire department to get financing for the truck for \$75,000, 5 year loan. Commissioner Murphy seconded the motion. Mayor Hill said any discussion, all in favor say "aye", motion carried unanimously.

Police report was the next item on the agenda provided by Chief Hoffman. Chief Hoffman provided his report for the month. Pink Hill was allowed access to the 1033 LESO program and were able to get into two grants. Mayor Hill and the board thanked him and his department.

Water/Sewer report was the next item on the agenda provided by Water Supervisor Timmy Kennedy. Mr. Kennedy requested approval from the board to purchase 6 wheeler at \$3,500 that is in the budget be purchased, but transferred to capital outlay. Commissioner Murphy made a motion to approve the purchase to change it from one line item to the other line item. Commissioner Fantini seconded the motion. Mayor Hill said any discussion, all in favor say "aye", motion carried unanimously.

Public comments were the next item on the agenda. Mrs. Mona Jones is asking the board if they would consider Old Beulaville Rd to be changed to her mother's name, Eva Mae Jones. Mayor Hill said there is a criteria that has to be followed that will be provided to her by the town attorney. Once she gets it done, Mayor Hill asks Mrs. Jones to come back at the next meeting. Commissioner Fantini made a motion for the town attorney to proceed with changing of the name. Commissioner Murphy seconded the motion. Mayor Hill said any discussion, all in favor

say "aye", motion carried unanimously. Mrs. Jones also addressed her concern for the drugs and violence on Old Beulaville Rd. Mayor Hill said our police department is working on it and if you have any issues please call our town hall or police department.

No remarks from the attorney to speak or any comments from the board. 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.

Commissioner Fantini made a motion to come out of closed session. Commissioner Quinn seconded the motion. Mayor Hill said any discussion, all in favor say "aye", motion carried unanimously. Board came back from closed session. The meeting was adjourned.

Typed by Diana Rodriquez, Assistant Town Clerk

Approved by Town Clerk, Crystal Heath