Red Cross Town Council Meeting West Stanly High School Library January 8, 2007 7 O'clock PM

Present-Mayor Quick-the Council-Larry Wayne Smith, Heath Hahn, Chip Speight, Jerry Jordan and six citizens.

Meeting was called to order by Mayor Quick. Marion Hubbard had the prayer before the workshop meeting.

Motion # 349 The agenda was modified to move item 8, discussion of the web site, before the department reports because Mr. Robert Van Geons was present. Also add as an additional item to the agenda replacing Mr. Henry Miller on the Planning Board. Councilmember Hahn made the motion to approve the modified agenda. Councilmember Jordan seconded the motion. Motion was approved by vote.

Motion # 350 Councilmember Jordan made motion to approve the minutes of the December council meeting. Councilmember Speight seconded the motion. Motion was approved by vote.

Mayor Quick gave a slide presentation of a basic draft for the Towns Web Site and asked for suggestions and pictures. He also asked the Council for their pictures to put on the web site. Because there's so much information that can be added, the Council decided to wait until next month before taken any action. The Mayor gave the Council a copy of the slide presentation to review.

Department Reports:

Finance-Councilmember Hahn gave the December financial report and also said he has rolled over one \$50,000.00 CD that had matured and in a few days another one valued at \$100.00.00 will be maturing.

Fire Department-No report.

Police Protection-Councilmember Smith said he and Councilmember Hahn met with the new sheriff Mr. Burris. He also gave the Council a schedule of the sheriff's department for the Town.

Street Maintenance-Councilmember Smith said some street signs are still missing. Utilities-No report.

Waste Collection-Councilmember stated the Christmas and New Years schedules for garbage pickup was listed in the paper.

Zoning-Councilmember Speight contacted Mr. Miller and he asked to be removed from the Planning Board due to his personal work. Councilmember Speight asked that Dickie Hatley replace Mr. Miller.

Planning Report-Carolyn Morton received a memo from Michael Sandy stating that a process to apply a Highway Overlay District on the new 24-27 highway in an affect to keep traffic moving. Since this is the main route through our Town, Mayor Quick

suggested that Councilmember's Smith and Speight check into this matter and report back to the Council at the next meeting.

Motion # 351 Councilmember Speight made a motion to table the public hearing on adopting the Zoning Ordinance that was explained in the workshop meeting until a later date, therefore giving the Council more time to review the recommendations. Councilmember Hahn seconded the motion. Motion was approved by vote.

Motion # 352 Councilmember Smith made motion that Henry Miller be removed from the Planning Board has he requested. Councilmember Speight seconded the motion. Motion was approved by vote.

Motion # 353 Councilmember Hahn made a motion that Dickie Hatley serve on the Red Cross Planning Board. Councilmember Jordan seconded the motion. Motion was approved by vote.

Mayor Quick stated that the Council needs to hold a workshop meeting to discuss sewer issues for the Town. It was decided to hold this meeting on January 22, 2007, at 5:30 PM in the West Stanly High School Library. A legal notice will be put in the paper.

Motion # 354 Councilmember Smith made motion to approve funding up to \$10,000.00 for allied cost for a town hall. Councilmember Speight seconded the motion which was approved by vote.

Mayor Quick asked for comments from the citizens with there being none.

Comments from the Council:

Mayor Quick said that Robert Van Geons from the Stanly County Economic Development Commission asked for a meeting with the people of Red Cross on January 30, 2007. This meeting will be held in the West Stanly High School Library at 7:00 PM. Councilmember Smith asked the Council for their feelings on the issue of Highway 24-27 being build South of Albemarle, since he will be voting on this issue.

It was mentioned that EMS is having difficulty in finding the correction location when responding to 911 calls.

With no further comments Mayor Quick asked for a motion to close the meeting.

Motion 355 Councilmember Hahn made motion to close the meeting. Councilmember Speight seconded the motion. Motion was approved by vote. Mayor Quick closed the meeting.

Bobbie Kay Thompson Town Clerk 8:15 Pm

Ray Quick Mayor

Before the Town Council meeting the Planning Board had a workshop meeting that began at 5:30 PM

Red Cross Town Council Meeting West Stanly High School Library February 12, 2007 7:00 PM

Present-Mayor Quick-the Council-Larry Wayne Smith, Hahn Hahn, Chip Speight, Jerry Jordan, Joyce and Jim Laverne from the Weekly Post, and three citizens.

Mayor Quick called the meeting to order, welcomed everyone and invocation was by Larry Wayne Smith.

Motion # 355 Councilmember Jordan made motion to modify the agenda and add guest speaker Mr. Lee Russell. Councilmember Smith seconded the motion. Motion carried.

Motion # 356 Councilmember Jordan made motion to modify the agenda by adding the discussion of sewer issues. Councilmember Smith seconded the motion. Motion carried. These items were added as items five and eight to the agenda.

Motion # 357 Councilmember Hahn made motion to accept the modified agenda. Councilmember Speight seconded the motion. Motion was approved by vote.

Motion # 358 Councilmember Speight made motion to approve the minutes of last's months meeting. Councilmember Hahn seconded the motion which was approved by vote.

Department Report:

Finance-Councilmember Hahn gave the January financial report.

Fire Department-Because EMS is having problems in finding the location of the emergency, it was suggested to send letters to the residents of the Town asking them to update their correct address and remove old house numbers.

Motion # 359 Councilmember Hahn made motion to send letters to all residents asking then to display their correct house number and remove any old ones. Also will state in the letter, that two new people are needed to serve on the Planning Board.

Councilmember Jordan seconded the motion. Motion was approved by vote.

Police Protection-Councilmember Smith everything is going fine.

Street Maintenance- Councilmember Smith said he needs to order more street poles. Utilities-No report.

Waste Collection-No report.

Zoning- Councilmember Speight talked to Michael Sandy and the County is updating the Land Use Maps, and will get maps for the Town after all changes have been made.

Planning Board- No report.

Motion # 360 Councilmember Smith made motion to have a public hearing to approve the Proposed Zoning Ordinance Changes before the Town Council Meeting on March 12, 2007. Councilmember Hahn seconded the motion. Motion was approved by vote. Lou Eubanks will have ten extra copies of the ordinance changes available for citizens at public hearing meeting.

Motion # 361 Councilmember Hahn made motion to allow Mayor Quick \$500.00 dollars a year for the cost of a web site for the Town. Councilmember Jordan seconded the motion. Motion was approved by vote.

After much discussion on the advantages and disadvantages, it was decided by the Council that it was for the best interest of the Town to pursue the purchasing sewer capacity only from the Town of Oakboro at a cost of \$3.05 a gallon as previously quoted. Motion #362 Councilmember Smith made motion to purchase 50,000 gallon sewer capacity from the Town of Oakboro. Councilmember Hahn seconded the motion. All member of the Council voted in favor of this motion.

Councilmember Smith asked that the discussion of the Highway Overlay District on the new highway 24-27 be tabled until next month.

Mr. Russell was unable to attend the meeting therefore no item eight to discuss.

Mayor Quick asked for comments from the citizens.

One citizen asked who maintains the sewer lines once we get sewer? Mayor Quick said there are three to four options we can consider once we get sewer in the Town. Also a person said she wants a pretty town hall.

Comments from the Council.

Mayor Quick said he was disappointed that only four people attended the EDC meeting. Also need two people to serve on the Planning Board.

With no further comments Mayor Quick asked for a motion to close the meeting.

Motion # 363 Councilmember Hahn made motion to close the meeting. Councilmember Speight seconded the motion. Motion was approved by vote. Mayor Quick closed the meeting.

Bobbie Kay Thompson Town Clerk 8:13

Red Cross Town Council Meeting and Public Hearing West Stanly High School Library March 12, 2007 7:00 PM

Present-Mayor Quick-the Council-Larry Wayne Smith, Heath Hahn, Chip Speight, Jerry Jordan and eight citizens.

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Guest-Mrs. Carol Rhea, Rhea Consulting, Inc. and Mr. and Mrs. Lavene, from The Weekly Post.

Mayor Quick called the public hearing meeting to order recognized our guest and welcomed every one to the meeting. He also congratulated Mrs. Lavene on winning three awards for articles written in The Weekly Post. Invocation was by Councilmember Speight.

Mayor Quick recognized Carolyn Morton, chairman of the Planning Board. She recommended that the council adopt the zoning ordinance and turned the meeting over to Ms. Rhea who said in the new ordinance the language is more understandable, easier to locate items and the new ordinances has incorporated changes approved by legislation in 2005. Many items from what is a junk yard, distant to adult entertainment, pawn shops and gun shops were discussed before the council voted on adopting a modified version of the ordinance.

Motion # 364 Councilmember Speight made motion to accept the zoning ordinance dated March 12, 2007, taking out country clubs, to allow gun shops in CB, HB, and GB with a P (permitted with a certificate of zoning compliance from zoning administrator) and

** shooting ranges with a S (S.U.P. from broad of adjustment). Councilmember Hahn seconded the motion. Due to the importance's of this motion Mayor Quick asked for a roll call vote. Councilmember's Smith, Hahn and Speight voted yea, Councilmember Jordan voted nay. Motion was approved by vote.

Mayor Quick asked Carolyn Morton to introduce the members of the Planning Board, which she did and she also recognized Carol Rhea for all her help.

Before asking for a motion to close the public hearing meeting, the Mayor said zoning documents are the most important thing the Town will do.

Motion #365 Councilmember Smith made motion to close the public hearing. Motion was seconded by Councilmember Hahn. Motion carried. Mayor Quick closed the meeting.

8:13 PM

There was a short break between the meetings.

8:22 PM

Mayor Quick called the Red Cross Town Council to order.

Motion # 366 Councilmember Jordan made motion to approve the agenda. Councilmember Hahn seconded the motion. Motion was approved by vote.

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Motion #367 Councilmember Smith made motion to approve the minutes of last's months minutes. Councilmember Speight seconded the motion which was approved by vote.

Department Reports:

Finance-Councilmember Hahn gave the February financial report.

Fire Department-Councilmember Jordan will try to get the fire department contracts by next meeting.

Police Protection-Councilmember Smith spoke with the sheriff today but he was not aware of the discharging of fireatms in the Town.

Street Maintenance-no report

Utilities-no report.

Waste Collection-Councilmember Jordan will set a date for Spring pickup. Zoning-no report

Planning Board-no report.

Mayor Quick said someone has been discharging firearms on Sundays in the Town's limits. Need to write an ordinance and submit to the Sheriffs Department for them to enforce.

Motion # 368 Councilmember Jordan made motion no discharging of firearms in the Town's limits on Sundays or ½ hour before sunrise or ½ hour after sunset on other days (these are the legal hours to shoot a gun). Councilmember Hahn seconded the motion. Motion was approve by vote. Councilmember Speight voted against the motion.

Motion # 369 Councilmember Speight made motion to send an amended contract from Mr. Sam Turner to the State correcting the date they received the contract from October 31, 2006 to March 6, 2007. Councilmember Jordan seconded the motion which as approved by vote.

Councilmember Speight stated that the main goal of the Highway Overlay District is to move traffic and he gave the council a handout to review. After much discussion, it was decided best to wait until the final draft is completed before the Town makes any decisions concerning this issue.

Councilmember Smith met with Terry Whitley and Larry Branch and they said they are working on new rates for sewer. Cost maybe \$4.00. \$5.00 or \$6.00 a gallon. Motion #370 Councilmember Smith made motion to resend motion #362 which requested that we purchase 50,000 gallon sewer capacity from Oakboro. Councilmember Jordan seconded the motion. Motion was approved by vote.

Mayor Quick said the Town's web site is up and running. Log on at <u>www.redcrossnc.com</u> to excess the web site. E mail has not been actived at this time. He still needs pictures.

Councilmember Hahn stated to table Mr. Sam Turner's contract for 2006-2007.

Mayor Quick asked for comments from the public: There were no comments from the public.

Mayor Quick asked for comments from the council: He stated that he would be attending the EDC meeting in Albemarle on Wednesday.

With no further comments the Mayor asked for a motion to close the meeting. Motion # 371 Councilmember Smith made motion to close the meeting. Councilmember Speight seconded the motion. Motion was approved by vote. Mayor Quick closed the meeting.

Bobbie Kay Thompson Town Clerk 9:20 PM

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Red Cross Town Council Meeting West Stanly High School Library April 9, 2007 7:13 PM *

Present-Mayor Quick-the Council-Larry Wayne Smith, Heath Hahn, Jerry Jordan and three citizens.

Guest-Mr. and Mrs. Lavene from the Weekly Post and Mr. Sam Turner

Mayor Quick called the meeting to order and welcomed every one to the April 9, 2007, meeting. Invocation was by Councilmember Hahn.

Mayor Quick asked that the agenda be modified to add Mr. Sam Turner as item 6 to present the 2005-2006 financial audit, and to discuss contract on the land as item 10.

Motion # 372 Councilmember Jordan made motion to accept the modified agenda with the two additional items. Councilmember Hahn seconded the motion. Motion was approved by vote.

Motion #373 Councilmember Hahn made motion to approve the minutes of last's months meeting. Councilmember Jordan seconded the motion. Motion was approved by vote.

Councilmember Hahn recognized Mr. Turner who presented the 2005-2006 Town's audit. Mr. Turner explained the different sections of the audit and said as of June 30, 2006 the Town has uncollected taxes of \$3,013. He said the Town is doing a good job of investing the money. Motion #374 Councilmember Jordan made motion to accept the 2005-2006 financial audit as presented. Councilmember Smith seconded the motion. Motion was approved by vote.

Department Reports:

Finance-Councilmember Hahn gave the March financial report and suggested putting \$50.000.00 in a CD account.

Fire Department-Councilmember Jordan has the 2006-2007 fire department contracts to be mailed to the fire departments to be signed. The cost for the fire protection has increased by \$1.891.00 due to property values being higher.

Police Protection-Councilmember Smith said two break-ins in the last month. The West Stanly Variety and Dollar General but they were not able to gain entrance into the Dollar General. Street Maintenance-Councilmember Smith said we don't have the street signs that were remove by State Highway Department due to construction.

Utilities-no report.

Waste Collection-no report. Zoning-no report.

Planning Board

Lou Eubanks stated that Carol Rhea has finished her work at the present. Next month they plan to review sub divisions and see if any changes need to be made.

Motion \$375 Councilmember Jordan made motion to accept the contract between the Stanly County Election Board and the town of Red Cross. Councilmember Hahn seconded the motion. Motion was approved by vote.

Councilmember Jordan spoke with Ann Williams concerning the 28 acres of property. They are interested in seeing the Town purchase the property and use the house as the town hall. He told her contingent on four different items: appraisal, surveying of the property, approval by proper government bodies, and bring the house up to standard with county's approval for a town hall. The building that is located on the property could be used by the County Sheriff's Department for their office/ Councilmember Speight was not at the meeting but he is aware of the situation and is in agreement with purchasing the property. Before a vote was taken, each member of the council was asked to express their opinions. Councilmember Smith said it is a win-win situation for Red Cross. The house is an ideal building to convert to a town hall and the other building for a sheriff's office. Councilmember Hahn like to look at the situation, but doesn't see a problem, and asked about the square footage in the house. Mayor Quick said it would give the Town an identity, for the next fifty to a hundred years and makes room for expansion. One citizen thought it was a great ideal.

Motion # 376 Councilmember Jordan made motion to pursue with the Town's attorney to draw up a contract with the Williams to purchase the 28 acres for the Town of Red Cross at the price that has been circulated to the council, with the stipulation that (1) an appraisal be done, (2) the appropriate government bodies would approve and bless it (3) the house could be standard, within the budgeted guidelines, to be used as a town hall, and (4) this authorization is based on the signing of the contract. Councilmember Smith seconded the motion. All members of the Council voted in favor of the motion.

Mayor Quick asked for comments from the citizens.

There were no comments from the citizens.

Mayor Quick asked for comments from the council.

Councilmember Jordan asked the council to review the proposed 2006-2007 budget and contact him for any changes. It needs to be presented at the May council meeting.

Mayor Quick asked for a motion to close the meeting.

Motion # 377 Councilmember Hahn made motion to close the meeting. Councilmember Jordan seconded the motion which was approved by vote.

Mayor Quick closed the meeting.

Bobbie Kay Thompson

Town Clerk

8:17PM

* One member was running late and everyone agreed to delay stating the meeting until his arrival.

Red Cross Town Council Meeting West Stanly High School Library May 14, 2007 7:00 PM

Present –Mayor Quick-the Council-Larry Wayne Smith, Heath Hahn, Chip Speight, Jerry Jordan and seven citizens.

Guest-Mr. and Mrs Laverne from the Weekly Post and Mr. Tim Rogers, Assistance District Attorney who represented Mr. Michael D. Parker, who was unable to attend.

Mayor Ouick called the meeting to order and had the invocation. He welcomed everyone to the meeting and recognized our guest.

Motion # 378 Councilmember Smith made motion to approve the agenda with two additions. Item 9 purchasing the land for a town hall and item 11 continuous shooting at the West Stanly storage buildings. Councilmember Jordan seconded the motion which was approved by vote.

Motion # 379 Councilmember Jordan made motion to approve the minutes of last month's meeting. Councilmember Hahn seconded the motion, Motion was approved by vote.

Mayor Quick recognized Mr. Rogers who said they are asking the mucipalities for their assistances by supporting the resolutions for Senate Bill 584 and House Bill 647. The legislature is seeking to decrease the number of district attorney that serve in Stanly and Richmond counties. The voting on these bills will be on May 31, 2007, in Raleigh, N C. At 7:20 PM, the Mayor received a telephone call. He asked for permission to be excused due to a family medical emergency. Permission was granted and pro tem mayor Smith took charge of the meeting.

Motion #380 Councilmember Speight made motion to pass the resolution supporting Senate Bill 584 and House Bill 647. Councilmember Jordan seconded the motion. Motion was approved by vote.

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Department Reports:

Finance-Councilmember gave the April financial report and renewed a CD at 5.46%

Fire Departments-Councilmember Jordan stated that only Ridgecrest Fire Department has returned the 2007-2007 fire contract. He will call Oakboro and Locust fire departments concerning this matter.

Police Protection-Councilmember Smith stated complaints regarding shooting at the West Stanly storage buildings and a van was broken into and tools were stolen. Street Maintenance-no report.

Utilities-no report.

Waste Collection-Councilmember Jordan stated a white goods pickup on May 26, 2007. Zoning- Councilmember Speight said the County passed the overlay district bill.

Planning Board Report-Carolyn Morton said she had received an E-mail from Cody Whitley with his resignation as the town's zoning enforcement officer.

Motion # 381 Councilmember Hahn made motion to accept Mr. Whitley's resignation. Councilmember Speight seconded the motion. Motion was approved by vote. Mr. Whitely has not turned in any time to the Town for compensation.

Carolyn asked the council for approval to contact Carol Rhea for technical support when needed. She estimated \$425.00 for each meeting with approximately ten meetings needed. These expenses will be covered under the 2007-2008 financial budget.

Councilmember Jordan gave the first reading of the 2007-2008 financial budget. He also gave a comparison to last year's budget. The final budget will be presented at the June council meeting for approval.

Because Mayor Quick had to leave the meeting, it was decided to table the purchasing of the Williams land for a town hall until the June council meeting.

The Town received a letter from the Department of State Treasurer stating that they had not received Form LGC-37-6 which was due October 31, 2006. Councilmember Hahn spoke with Mr. Turner and he has faxed this information to them on May 15, 2007. Notification was received from John Herron at NC Treasurer verifying same.

Mr. Turner said he has hired another employee and asked for another chance to preparing next years audit.

Motion #382 Jordan made motion to sign the contract for the 2006-2007 financial audit with a cover letter stating that we expect the audit be processed on time and information mailed to Raleigh, N C, before the date due. Councilmember Speight seconded the motion. Motion was approved by vote.

Comments from the citizens:

Mrs. Sylvia Poplin expressed her concern over the shooting at the storage buildings and asked what would happen with a stray bullet? The property owner will be notified that he is not in compliance with zoning ordinances and he is not licensed to operate a shooting range in the Town.

Comments from the council:

Councilmember Smith said we need to discuss Power Bill money at the next meeting.

Councilmember Smith asked for a motion to close the meeting.

Motion # 383 Councilmember Hahn made motion to close the meeting. Councilmember Jordan seconded the motion. Motion carried. Councilmember Smith closed the meeting.

Bobbie Kay Thompson Town Clerk 8:25 PM

Red Cross Town Council Meeting West Stanly High School Library June 11, 2007 7:00 PM

Present-Mayor Quick-the Council-Larry Wayne Smith, Heath Hahn, Chip Speigh, Jerry Jordan and five citizens.

Guest-Mr. and Mrs. Laverne from the Weekly Post and Mr. Joshua J. Morton.

Mayor Quick called the meeting to order and welcomed everyone to the meeting and recognized our guest. Invocation was by Councilmember Jordan.

Motion # 384 Councilmember Jordan made motion to approve the modified agenda by moving item 6, discussing the town hall, to item 12 and adding the sheriff's contract as item 11. Councilmember Smith seconded the motion. Motion was approved by vote.

Minutes were corrected to show the date on the Ridgecrest Fire contract as 2007-2008 instead of 2006-2007.

Motion # 385 Councilmember Smith made motion to approve the corrected minutes of the May meeting. Councilmember Hahn seconded the motion. Motion was approved by vote.

Department Reports:

Finance-Councilmember Hahn gave the May financial report.

Fire Department-Councilmember Jordan will contact Locust Fire Department concerning the 2007-2008 fire contract.

Police Protection-no report.

Street Maintenance- Councilmember Smith said someone has taken the street sign at Red Cross Road and Oak Ridge Road.

Utilities-no report.

Waste Collection-Councilmember Jordan stated no problems with the white goods pickup.

Zoning-Councilmember Speight said the planning board will give the report.

Planning Board Report-Tom Staples reporting on behalf of the planning board said two requests have been received for rezoning. Colts Country Mini Warehouses are requesting rezoning from H-B to G-B and Harry and Gina Williams are requesting one acre at the day care be rezoned from R-A to H-B. The planning board is requesting a public hearing for these two requests. They also request a breakdown in the budget allocation to their board for the 2007-2008 fiscal year. Lou Eubanks has written a mission statement for the planning board which is: To anticipate and plan for growth in a manner that helps protect the existing quality of life for area residents by avoiding incompatible land uses and without any unreasonable increases in the local tax burden. To protect and enhance a quality of life which will encourage economic development. Protect the past and plan for the future. They will work on sub division plans at the July 5, 2007 meeting.

Motion # 386 Councilmember Speight made motion to have a public hearing on July 9, 2007, at 6:30 PM to consider the rezoning of the Williams property and the Colt Country Mini Warehouses. Councilmember Jordan seconded the motion. Motion was approved vote.

Motion #387 Councilmember Jordan presented the 2007-2008 Budget for approval. Councilmember Smith made motion to approve the budget with zoning modifications. Councilmember Hahn seconded the motion. Motion was approved by vote.

Motion # 388 Councilmember Hahn made motion to send a letter as suggested by the Stanly County Commissioners concerning Alcoa Power Generating, Inc. with their signatures. Councilmember Jordan seconded the motion. Motion was approved by vote.

Councilmember Smith will contact Ms. Betsy Williams to set a date for a workshop Rowell meeting to discuss Power Bill money.

Motion # 389 Councilmember Smith made motion to accept the contract with the Stanly County Sheriff's Department for police protection. Councilmember Speight seconded the motion. Motion was approved by vote.

Mayor Quick asked for a 10 minute recess before going into closed session. Motion #390 Councilmember Speight made a motion for a ten minute recess. Councilmember Hahn seconded the motion, which was approved by vote. Everyone except the mayor, councilmember's, town clerk and Mr. Josh Morton left. 8:13 PM CLOSED SESSION Motion # 391 Councilmember Smith made motion that the Town Council go into closed

session. Councilmember Hahn seconded the motion, which was approved by vote.

The minutes of the closed session are recorded separately.

Mayor Quick reopened the regular town council meeting, and with no further discussion asked for a motion to close the meeting.

Motion # 395 Councilmember Smith made motion to close the meeting. Motion was seconded by Councilmember Speight. Motion was approved by vote.

Mayor Quick closed the meeting.

Bobbie Kay Thompson Town Clerk 9:15 PM

Red Cross Town Council Workshop Meeting West Stanly High School Library June 19, 2007 7:00 PM

Present-Mayor Quick –the Council Larry Wayne Smith, Jerry Jordan and Heath Hahn, the Town's Attorney, Joshua J. Morton, Jr. and citizens Lou Eubanks, Dickey Hatley and Bobbie Kay Thompson.

Mayor Quick called the meeting to order and stated the purpose of the meeting is to obtain information to provide to the Local Government on June 27, 2007.

Mayor Ray Quick, Councilmember Jerry Jordan, and Mr. Joshua J. Morton will represent the Town at the meeting.

The Town's attorney has received the contract with the William's signature agreeing to sale the property to the Town for \$850,000.00.

Discussed during the meeting were how the property would be financed if approved by the Local Government, the Town's current financial status and availability to buy the property, and future use of the property that would best benefit the citizens.

The council divided the property into three sections:

Section 1

1. Update the dwelling to use as the town hall.

2. The two car garage would be used by the Stanly County Sheriff's Department for an office in the western part of the county to serve the towns of Red Cross, Oakboro, Locust, Stanfield and local area. Due to the location of the Town of Red Cross, a Sheriff's Office would be an ideal location to serve the rapid growth in the area because of the construction of the four lane highway. The Town is allocating approximately \$30,000.00 to renovate the house and garage and if necessary are prepared to spend as much as \$50,000.00.

Section 2

1. Make walking trails.

2. Use existing ponds for residents to fish in.

3. Plan for picnic area.

Section 3

1. Future ball fields.

2. Future community center

3. Future library.

The property the Town presently owns, which was donated by a citizen, will be used as a welcome center that is beautifully landscaped.

Councilmember Heath Hahn has contacted Sun Trust Bank, who presently handles the Town's banking needs, and Bank of Stanly for information on financing the property and Councilmember Jerry Jordan also contacted First Bank concerning financing.

The dwelling on the property has water provided by Stanly County and the Town of Oakboro owns the sewer lines in the area. Councilmember Jerry Jordon said the Town has discussed purchasing sewer capacity from the Town of Oakboro and they have agreed to provide this service to the town hall.

It was decided to take photos of the property to present to the Local Government at the June 27, 2007 meeting.

Also different realtors will be contacted for information on the sales of land in the area in recent months and do a comparison to the Williams property.

In conclusion these action items are to be pursued before the June 27, 2007 meeting..

Mayor Ray Quick will make pictures of house, garage, and other views of the property including the ponds. Also get maps from GIS department.

Councilmember Heath Hahn will consult with Home Savings Bank for their rates on financing the property. The Town wants to utilize the most available recourses for the best rate. He will also seek the Town's CPA, Mr. Sam Turner, Jr. for his assistances in completing the application for the Local Government Commission. Mr. Hahn will also ask Mr. Turner if he will be available to travel with the three people who will be representing the Town at the June 27, 2007 meeting.

Lou Eubanks will contact Williams Reality for recent sale of property in the area including the number of acres, cost and location.

With no further comments Mayor Quick closed the meeting.

Bobbie Kay Thompson Town Clerk 8:15 PM

Red Cross Town Council Workshop West Stanly High School Library June 19, 2007 7:00 PM

Present – Mayor Ray Quick, Council Members; Larry Wayne Smith, Jerry Jordan, Heath Hahn, and Town Clerk Bobbie Kay Thompson. Absent was Council Member Chip Speight. Citizens present were Lou Eubanks and Dickey Hatley.

Mayor Quick called the meeting to order and stated the purpose of the meeting is to prepare for the upcoming meeting with the Local Government Commission. The primary objective being to determine what information will be needed, how to obtain that information, and how we should structure it for the presentation to the Local Government Commission on June 27, 2007.

Actions determined in the meeting:

- 1. It was decided that Mayor Quick, Council Member Jerry Jordan, Town Attorney Josh Morton, and, hopefully, the Town Auditor, Sam Turner be the ones to go to Raleigh on June 27, 2007, to meet with the LGC. Council Member Heath Hahn is to contact Sam Turner and see if he will be able to make the trip to Raleigh.
- 2. Discussed amount to be paid down. The Mayor stated that the previously discussed amount of \$400,000.00 might be too much considering the need to modify the existing house. That we would probably be better off putting down no more than \$300,000.00 since we would not want to see our general fund drop below \$200,000.00 at any given point. Even at that level the financing we would be well within our ability to handle. Council was in general agreement but left it open to somewhere between \$300,000.00 and \$350,000.00.
- 3. Council Member Heath Hahn is to contact Mr. Sam Turner and inquire if he can complete the 32-page financial form required by the LGC. If so, Mr. Turner is to contact the Town Attorney to coordinate this action.
- 4. Attorney Josh Morton stated that both parties, Ronnie and Anne Williams (seller) and the Town of Red Cross (buyer), has signed the purchase agreement. This agreement is contingent on several events as stated in the "Contract to Purchase". However, it appears there may be some difficulty completing the transaction by the September 30, 2007, deadline and Attorney Morton will contact the William's Attorney, Mr. Clegg Mabry, to see if it is possible to extend the contract an additional 10-days. That if all goes well we should be able to close the deal by October 10, 2007.
- 5. Reviewed status with each of the three banks contacted; Sun Trust, First Bank, and Bank of Stanly. The Town has received favorable response from all three banks but still needs to follow up with Sun Trust for some hard numbers. Council Member Heath Hahn to contact Sun Trust. It was also suggested that we contact the Savings-and-Loan in Locust.
- 6. In review of sewer needs. Council Member Jordan stated that we have a verbal commitment from the Town of Oakboro to allow us to connect the Town Hall to the existing sewer lines belonging to Oakboro. However, there has been no with respect to

including the additional property in the hookup but he does not believe there will be enough volume difference to cause Oakboro to have a problem.

- 7. Mr. Morton advised us that a public hearing will have to be scheduled the date for this will be set in the July Town Council Meeting.
- 8. Lou Eubanks will contact a local realtor for a listing of land price sales over the past 12months for the area so that a comparison can be made between the price of the William's land and price of other sold land in the area.
- 9. It was decided to take photos of the property to carry to Raleigh on the 27th. Mayor Quick is to get photos of the house and property.
- 10. The Town Council committed to paper, through the use of a GIS map, both the present and future desires/usage for the land. Since the Town will use this land for 100+-years some of the projected expansions are possibly 20-years out.
- 11. The Town Council committed the following to paper.

<u>Area A</u>

- Area to be reserved for present and future municipal purposes.
- House to be converted to Town Hall. Cost to covert house to Town Hall estimated to be around \$30,000.00 but will allocate \$50,000.00.
- Garage (one section finished inside) to be converted to a satellite Sheriff's Office.
- Rest of land is open for future governmental growth.

<u>Area B</u>

- Create park area
- Make walking trails.
- Use existing ponds for recreational fishing.
- Set up picnic tables (preferably on concrete slabs with some covered)

<u>Area C</u>

- Future ball fields.
- Future community center.
- Future library.
- Future fire department.
- 12. It was decided that the 0.78-acres at the northeastern corner of the William's property will serve as the entrance to the facility since the cross-over for the four-lane road is located in front of this property. It was decided that this area would have plantings, information signs, and flags.
- 13. Mayor Quick is to get the Stanly County GIS Department to draw up a map with the three different expansion areas drawn out and labeled for the trip to Raleigh.
- 14. Mayor Quick is also to do a Internet search for asking prices of land in the area.

Red Cross Town Council Meeting and Public Hearing West Stanly High School Library July 9, 2007 6:30 PM

Present-Mayor Quick-the Council-Larry Wayne Smith, Heath Hahn, Chip Speight, Jerry Jordan and five citizens.

Guest-Mrs. Joyce Laverne from the Weekly Post.

Mayor Quick called the public hearing meeting to order and welcomed everyone. Invocation was by Chip Speight.

Mayor Quick recognized Lou Eubanks who presented the ZA-07-01 rezoning request and recommended that the Council approve the request. Harry and Gina Williams are requesting that Bright Beginnings Day Care be rezoned from R/A to H/B. Motion #396 Councilmember Hahn made motion that the rezoning be approved. Council member Smith seconded the motion. Motion was approved by vote.

When the planning board recommended that Colt Country Mini-Warehouses be rezone from H/B to G/B, they were not aware that metal works were being preformed on the premises which do not qualify them for the G/B zoning. The owners were not present to answer any questions concerning the metal works issue. They asked the Council to table the request.

Motion # 397 Councilmember Speight made motion to table the rezoning of the Colt Country Mini-Warehouses until a later date when additional information can be provided. Councilmember Smith seconded the motion. Motion was approved by vote.

Mayor Quick asked for a motion to close the public hearing meeting.

Motion # 398 Councilmember Smith made motion to close the public hearing meeting. Councilmember Speight seconded the motion. Motion was approved by vote.

Mayor Quick closed the meeting. 6:50 PM

Mayor Quick called the Red Cross Council meeting to order.

Councilmember Smith asked to add 911 Stanly County Emergency Service, the agency that assigns new addresses to new homes/business in the Town, to the agenda as item 11. Councilmember Speight requested to post a notice for a person to fill the position of zoning enforcement officer as item 12.

Motion # 399 Councilmember Speight made motion to approve the modified agenda. Councilmember Hahn seconded the motion. Motion was approved by vote.

Motion # 400 Councilmember Smith made motion to approve the minutes of the June town council meeting. Councilmember Speight seconded the motion. Motion was approved by vote.

Department Reports:

Finance-Councilmember Hahn gave the June financial report. Fire Department-Councilmember Jordan said all fire contracts for 2007-2008 have been received. Police Protection-Councilmember Smith stated no problems. Street Maintenance-Councilmember Smith said there are twelve street signs missing. Nine are owned by the State. Utilities-no report Waste Collection-no report Zoning-no report

Tom Staples, reporting for the Planning Board said they have rebuilt the mission statement and copies were given to the Council. Due to the number of items on their agenda, they were unable to work on sub-divisions at their last meeting. A request was received from Joseph and Angela Abbatiello to rezone two acres tract # 26681 from R/A to H/B. They plan to use the house for an office for selling swimming pools and supplies. Larry Wayne Smith requested that track # 22395 be rezoned from C/B to G/B. This request will be tabled until the next monthly meeting. Because the property owned by Larry Wayne Smith is part of the long range plan, Carol Rhea is researching records and maybe able to add some categories in zoning so that this property will in compliance. The Planning Board recommends a 180-day moratorium on sub-divisions until they can do more work on sub-division ordinance, which they plan to do in a special meeting in August.

Motion # 401 Councilmember Jordan made a motion to put a 180-day moratorium on major sub-divisions for the Town effective July 9, 2007. Councilmember Speight seconded the motion. Motion was approved by vote.

Motion # 402 Councilmember Speight made motion to staff the position of zoning enforcement officer using the contract on file. Councilmember Jordan seconded the motion. Motion was approved by vote.

Motion # 403 Councilmember Jordan made motion to hold a public hearing on August 13, 2007, to consider the rezoning request of Joseph and Angela Abbatiello. Council member Smith seconded the motion. Motion was approved by vote.

Councilmember Smith got two quotes for an official surveying of the streets in the Town. Dennis Land Surveyors quoted a cost of \$1,000.00 but not to exceed \$1,500.00 with a yearly update of approximately \$250.00. W T Harris quoted a cost of approximately \$5,000.00.After much discussion, the Council decided not to pursue Power Bill money at this time.

Councilmember Jordan stated the Town has agreed on a contract with the Williams. He feels the meeting with the LGC was very good and they welcomed the project. The Town

needs to schedule a public hearing as soon as possible and complete a formal application for the purchase of this property.

Motion # 404 Councilmember Jordan made motion to have a public hearing on July 24, 2007, at 6:30 PM at the West Stanly High School Library to discuss the acquisition of the Williams property for a town hall. Have the land surveyed, appraised, and a phase one environmental inspection completed and release funds for these expenses. Councilmember Speight seconded the motion. Motion was approved by vote.

Motion # 405 Councilmember Speight made motion to approve the contract between Rhea Consulting, Inc, and the Town of Red Cross. Councilmember Smith seconded the motion. Motion was approved by vote.

Councilmember Smith has been contacted by Glenn Misenheimer with EMS that the Town is now responsible for advising home/business of their new addresses.

Mayor Quick asked for comments from the public with there being none.

Mayor Quick asked for comments from the Council.

Councilmember Jordan had copies of the 2007-2008 Towns Budget with cost under Zoning itemized as the Planning Board requested.

With no further comments the Mayor asked for a motion to close the meeting.

Motion # 406 Councilmember Hahn made motion to close the meeting. Councilmember Speight seconded the motion. Motion was approved by vote.

Mayor Quick closed the meeting.

Bobbie Kay Thompson

Ray Quick

Town clerk 8:00 PM Mayor

Red Cross Town Council and Public Hearing Meeting West Stanly High School Library July 24, 2007 6:30 PM

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Present-Mayor Quick-the Council-Larry Wayne Smith, Heath Hahn, Chip Speight, Jerry Jordan and two citizens Dickey Hatley and Bill Burris. Guest- Mr. Joshua J Morton Jr, Attorney

Mayor Quick called the public hearing meeting to order, recognized Mr. Morton and welcomed everyone. Invocation was by Larry Wayne Smith.

Mayor Quick said the Town of Red Cross in the process of purchasing the Ronald J. and Ann M. William's property. After much consideration and thoughts about building a town hall, which would cost approximately \$400,000.00, the Williams property became available. The decision was that it would be wiser to invest is this property. The house can be converted to a town hall between \$30,000.00 and \$50,000.00. The other structure used for a satellite unit by the Stanly County Sheriff's Department, which will be an asset to the Town. Cost of the property is \$850,000.00, with the part being financed at a low interest rate.

Mayor Quick called for a public hearing of the purchase of the land property of Ronald J and Ann M Williams.

Dickey Hatley asked how much the Town plans to pay down. The Mayor said between \$350.000.00 and \$300.000.00

Bill Burris asked how long the Town would finance the property. Fifteen years was the answer. He also thought the purchasing of the property was a good ideal.

Mr. Morton has drawn up a resolution to be completed and mailed to Local Government Commission in Raleigh and filed with the state of North Carolina.

Motion # 407 Councilmember Hahn made a motion to make an application to Local Government Commission in Raleigh, N C for their approval to finance the purchase of 28.3 acres of property. Councilmember Jordan seconded the motion. Mayor asked for a roll call vote. The Council voted as follows:

Councilmember Smith voted yes.

Councilmember Jordan voted yes.

Councilmember Hahn voted yes.

Councilmember Speight voted yes.

Motion # 408 Councilmember Smith made motion to close the public hearing meeting. Councilmember Speight seconded the motion. Motion was approved by vote. Mayor Quick closed the meeting. 6:45 PM Mayor Quick opened the special town council meeting.

Motion # 409 Councilmember Hahn made motion to open the special town council meeting. Councilmember Speight seconded the motion. Motion was approved by vote.

Motion # 410 Councilmember Hahn made motion to hold a public hearing on August 13, 2007, at 6:30 PM in the West Stanly High School Library to consider, at the request of the Planning Board, a 180-day moratorium on sub-divisions in the Town. Councilmember Smith seconded the motion. Motion was approved by vote.

Motion # 411 Councilmember Speight made motion to make an application to Local Government Commission for the \$550,000.00 financing of the purchasing of 28.3 acres of property from Ronald J and Ann M. Williams and proceed with the purchase. Motion was seconded by Councilmember Jordan. Motion was approved by vote.

Mayor Quick asked for a motion to close the meeting.

Motion # 412 Councilmember Hahn made motion to close the meeting. Councilmember Smith seconded the motion. Motion was approved by vote.

Mayor Quick closed the meeting.

Bobbie Kay Thompson

Ray Quick

Town Clerk 6:55 PM Mayor

Red Cross Town Council Emergency Meeting West Stanly High School Library August 6, 2007 7:00 PM

Present-Mayor Quick-the Council-Larry Wayne Smith and Heath Hahn

Mayor Quick called the emergency meeting to order and stated purpose of the meeting is to set a time and date for a public hearing on the financing and acquisition of the Ronald J. and Ann M. Williams' property. The Local Government Commission was not satisfied with the wording in the previous ad. Mr. Morton contacted the Local Government Commission for the exact wording of the public hearing ad.

Motion # 418 Councilmember Smith made motion to hold a public hearing meeting on August 21, 2007, at 6:30 PM at the West Stanly High School Library. The purpose of the public hearing is to allow citizen input on an application to the Local Government Commission for the financing and acquisition of the Ronald J. and Ann M. Williams' property for a Town Hall at 176 East Red Cross Road. Councilmember Hahn seconded the motion. Motion was approved by vote.

Mayor Quick asked for a motion to close the meeting.

Motion #419 Councilmember Smith made motion to closed the meeting. Councilmember Hahn seconded the motion. Motion was approved by vote.

Mayor Quick closed the meeting.

Bobbie Kay Thompson

Town Clerk 7:15 PM

Page 1 of 1

Subi: NOTICE OF PUBLIC HEARING Date: 8/6/2007 4:52:18 PM Eastern Daylight Time From: 13 To:

The public will take notice that the Town Council for the Town of Red Cross, North Carolina. will conduct a public hearing in the Library at West Stanly High

School, Red Cross, North Carolina, at 6:30 PM on August 21, 2007. The purpose of the public hearing is to allow citizen imput on an application to the Local Government Commission for the financing and acquisition of the Ronald J. and Ann M. Williams' property for a Town Hall at 176 East Red Cross Road.

Bobbie Kay Thompson Clerk to the Town Council Town of Red Cross North Carolina

Pleas publish on August 9, 2007

Send bill to the Town of Red Cross, P O Box 647, Oakboro, N C 28129

Mayor

Ray Quick

5

Red Cross Town Council Emergency Meeting West Stanly High School Library August 6, 2007 7:00 PM

Present-Mayor Quick-the Council-Larry Wayne Smith and Heath Hahn

Mayor Quick called the emergency meeting to order and stated purpose of the meeting is to set a time and date for a public hearing on the financing and acquisition of the Ronald J. and Ann M. Williams' property. The Local Government Commission was not satisfied with the wording in the previous ad. Mr. Morton contacted the Local Government Commission for the exact wording of the public hearing ad.

Motion # 418 Councilmember Smith made motion to hold a public hearing meeting on August 21, 2007, at 6:30 PM at the West Stanly High School Library. The purpose of the public hearing is to allow citizen input on an application to the Local Government Commission for the financing and acquisition of the Ronald J. and Ann M. Williams' property for a Town Hall at 176 East Red Cross Road. Councilmember Hahn seconded the motion. Motion was approved by vote.

Mayor Quick asked for a motion to close the meeting.

Motion #419 Councilmember Smith made motion to closed the meeting. Councilmember Hahn seconded the motion. Motion was approved by vote.

Mayor Quick closed the meeting.

Bobbie Kay Thompson

Ray Quick

Town Clerk 7:15 PM Mayor

Red Cross Town Council Meeting and Public Hearing West Stanly High School August 13, 2007 6:30 PM

Present-Mayor Quick-the Council-Larry Wayne Smith, Heath Hahn, Chip Speight, Jerry Jordan and five citizens. Guest-Mr. and Mrs. Laverne, the Weekly Post.

Mayor Quick called the public hearing meeting to order, recognized our guest and welcomed everyone to the August meeting. Invocation was by Jerry Jordan.

ZA 07-03 tax record number 26681 has been purchased by Richard Gregory. He stated that he plans to use the house as an office for the selling of swimming pools and supplies. He is aware of the ordinance requirements such as the addition of trees and fences.

Lou Eubanks representing the Planning Board is requesting a 180-day moratorium to give them additional time to complete their ordinances on subdivisions. If plans are completed before the 180-day period they will request removing the moratorium.

Once the discussion was completed, mayor Quick asked for a motion to close the public hearing. Motion # 420 Councilmember Hahn made motion to close the public hearing. Motion was seconded by Councilmember Jordan and was approved by vote. Mayor Quick closed the public hearing meeting. 6:42 PM

Mayor Quick opened the town council meeting.

Motion # 421 Councilmember Speight made request to accept the modified agenda by adding item 6 to vote on the two issues discussed in the public hearing, adding a replacement to the CVB board for Ernest Greene, and renumber the other items on the agenda. Councilmember Smith seconded the motion. Motion was approved by vote.

Motion # 422 Councilmember Smith made motion to approve the minutes of the last three meetings. The minutes of the July 24th meeting were approved at an earlier date. Councilmember Hahn seconded the motion. Motion was approved by vote.

Motion # 423 Councilmember Smith made motion to approve the rezoning of ZA 07-03 tax record number 26681 form R/A to H/B. Councilmember Speight seconded the motion. Motion was approved by vote.

Motion # 424 Councilmember Speight made motion to put a 180-day moratorium on major subdivision (3 houses of more) in the Town. Councilmember Jordan seconded the motion. Motion was approved by vote.

Department Reports: Finance-Councilmember Hahn gave the July financial statement. Fire Departments-no report

Police Protection-Councilmember Smith stated that Sheriff Burris is interesting in looking at the garage on the William's property.

Street Maintenance-Councilmember Smith stated that the street sign at Red Cross Road and Oak Ridge Road has been replaced.

The Town may need to file a claim with J T Russell Company for the other missing signs. Utilities-no report.

Waste Collection-Councilmember Jordan will check with Waste management about a contract to continue the present rate per cart as they did with Locust.

Zoning-no report.

Councilmember Hahn said that Ernest Greene called him and stated that he can no longer serve on the CVB board and asked to be replaced. This will be added to the August agenda.

Councilmember Jordan said the package the Council put together has been filed with the Local Government Commission. They did however, advised Mr. Morton that the wording on the public hearing ad on the purchasing of the Williams' property did not meet their approval. They advised Mr. Morton how the ad should be worded. A new ad was placed in the SNAP and on July 31, 2007, an emergency council meeting was held and the date of August 21, 2007, was set to hold a public hearing on the purchasing and financing of the William's property. Mayor Quick complimented everyone on the great job they did in getting the package together for the LGC.

Bryan Thomas the owner of the Colts Country Mini-Warehouses, stated everything has been cleaned up on the premises. The metal fabrication company is no longer there. The large area has been converted into four storage units.

Motion # 425 Councilmember Speight made motion to rezone the Colt Country Mini-Warehouses from H/B to G/B. Motion was seconded by Councilmember Hahn. Motion was approved by vote.

Comments from the public.

One resident asked who would responsible for mowing the sides of the roads. She was told that DOT would continue this service.

Comments from the Council.

Councilmember Speight has contacted Michael Sandy concerning putting ad in paper for a zoning enforcement officer.

Councilmember Jordan asked the Planning Board for classification concerning zoning ordinances.

Councilmember Smith asked about a credit card that any member of the Council could use. The Mayor and Councilmember Hahn will discuss this with the bank.

With no further comments the Mayor asked for a motion to close the meeting.

Motion # 426 Councilmember Smith asked for motion to close the meeting. Councilmember Speight seconded the motion. Motion was approved by vote. Mayor Quick closed the meeting.

Bobbie Kay Thompson Town Clerk 8:05 PM

Red Cross Town Council Public Hearing Meeting West Stanly High School Library August 21, 2007 6:30 PM

Present- Mayor Quick Councilmen Jerry Jordan and Chip Speight Town Clerk Bobbie Kay Thompson

Absent- Councilmen Heath Hahn and Larry Wayne Smith

Guest- Joshua J. Morton, Jr., Town Attorney

Mayor Quick called the meeting to Order at 6:30 PM and stated the purpose of the meeting was to discuss the application of the Town of Red Cross with the Local Government Commission on the acquisition and financing of the Ronald J. and Ann M. Williams property at 176 Red Cross Road with a loan of \$550,000.00 toward the purchase price of \$850,000.00 and hold a public hearing to allow citizen in put on the application for financing and acquisition.

Mayor Quick called for a public hearing and opened the hearing for comments in favor of the application for the loan approval and purchase of the property and application for loan approval and purchase of the property and comments against the application and purchase. There being none Mayor Quick called for the public hearing to be closed for the pleasure of the Town Council.

In Motion # 427 Councilman Jerry Jordan made the motion that the Town of Red Cross pursue the application with the Local Government Commission for the approval of the financing and acquisition of the Ronald J. and Ann M. Williams Property at 176 East Red Cross Road with a loan of \$550,000.00 toward the purchase price of \$850,000.00. the motion was seconded by Councilman Speight and approved by vote.

Mayor Quick entertained a motion (#428) to go into closed session to consult with the town attorney.

Motion # 429 was made by Councilman Speight to accept the proposal of Branch Bank & Trust for a loan with a 4.09% interest rate to finance the purchase of the Williams property. The motion was seconded by Councilman Jordan and approve by vote.

Motion #430 was made by Councilman Jordan to adjourn the meeting. The motion was seconded by Councilman Speight and approved by vote.

Mayor Quick closed the meeting at 7:00PM

Bobbie Kay Thompson Town Clerk

28

Town of Red Cross Town Council Meeting West Stanly High School Library September 10, 2007 7:00 PM

Present- Mayor Quick Councilmen Heath Hahn, Chip Speight and Jerry Jordan Town Clerk Bobbie Kay Thompson

Guest- Dickey Hatley

Mayor Quick called the meeting to order, welcomed the guest and had the invocation.

Motion # 427 Councilman Speight made motion to approve the agenda. Motion was seconded by Councilman Jordan and approved by vote.

Motion # 428 Councilman Jordan made motion to rescind prior motion to add two additional items to the agenda. Councilmember Speight seconded the motion which was approved by vote.

Motion # 429 Councilman Hahn made motion to amend the agenda by adding item 8 budget amendment request and item 10 United Way request. Motion was seconded by Councilman Speight and was approved by vote.

Motion #430 Councilman Hahn made motion to approve the minutes of last months minutes. Councilman Speight seconded the motion and was approved by vote.

Department Reports:

Finance-Counilman Hahn gave the August financial report.

Fire Department-No report.

Police Protection-No report.

Street Maintenance-No report.

Utilities-No report.

Waste Collection-Councilmember Jordan talked to Terri Masters concerning the contract with Waste Management there contract with the City of Locust. We have the same contract as Locust at \$9.05 a cart. She didn't know why Locust discussed the situation with Waste Management as they did because they didn't accomplish anything by acting independent of the other in the area.

Zoning-No report.

Planning Board Report Dickey Hatley stated they worked on subdivisions at the last meeting. Carol Rhea is working on tighten up the language to avoid any loop holes in the future.

Motion #431 Councilman Jordan made motion to transfer \$310,000.00 from the General Fund to purchase the Ronald J. and Ann M. Williams' property for a Town Hall. Councilman Speight seconded the motion which was approved the vote.

After discussing United Way Campaign, the Council decided not to accept the resolution to support the program at this time. Will table this issue at this time.

Mayor Quick asked for comments from the public with there being none.

Comments form the Council.

Councilman Jordan thanked everyone for their work and cooperation in getting the purchasing the Williams property.

The Council will table the ideal of obtaining individual credit cards for the Council until January 2008.

It was suggested that Councilman Smith take lead in getting the house renovating for a town hall. He is very qualified for this job. Decide what needs to be done and get a cost estimates.

Need to get electricity on the house transferred to the Towns name when the closing is finalized. Also the garage should be put under a separate meter for the Sheriffs Office. Will need an electrical engineer to approve the house for meetings and inspection by the fire marshal.

Motion #432 Councilman Hahn made motion to close the meeting. Councilman Speight seconded the motion was approved by vote.

Mayor Quick closed the meeting.

Bobbie Kay Thompson Town Clerk 8:50

Red Cross Town Council Meeting West Stanly High School October 8, 2007 7:00 PM

Present-Mayor Quick

Councilmen-Larry Wayne Smith, Heath Hahn, Chip Speight and Jerry Jordan Town Clerk-Bobbie Kay Thompson Guest- Mr. and Mrs. Laverne and three citizens

Mayor Quick called the meeting to order and welcomed everyone to the October meeting. Invocation was by Larry Wayne Smith.

Motion # 433 Councilman Jordan made motion to accept the modified agenda by adding Neighborhood Watch as item 8. Councilman Hahn seconded the motion which was approved by vote.

Motion #434 Councilman Hahn made motion to approve the minutes of last months minutes. Councilman Smith seconded the motion which was approved by vote.

Department Reports:

Finance-Councilman Hahn gave the September financial report.

Fire Department-No report.

Police Protection-Councilman Smith and the Mayor met with Sheriff Burris and officers Meyers and Crump and discussed them using the garage. They were very interested but will need the County Commissioners approval to finance the renovation on the garage for their use.

Street Maintenance-No report.

Utilities-No report.

Waste Collection-Councilman Jordan reminded everyone of the bulk goods pickup on October 13th

Zoning-Councilman Speight said they have received one resume for the position of Zoning Enforcement Officer.

Planning Board Report- They continue working on subdivision ordinance for the Town. The Mayor stated the importance of standardizing date and time for their meetings and are responsible for posting any changes.

Lou Eubanks said that Tom Staples, who was unable to attend the meeting due to illness, had talked to someone in the sheriff's office about starting a neighborhood watch in the Town. Councilman Smith will check this out and report at the next council meeting.

Councilman Speight had a "word of mouth" contract with Mr. **k**e Williams which was continued after his death with Ronnie and Ann Williams. For use of the pastures, Councilman Speight was to maintain the fences, lime, fertilize, spray and bush hog the pastures. Mayor Quick and the Council agreed that they should continue this contract.

Because Mr. Speight is on the Council, Councilman Jordon suggested asking the Town's attorney to write a simple contract concerning the use of the pastures. It was also discussed filling in the pond in front of the Town Hall, because the water level is so low.

Motion #435 Councilman Smith made motion to recess the meeting and continue at the Town Hall. Councilman Jordan seconded the motion. Motion was approved by vote. Mayor Quick called the meeting back in session at the Town Hall. During this session, the Council toured the building and discussed the following changes to the house so it can be approved as a town hall.

Motion #436 Councilman Jordan made motion that Councilman Smith be in charge of the renovation of the town hall. Councilman Speight seconded the motion which was approved by vote.

Following are the things the Council discussed doing:

Have the water turned on in the house.

Following are the changes to be made to the garage.:

- 1. Stud and sheetrock the garage for a place to hold town council meetings.
- 2. Drop the ceiling in the garage.
- 3. Install heat pump and A/C unit, and replace rotten windows.
- 4. Remove the garage door and replace with French doors, exterior wall to be decided later.

Following are the changes to be made in the house:

- 1 .Add a handicap ramp and hand rails at rear porch and entrance to the family room.
- 2. Install overhead lights in the family room and bedrooms.
- 3. Put exit lights at all exterior doors.
- 4. Remove the stove and middle cabinets in the kitchen.
- 5. Convert the dining area into an office.
- 6. Put a glass window and add door on the right hand side.
- 7. Remove the wall paper and replace with pair
- 8. Make all interior doors three feet wide.
- 9. Make the bathroom on the right handicap (exci

It was also decided that parking will be at the rear

Motion # 437 Councilman Hahn made motion to close seconded the motion. Motion was approved by vote.

Bobbie Kay Thompson Town Clerk 9:15 PM Ray Mayo Red Cross Town Council Meeting West Stanly High School Library November 12, 2007 7:00 PM

Present-Mayor Quick

Councilmen-Larry Wayne Smith, Heath Hahn, and Jerry Jordan Town Clerk-Bobbie Kay Thompson Guest-Joyce and Jim Laverne, Tiffany Thompson, Ron Crawley, and two citizens

Mayor welcomed everyone to the meeting and recognized our guest. Invocation was by Councilman Jordan

Motion # 438 Councilman Jordan made motion to accept the modify agenda combining items 9 and 11, add seeking Robert Van Geons assistances in planning business growth in the Town. The Mayor will send a letter on behalf of the town congratulating Scot Eury on receiving the Eagle Scout Award. Motion was seconded by Councilman Hahn and approved by vote.

Motion #439 Councilman Jordan made motion to approve the minutes of last months minutes. Motion was seconded by Councilman Hahn. Motion was approved by vote.

Department Reports:

Finance-Councilman Hahn gave the October financial report.

Fire Department-No report.

Police Protection-Councilman Smith stated a couple car break-ins, and copper tubing stolen from the construction site of the Town Hall. He has discussed these concerns with Sheriff Burris.

Street Maintenance-Councilman Smith said street signs are missing. Mayor Quick will contact David Diggs at the NCHWD concerning this matter.

Utilities-No report.

Waste Collection-No report.

Zoning-No report.

Planning Board Report .Lou Eubanks reporting for the Planning Board said they have finished the revised subdivision plan. They requested tabling request from Councilman Smith for changing his commercial property form C/B to H/B to the December meeting. At this meeting, a public hearing will be schedule in January to consider the subdivision ordinance, the rezoning request by Larry Wayne Smith, and voluntary annexation record number 16815 located at 174 Bethel Church owned by Waller Edwin and Karen T. McDaniel.

Councilman Smith gave and up date on the renovation of the Town Hall. Plumbing was roughed in with water and sewer pipes run to the bathroom, and the electrical wiring completed in a few days. Councilmember Hahn will be in charge of replacing the carpet and floor covering in the building. Mayor Quick and Councilmember Jordan expressed their appreciation for the hard work these men have done. It was suggested that a fire alarm system be put in the building.

Motion # 440 Councilman Smith made motion to move \$60,000 to the General Fund for the renovation cost of the town hall. Councilman Hahn seconded the motion. Motion was approved by vote.

Mayor Quick has talked to Josh Morton about writing a simple contract concerning the use of the pastures with Councilmember Speight.

Mayor Quick discussed our membership with CVB. The Town has not had a representative on the board since Earnest Greene resigned, and has been unable to find a replacement Mayor Quick asked the Council to table this discussion until the December meeting.

Mayor Quick talked to Robert Van Geons and he strongly suggested that the Town seek the help of a design civil engineer from Charlotte or Greensboro to do a commercial growth plan. The Council thought this was a very good ideal and gave the Mayor the approval to proceed with this ideal.

The Mayor will write a congratulation letter from the Town of Red Cross to Scot Eury upon his accomplishments of earning the Eagles Scot Award.

Comments form the citizens:

Lou Eubanks asked why the Town has not received any grants.

The Mayor explained things the Town needs, grants are not available at this time. Councilmember's Smith and Hahn recently attended a session sponsored by Rural Hall in Lumberton and they stated no grants are available for us on the Town Hall.

Comments from the Council:

Councilmember Jordan gave thanks for all the veterans who have served to make our lives so much better and for the sacrifices that they have made.

Mayor Quick stated that the Town of Red Cross will host the COG meeting in November.

With no further comments Mayor Quick asked for a motion to close the meeting.

Motion # 441 Councilman Smith made motion to close the meeting. The motion was seconded by Councilmember Jordan. Motion was approved by vote. Mayor Quick closed the meeting.

Bobbie Kay Thompson Town Clerk 8:10 PM

Red Cross Town Council Meeting West Stanly High School Library December 10, 2007 7:00 PM

Present-Mayor Quick

Councilmen-Larry Wayne Smith, Heath Hahn, Jerry Jordan and Chip Speight Town Clerk-Bobbie Kay Thompson Guest-Mr and Mrs. Laverne, Tiffany Thompson, Chris Lambert, Bob Remsberg and six citizens.

Mayor Quick called the meeting to order and recognized our guest and welcomed everyone to the meeting. Invocation was by Heath Hahn.

Motion # 442 Councilman Smith made motion to approve the modified agenda listing the three items under item 9 as separate items on the agenda. Councilman Hahn seconded the motion which was approved by vote.

Motion # 443 Councilman Hahn made motion to approve the minutes of last months minutes. Councilman Jordan seconded the motion. Motion was approved by vote.

Mayor Quick recognized Mr. Lambert and Mr. Remsberg. They explained the advantages of the Town being a member of the Convention and Visitors Bureau. They said that every municipalities in the County is a member and that this business saved the residents \$94.00 in taxes.

Department Reports:

Finance-Councilman Hahn gave the November financial report.

Fire Department-No report.

Police Protection-Councilman Smith said someone burglarized the golf cart business.

Street Maintenance-Councilman Smith stated we need letter to Mr. Diggs concerning missing highway signs.

Utilities-No report.

Waste Collection-Councilman Jordan will check with Waste Management for their holiday schedule.

Zoning-No report.

Planning Board Report-Carolyn Faust stated that the Planning Board has been working with Carol Rhea on updating the ordinances on subdivisions. She asked the Council to set a date and time for a public hearing on the new ordinance.

Motion # 444 Councilman Jordan made a motion to hold a public hearing on January 14, 2008, at West Stanly High School Library at 6 PM on the revised subdivision ordinance as presented by the Planning Board. Motion was seconded by Councilman Hahn and was approved by vote.

Motion # 445 Councilman Smith made motion that on January 14, 2008, following the subdivision ordinance that the Council hold a public hearing to consider the voluntary annexation of tract #16815 located at 174 Bethel Church Road belonging to Waller Edwin and Karen T. McDaniel into the Town of Red Cross. Motion was seconded by Councilman Hahn and was approved by vote.

Motion # 446 Councilman Jordan made a motion that on January 14, 2008, following the subdivision ordinances and voluntary annexation hearing the Council will hold a public hearing to consider rezoning request ZA 07-03 which consist of .92 acres owned by Larry Wayne Smith and Larcenia S. Smith located on the N W corner of Gaddis Road and East Red Cross Road from C/B to G/B. Councilman Hahn seconded the motion. Motion was approved by vote. Councilman Smith abstained from voting on this issue.

Councilman Smith gave and update on the renovation of the Town Hall. He said things were going very well. Footings under the floors have been installed, which was a difficult task and some water lines and ducts move due to this process. Doors and trim have been installed and the sheet rock is almost completed, and the painting will be finished soon. Due to the holidays, the first town meeting will probably be in the new Town Hall in February 2008.

Motion # 447 Councilman Speight made motion to support the Convention and Visitors Bureau and continue our membership. Councilman Jordan seconded the motion. Motion was approved by vote.

Comments from the citizens:

One citizen asked about posting information on the web site. The Planning Board has changed the time of their meetings from night to a day time hour and would like to post this information on the Town's web site.

One citizen was concerned because the post office requests that her mail box be raised two inches and also moved to the other side of the road until the construction is completed on East Red Cross Road.

There were no comments from the Council.

Motion # 448 Councilman Hahn made motion to adjourn the present Town Council. Councilman Jordan seconded the motion. Motion was approved by vote. Mayor Quick closed the meeting

7:55 PM

Mayor Quick received his oath of office from Town Clerk, Bobbie Kay Thompson. New Councilmember Darice Greene received his oath of office from Mayor Quick.

Mayor Quick called the new Town Council to order.

Motion # 449 Councilman Hahn made motion to approve the agenda. Councilmember Jordan seconded the motion which was approved by vote.