

**Town of Red Cross
Minutes of Council Meeting
January 9, 2012**

Present-Mayor Larry Wayne Smith

Councilmen: Heath Hahn, Jerry Jordan, Kelly Brattain, Barbara Carpenter

Town Clerk: Aloma Whitley

Guests : Dicky Hatley, Planning Board Chairman, Joyce and Jim Lavene, The Weekly Post, Robbie Foxx, Zoning Enforcement; citizens of Red Cross.

Mayor Larry Wayne Smith opened and welcomed everyone to the meeting.

Invocation was given by Heath Hahn.

The agenda was adjusted to add item #13. **Motion #742** was, made by Jerry Jordan and seconded by Barbara Carpenter; council approved with no opposition.

The minutes of the December 12 meeting were accepted by **Motion #743**, made by Kelly Brattain, seconded by Heath Hahn; council approved with no opposition.

Department Reports:

Finance - Council Member Hahn gave the financial reports for December 31, 2011. Each council member was presented a copy of the audit report.

Fire Protection - no report

Police Protection – no report

Street Maintenance – no report.

Utilities-no report

Waste Collection – no report

Zoning – no report

UNFINISHED BUSINESS:

Council is still in the process of looking into implementing the use of video conferencing equipment in order to retain the services of Carol Rhea, who has moved to Alabama.

The new laptop has been purchased and is being used by the town clerk, along with a Quickbooks program for the town's accounting processes.

Two newspaper releases were printed: one regarding the beginning of the recycling program on January 5; the other to announce the continuance of the town meetings on the second Monday night of each month at the Town Hall.

NEW BUSINESS:

The town's website has been down for some time. Funds were requested for the assistance of Leslie Murray to get the site back online, expected to be between \$250 and \$500, and the hosting fee of \$120 per year. **Motion #744** was made by Jerry Jordon, seconded by Kelly Brattain; council approved with no opposition for funds to the website work.

Planning Board Chairman Dicky Hatley requested the board to re-install Lou Eubanks as a member of the Planning Board. **Motion #745** was made by Kelly Brattain, seconded by Barbara Carpenter, and approved by council with no opposition to re-install Mrs. Eubanks.

Jerry Jordan reported that the delivery of the recycle carts went very well. He stated that Larry Wayne drove along and assisted to assure carts were left at the right locations. He talked with Doug Barnette from WasteManagement, who said that was a tremendous help in the delivery process.

Mayor Smith requested the council to consider (1) increasing the town clerk salary \$200 per month because of the number of hours spent at town hall weekly; (2) an allowance of \$.50 per mile for trips made for town business by the town clerk; and (3) change the title of office from Town Clerk to Town Administrator. **Motion #746** was made by Heath Hahn, seconded by Kelly Brattain, voted and approved with no opposition for the three changes.

Dicky Hatley, chairman of the Planning Board stated that the final project for the Land Development Plan will now begin and requested the council's approval of the contract with Carol Rhea for \$5,000 for her services. She and Darren Rhodes from the Department of Community Assistance will be present at a special meeting of the Planning Board scheduled for January 26, 2012 at Town Hall. **Motion #747** was made by Jerry Jordan, seconded by Barbara Carpenter, voted and approved with no opposition to accept the contract with Ms. Rhea for the final project.

Comments from citizens: Lou Eubanks asked if someone who lived along the town's limits but was **not** a citizen could possibly pay a fee to get a recycle cart. Jerry Jordan said he would talk with Doug Barnette, WasteManagement, about the possibility.

Comments from council:

(1) Heath Hahn submitted his resignation as a council member effective the close of the current meeting.

(2) Mayor Larry Wayne Smith requested a workshop of the council on January 16 at 7:00 PM at town hall.

Motion #748 to close the meeting was made by Kelly Brattain, seconded by Heath Hahn, voted and approved by council with no opposition.

Aloma Whitley
Town Clerk
7:27 PM
1-9-12

Larry Wayne Smith
Mayor

**Town of Red Cross
Minutes of Workshop Meeting
January 16, 2012**

Present - Mayor Larry Wayne Smith; Councilmembers Jerry Jordan, Kelly Brattain and Barbara Carpenter

Topics of Discussion:

1. Two-lane road into town hall
2. Person to fill vacant position on town council

Larry Wayne Smith
Mayor

January 16, 2012

**Town of Red Cross
Minutes of Council Meeting
February 13, 2012**

Present-Mayor Larry Wayne Smith

Councilmen: Jerry Jordan, Kelly Brattain, Barbara Carpenter

Town Administrator: Aloma Whitley

Guests : Dicky Hatley, Joyce and Jim Lavene, The Weekly Post; Robbie Foxx, Zoning Enforcement Officer; Erica Benjamin, Stanly News and Press; Shane Palmer, Fire Marshall's office; Scott Efird, Mayor of Locust; Melvin Poole, School Board member; citizens of Red Cross.

Mayor Larry Wayne Smith opened and welcomed everyone to the meeting.

Invocation was given by Jerry Jordan.

The agenda was adjusted to accommodate the Stanly County Fire Marshall's office for their presentation immediately after approval of last month's minutes on the new state fire code. **Motion #749** was made by Jerry Jordan, seconded by Barbara Carpenter and council approved with no opposition to **approve the adjusted agenda.**

The **minutes of the January 9, 2012 meeting** were presented; **Motion #750** was made, seconded, and council approved with no opposition.

Shane Palmer from the Stanly County Fire Marshall's office presented the new state fire code to council, stating the main difference in the new code would affect new construction business and renovation of businesses. Each council received a copy of the new fire code previous to this meeting. Mr. Palmer asked for questions or comments from council, which there were none. A vote was called by Mayor Smith for the town's **approval of the new state fire code**; **Motion #751** was made, seconded and approved with no opposition.

Mayor Smith presented **Dicky Hatley to the council to fill the vacant council seat.** **Motion #752** was made, seconded and approved with no opposition.

A five-minute recess was called by Mayor Smith, during which time the oaths of office were given to Dicky Hatley, new town council member, and Lou Eubanks, planning board member.

Department Reports:

Finance -- Aloma Whitley, Town Administrator
Fire Protection - no report
Police Protection -- no report
Street Maintenance -- no report.
Waste Collection -- no report
Zoning -- no report

Re-appointment of Department Positions:

Finance and Budget:	Jerry Jordan
FireProtection:	Kelly Brattain
Police Protection:	Barbara Carpenter
Street Maintenance:	Barbara Carpenter
Waste Collection:	Kelly Brattain
Zoning:	Dicky Hatley

OLD/UNFINISHED BUSINESS:

Wind damage was found on the roof of the garage building. The property insurance policy has sent a check for \$855 for repairs. Two quotes were presented to council. **Motion #753** was made, seconded and approved to **accept the bid from Doug Burgess Builders to re-roof the building for \$1800.00.**

Comments from citizens: Melvin Poole remarked that he is pleased with the recycle program and actually has more recycle material now than he has trash.

Comments from council:

Motion #754 to close the meeting was made, seconded and approved by council with no opposition.

Aloma Whitley
Town Administrator
7:20 PM
2-13-12

Larry Wayne Smith
Mayor

**Town of Red Cross
Minutes of Council Meeting
March 12, 2012**

Present-Mayor Larry Wayne Smith

Councilmen: Jerry Jordan, Kelly Brattain, Barbara Carpenter, Dicky Hatley
Town Administrator: Aloma Whitley

Guests: Joyce and Jim Lavene, The Weekly Post; Robbie Foxx, Zoning Enforcement Officer; citizens of Red Cross.

Mayor Larry Wayne Smith opened and welcomed everyone to the meeting.

Invocation was given by Barbara Carpenter.

The agenda was adjusted to clarify that a vote was to be taken on agenda item #9 – two bids to construct the two-lane roadway into town hall. **Motion #755** was made, seconded and voted with no opposition to accept the adjusted agenda.

The **minutes of the February 13, 2012 meeting** were presented; **Motion #756** was made, seconded, and council voted acceptance with no opposition.

Department Reports:

Finance – Aloma Whitley, Town Administrator

Fire Protection - no report

Police Protection – no report

Street Maintenance – no report.

Waste Collection – no report

Zoning -- Dicky Hatley stated that work on the Transportation Plan was progressing and should be ready to adopt by August.

OLD/UNFINISHED BUSINESS:

Mrs. Murray demonstrated an attractive website she is working on for the town. Skype has been set up on the laptop to use with the TV in the conference room.

The re-roofing of the garage building has been completed.

NEW BUSINESS:

Mayor Smith gave an update on the plans for the two-way street into town hall. Contact has been made with Stephanie Benson, NCDOT Powell Bill Manager to confirm that the street would qualify for Powell Bill funds. Marc Morgan, District office of DOT has been consulted, and a permit will be filed week of March 14 with that office. Two bids were filed with the town for the work. **Motion #757** was made, seconded and voted by Council, with no opposition, to accept the bid from Ted A. Coble and Sons Grading, Inc. to construct the new street.

Councilman Jerry Jordan noted that a diagram of the location of the water line must be made to keep on record.

Councilman Dicky Hatley presented to the board two candidates for appointment to the Planning Board – Melvin Poole and Andrew T. Orr. **Motion #758** was made, seconded and voted with no opposition for the appointment of the two new members.

Mayor Smith called for a 5-minute recess at this time, during which the oath of office was administered to Andrew T. Orr for the new position on the planning board. (Melvin Poole was unable to attend tonight's meeting.)

Mayor Smith presented to council that he had talked with John Webster, an attorney in Albemarle, who is interested in representing the town in legal matters as needed. **Motion #759** was made, seconded and voted with no opposition to retain Mr. Webster for any legal matters which may arise for the town.

Comments from citizens: Robbie Foxx, Zoning Enforcement Officer spoke regarding a zoning non-compliance matter which is now in the "warning phase" and has been on-going for a long time. A partial mobile home and materials/debris needs to be removed from the property. The resident, Mark Mortimer, was present at the meeting to speak. Mr. Mortimer said his progress has been delayed for reasons of health and bad weather, but he was present at the meeting "to let the town know he wants to be 'compliant'". He asked for 30-45 days in order to have all material demolished, removed and cleaned. Mr. Foxx said he was agreeable with the time requested, as Mr. Mortimer is trying to be cooperative.

Comments from council:

- 1- The "Welcome to Red Cross" signs have been placed at the two locations – near Providence Church and near Liberty Hill Church.
2. The Town of Red Cross is hosting the county Liaison Meeting on March 27 at Big Lick Baptist Church Fellowship Hall. All council members indicated they would be attending.
3. The council to have the April meeting on the second Monday night as scheduled because no one had plans for the Easter weekend to conflict with the date.
4. A budget workshop meeting will be held on Tuesday, April 3, at town hall. A public notice will be put in the local newspaper.

With no other comments, **Motion #760** to close the meeting was made, seconded and approved by council with no opposition.

Aloma Whitley
Town Administrator
7:28 PM
3-12-12

Larry Wayne Smith
Mayor

There will be NO meeting of
the Red Cross Town Council
for the month of April -
(Monday, April 9, 2012).

**Town of Red Cross
Minutes of Council Meeting
May 14, 2012**

Present-Mayor Larry Wayne Smith

Councilmembers: Jerry Jordan, Kelly Brattain, Barbara Carpenter, Dicky Hatley; Town Administrator: Aloma Whitley

Guests: Michele Waters, The Weekly Post; Robbie Foxx, Zoning Enforcement Officer; citizens of Red Cross.

Mayor Larry Wayne Smith opened and welcomed everyone to the meeting.

Invocation was given by Kelly Brattain.

The Public Hearing was called into session by Mayor Smith for the first reading of the Budget for the fiscal year 2012-2013. There was no discussion. **Motion #761** was made by Kelly Brattain, seconded by Dicky Hatley, all voted in favor.

The Public Hearing was closed.

The agenda was presented; **Motion #762** was made by Jerry Jordan, seconded by Barbara Carpenter, all voted in favor with no opposition to accept the agenda.

The minutes of the March 12, 2012 meeting were presented. (There was no meeting for the month of April, 2012). **Motion #763** was made by Dicky Hatley, seconded by Kelly Brattain, and council voted all in favor to approve the minutes.

Department Reports:

Finance – Aloma Whitley, Town Administrator

Fire Protection - no report

Police Protection – no report

Street Maintenance – no report.

Waste Collection – no report

Zoning – Dicky Hatley stated that work on the Transportation Plan by the Planning Board continues to progress.

OLD/UNFINISHED BUSINESS: none

NEW BUSINESS:

Discussion on the name for the new road into Town Hall was opened for suggestions. The only name presented was "Town Hall Drive". Mayor Smith asked for a vote on the name. **Motion #764** was made by Jerry Jordan to approve that name for the new road. The motion was seconded by Kelly Brattain. Council voted unanimously to accept the name "Town Hall Drive" with no opposing votes.

Bids were received for the paving of the 50' entrance which was required by NC – DOT. C. K. Earnhardt & Son, Inc. presented the lowest bid. **Motion #765** was made by Jerry Jordan, seconded by Barbara Carpenter and voted by council all in favor with no opposing vote to accept the bid from C. K. Earnhardt & Son, Inc.

A bid was presented to council from "Bulldog" Kluttz for bushhogging the former pasture acres of \$16.00 per acre for 25 acres (\$400.00 per mow) three to four times a year. **Motion #766** was made by Dicky Hatley, seconded by Jerry Jordan and voted by council to approve the bid with no opposing votes.

Councilmember Kelly Brattain presented the June 2012 revision of the Stanly County Solid Waste Plan. **Motion #767** was made by Kelly Brattain, seconded by Dicky Hatley and voted by council all in favor of acceptance.

Councilmember Barbara Carpenter presented to the board a resolution for the support legislation of the North Carolina Joint Legislative Transportation Oversight Committee on recommendations for parameters for forming RPOs. **Motion #768** was made by Barbara Carpenter, seconded by Jerry Jordan and voted with no opposition for the council's approval of the resolution to be signed and sent to Representatives Burr and Purcell.

There were no comments from citizens.

Mayor Smith called for a 5-minute recess at which time a plaque was presented to Heath Hahn, who was in attendance at the nights meeting, in appreciation of his years of service to the Town of Red Cross as a council member.

The meeting was called back into session. After there were no comments from council, Mayor Smith reminded council of the county-wide COG meeting to be held at Locust on May 29 at the new government center. He also requested a workshop meeting for council on Thursday, May 24.

With no other comments, **Motion #769** to close the meeting was made by Kelly Brattain, seconded by Dicky Hatley and approved by council with no opposition.

Aloma Whitley
Town Administrator
7:25 PM
5-14-12

Larry Wayne Smith
Mayor

**Town of Red Cross
Minutes of Council Meeting
June 11, 2012**

Present-Mayor Larry Wayne Smith

Councilmembers: Jerry Jordan, Kelly Brattain, Barbara Carpenter, Dicky Hatley; Town Administrator: Aloma Whitley

Guests: Michele Waters, The Weekly Post; Justin Jones, Stanly News and Press; Robbie Foxx, Zoning Enforcement Officer; citizens of Red Cross.

Mayor Larry Wayne Smith opened and welcomed everyone to the meeting.

Invocation was given by Dicky Hatley.

The Public Hearing was called into session by Mayor Smith for the final reading of the Budget for the fiscal year 2012-2013. There was no discussion. **Motion #770** was made by Kelly Brattain, seconded by Barbara Carpenter to **close the Public Hearing**; all voted in favor, none opposed.

The meeting was called back into regular session. **Motion #771** was made by Dicky Hatley and seconded by Kelly Brattain to **accept the Budget for Fiscal Year 2012-2013** as presented. All voted in favor with no opposing votes.

The agenda was presented; **Motion #772** was made by Jerry Jordan, seconded by Barbara Carpenter, all voted in favor with no opposition to **accept the agenda**.

The minutes of the May 14, 2012 meeting were presented. **Motion #773** was made by Kelly Brattain, seconded by Dicky Hatley, and council voted all in favor to **approve the minutes** with no opposition.

Department Reports:

Finance – Aloma Whitley, Town Administrator

Fire Protection - no report

Police Protection – no report

Street Maintenance – no report.

Waste Collection – Kelly Brattain reported there will be a rate adjustment of 2.3% beginning July 1, 2012, as stipulated in the contract with the Town of Red Cross.

Zoning – no report

OLD/UNFINISHED BUSINESS: none

NEW BUSINESS:

Council discussed and agreed on the use of the remaining Powell Bill funds for the asphalt paving expenses and the survey certification expenses, thus not to be required to return any funds to the state. **Motion #774** was made by Dicky Hatley, seconded by Kelly Brattain to **use all remaining amounts in the Powell Bill Account** for asphalt paving and survey certification expenses.

Council discussed plans for a 10-Year Anniversary Day for the town for possibly August. Aloma Whitley will get quotes for food and “give-away” items for the July meeting.

There were no comments from citizens.

There were no comments from council.

Motion #775 to close the meeting was made by Kelly Brattain, seconded by Dicky Hatley and approved by vote of the council with no opposition.

Aloma Whitley
Town Administrator
7:25 PM
6-11-12

Larry Wayne Smith
Mayor

**Town of Red Cross
Minutes of Council Meeting
July 9, 2012**

Present-Mayor Larry Wayne Smith

Councilmembers: Jerry Jordan, Kelly Brattain, Barbara Carpenter, Dicky Hatley; Town Administrator: Aloma Whitley

Guests: Michele Waters, The Weekly Post

Mayor Larry Wayne Smith opened and welcomed everyone to the meeting.

Invocation was given by Jerry Jordan.

The agenda was presented with an adjustment to eliminate Item #8 as printed; **Motion #776** was made by Dicky Hatley, seconded by Kelly Brattain, to accept the adjusted agenda. All council members voted all in favor with no opposition.

The minutes of the June 11, 2012, meeting were presented. **Motion #777** was made by Jerry Jordan, seconded by Barbara Carpenter, and council members voted all in favor to **approve the minutes** with no opposition.

Department Reports:

Finance – Aloma Whitley, Town Administrator

Fire Protection - no report

Police Protection – no report

Street Maintenance – Barbara Carpenter reported that the Bill 889 regarding the Rural Planning Organization had passed in the legislature.

Waste Collection – no report

Zoning – no report

OLD/UNFINISHED BUSINESS:

Council discussed a proposal for a 10-Year Anniversary Day for the citizens of Red Cross. **Motion #778** was made by Kelly Brattain, seconded by Dicky Hatley. Council members voted all in favor with no opposition. The date was set as August 4 from 5pm to 7pm. An amount of \$1,200.00 was appropriated for the expenses of the event.

NEW BUSINESS:

Jerry Jordan, Finance Officer, presented to council the new contract with John A. Pollard, CPA, PLLC, to audit the town's accounts for the 2012-2013 fiscal year. This is the same accounting firm the town has retained for the past three years with new ownership/management. Ms. Gerrelene Walker, the previous consultant, will remain on the staff. **Motion #779** was made by Dicky Hatley, seconded by Kelly Brattain, to accept the contract for the town's audit. Council members voted all in favor with no opposition.

Motion #780 was made by Jerry Jordan, seconded by Kelly Brattain, to amend the new budget for the 2012-2013 fiscal year. Council members voted all in favor with no opposition.

Motion #781 was made by Dicky Hatley, seconded by Barbara Carpenter to pay off the debt with B B & T for the purchase of the Town Hall property. Council members voted all in favor with no opposition.

There were no comments from citizens.

There were no comments from council.

Motion #782 to close the meeting was made by Kelly Brattain, seconded by Dicky Hatley and approved by vote of the council with no opposition.

Aloma Whitley
Town Administrator
7:25 PM
7-9-12

Larry Wayne Smith
Mayor

**Town of Red Cross
Minutes of Council Meeting
August 13, 2012**

Present-Mayor Larry Wayne Smith

Councilmembers: Jerry Jordan, Kelly Brattain, Barbara Carpenter, Dicky Hatley; Town Administrator, Aloma Whitley

Guests: Michele Waters, The Weekly Post; Gwen Jones, SNAP; Robbie Foxx, Dana Stoogenke; Darren Rhodes, NC Dept. of Commerce, Div. of Community Assistance; Barry Smith, Oakboro Fire Department

Mayor Larry Wayne Smith opened and welcomed everyone to the meeting.

Invocation was given by Barbara Carpenter.

The agenda was presented with an adjustment to add Item #10 (discussion of Fire Department Contract with the Town of Oakboro). **Motion #783** was made by Dicky Hatley, seconded by Barbara Carpenter, **to accept the adjusted agenda**. All council members voted in favor with no opposition.

The minutes of the July 9, 2012, meeting was presented. **Motion #784** was made by Barbara Carpenter, seconded by Kelly Brattain, and council members voted all in favor **to approve the minutes** with no opposition.

Department Reports:

Finance – Aloma Whitley, Town Administrator
Fire Protection – Kelly Brattain - no report
Police Protection – Barbara Carpenter - no report
Street Maintenance – Barbara Carpenter reported that the sign for the new “Town Hall Drive had been installed.

Waste Collection – Kelly Brattain - no report
Zoning – Dicky Hatley reported that the Transportation Plan has been completed.

OLD/UNFINISHED BUSINESS:

NEW BUSINESS:

Lou Eubanks had been the Town of Red Cross representative to the Stanly County Convention and Visitors Bureau Board of Directors. The term had expired on July 1, 2012. **Motion #785** was made by Kelly Brattain, seconded by Barbara Carpenter, to reappoint Mrs. Eubanks as the representative for the Town of Red Cross. Council members voted all in favor with no opposition.

Barbara Carpenter presented the renewal contract with the Stanly County Sheriff's Department for the supplemental law enforcement services for the Town of Red Cross. **Motion #786** was made by Barbara Carpenter, seconded by Dicky Hatley to accept the renewal contract. Council members voted all in favor with no opposition.

Council discussed paying one-fourth of the cost to install a fire hydrant on a portion of Hatley-Burris Road which is in the Town of Red Cross. The Oakboro Fire Department has applied for a 50/50 grant for the installation. The cost will be approximately \$5,000 to install the hydrant, with 50% to be paid by a grant. Oakboro Fire Department has agreed to pay "half" of the remaining 50% cost if Town of Red Cross will pay the other half. A private citizen has volunteered to contribute one-fourth portion of the Town of Red Cross expense if council will pay the other (1/4) portion. **Motion #787** was made by Kelly Brattain, seconded by Dicky Hatley to **pay the town's (1/4) portion on the condition** that the Oakboro Fire Department will be responsible for the maintenance and upkeep of the hydrant. Council all voted in favor with no opposition.

Barry Smith of the Oakboro Fire Department spoke regarding the renewal contract for fire service. Their renewal with the Town of Oakboro will be based on the "actual amount of the taxes collected from citizens each month", as opposed to a 12-month divided amount of the yearly tax levies. After discussion, **Motion #788** was made by Dicky Hatley, seconded by Jerry Jordan, to **keep the contract as it has been** for the current year, equal monthly payments. A comparison of the taxes received monthly to the equally divided payments will be made.

Dana Stoogenke, Rocky River Rural Planning Organization, and Darren Rhodes, NC Dept. of Commerce, Div. of Community Assistance, were present to present the final draft of the Red Cross Transportation to council to review, with open floor for questions, comments or discussion. Council will have a Public Hearing on September 20, 2012, to present the Plan publically.

There were no comments from citizens.

There were no comments from council.

Motion #789 to close the meeting was made by Dicky Hatley, seconded by Kelly Brattain, and approved by vote of the council with no opposition.

Aloma Whitley
Town Administrator
7:45 PM
8-13-12

Larry Wayne Smith
Mayor

**Town of Red Cross
Minutes of Council Meeting
September 10, 2012**

Present-Mayor Larry Wayne Smith

Councilmembers: Jerry Jordan, Barbara Carpenter, Dicky Hatley; Town
Administrator, Aloma Whitley

Absent – Councilmember Kelly Brattain

Mayor Larry Wayne Smith opened the meeting, welcomed the guests and gave the invocation in the absence of Kelly Brattain.

Guests: Michele Waters, The Weekly Post; Gwen Jones, SNAP; Robbie Foxx, citizen, Mrs. Lou Eubanks

Mayor Larry Wayne Smith called into session the **Public Hearing** for the purpose of the **final draft of the Town of Red Cross Transportation Plan**. A minimum of discussion was heard, all in favor of the **final draft**, pleased with the work that was done, and expressing gratitude to the work of the Planning Board to accomplish the work. The Public Hearing was then closed.

The regular meeting was reopened. The agenda was presented with an adjustment to add Item #10 (set a fee for copies requested by the public) and Item #11 (annual dues to Convention Visitors Bureau). **Motion #790** was made by Dicky Hatley, seconded by Barbara Carpenter, **to accept the adjusted agenda**. Council members voted in favor with no opposition.

The minutes of the August 13, 2012, meeting was presented. **Motion #791** was made by Barbara Carpenter, seconded by Jerry Jordan, and council members voted all in favor **to approve the minutes** with no opposition.

Department Reports:

Finance – Aloma Whitley, Town Administrator
Fire Protection – no report
Police Protection – Barbara Carpenter - no report
Street Maintenance – Barbara Carpenter – no report
Waste Collection – no report
Zoning – Dicky Hatley – no report

OLD/UNFINISHED BUSINESS:

NEW BUSINESS:

Council brought the final draft of the Town of Red Cross Transportation Plan for vote. **Motion #792** was made by Dicky Hatley, seconded by Jerry Jordan **to accept the final draft of the Transportation Plan**. Council voted in favor with no opposition.

Council members discussed the need to have Michael Sandy of the Stanly County Planning and Zoning Department, to conduct a 3-hour class on regulations and procedures of the Board of Adjustment. The need to have this board knowledgeable and ready when a situation arises is inevitable. Robbie Fox, the Town of Red Cross Zoning Enforcement Officer gave council quite a lot of information regarding the Board of Adjustment function. Mr. Foxx also stated that he would be the council's liaison to the Board of Adjustment. Council agreed to table this matter to the October council meeting to allow time to get more information from the Local Government Commission.

Council discussed the necessity of setting a cost of copies requested by the public. Three other towns contacted stated their fee was twenty-five cents (.25) per sheet for copies, along with postage if copies were to be mailed. **Motion #793** was made by Barbara Carpenter, seconded by Dicky Hatley, and voted in favor with no opposition **to set the stated fees for copies and postage**.

The invoice for annual dues for the Stanly County Convention & Visitors Bureau was presented by Mayor Smith for discussion or comment. There being no other comments, Jerry Jordan made **Motion #794 to pay the renewal dues to the bureau**. Dicky Hatley seconded the motion and council voted in favor with no opposition.

There were no comments from citizens.

Comments from council – Mayor Smith told council that the Ethics Course is now available as a web presentation of 1½ to 2 hours. The course is required by all new and re-elected officers. Council decided to meet at Town Hall on Wednesday, September 19, to view the web presentation.

There being no further comments, **Motion #795 to close the meeting** was made by Jerry Jordan, seconded by Dicky Hatley, and approved by vote of the council with no opposition.

Aloma Whitley
Town Administrator
7:35 PM
9-10-12

Larry Wayne Smith
Mayor

**Town of Red Cross
Minutes of Council Meeting
October 8, 2012**

Present-Mayor Larry Wayne Smith

Councilmembers: Jerry Jordan, Barbara Carpenter, Dicky Hatley, Kelly Brattain; Town Administrator, Aloma Whitley

Mayor Larry Wayne Smith opened the meeting and welcomed the guests: Justin Jones, Stanly News and Press; Michele Waters, The Weekly Post, Inc.; Robbie Fox; citizens

Invocation was given by Kelly Brattain.

The agenda was presented. **Motion #796** was made by Kelly Brattain, seconded by Jerry Jordan. Council voted to accept the agenda with no opposition

The minutes of the September 10, 2012, meeting was presented. **Motion #797** was made by Barbara Carpenter, seconded by Jerry Jordan; council members voted all in favor to **approve the minutes** with no opposition.

Department Reports:

Finance – Aloma Whitley, Town Administrator

Fire Protection – no report

Police Protection – Barbara Carpenter - no report

Street Maintenance – Barbara Carpenter – For the November Council meeting, discussion of resolution to support RRRPO's application to NC-DOT to request designation change of Hwy 24-27 from **expressway** to **boulevard**

Waste Collection – no report

Zoning – Dicky Hatley – no report

OLD/UNFINISHED BUSINESS:

Michael Sandy, Planning Director of Stanly County was present to advise and answer questions regarding the Board of Adjustment for the Town of Red Cross.

Council Member Dicky Hatley proposed to council to have the current Planning and Zoning Board also serve as the Board of Adjustment for the Town of Red Cross. **Motion #798** was made by Dicky Hatley, seconded by Kelly Brattain and voted in favor by council with no opposition.

Council Member Dicky Hatley presented to the council that it would benefit the Board of Adjustment to attend a school on the rules, regulations, etc. of board duties. The school would be 3 hours total for a fee of \$350.00. The class would be taught by Michael Sandy, Planning Director of Stanly County. **Motion #799** was made by Kelly Brattain, seconded by Dicky Hatley and voted by council in favor with no opposition.

NEW BUSINESS:

Council Member Dicky Hatley presented two nominees for appointment to the Planning and Zoning Board – Christina Eudy and Dale Burris. **Motion #800** was made by Dicky Hatley, seconded by Jerry Jordan, and voted by council in favor of the appointments with no opposition.

A short recess from the meeting was taken, at which time the oaths of office were sworn by Christina Eudy and Dale Burris as new members of the Planning and Zoning Board.

There were no comments from citizens.

Comments from council – Mayor Smith told council that the District Manager/Lead Executive, Angela H. Curtis, of the United States Postal Service denied the request for the Town of Red Cross to have its own ZIP CODE. However, the letter received stated that “You will be allowed to use Red Cross, NC 28129 as an authorized last line address.

There being no further comments, **Motion #801** to close the meeting was made by Kelly Brattain, seconded by Barbara Carpenter, and approved by vote of the council with no opposition.

Aloma Whitley
Town Administrator
7:35 PM
10-8-12

Larry Wayne Smith
Mayor

**Town of Red Cross
Minutes of Council Meeting
November 12, 2012**

Present—Mayor Larry Wayne Smith

Councilmembers: Jerry Jordan, Barbara Carpenter, Dicky Hatley, Kelly Brattain; Town Administrator, Aloma Whitley

Mayor Larry Wayne Smith opened the meeting and welcomed the guests: Justin Jones, Stanly News and Press; Michele Waters, The Weekly Post, Inc.; Dana Stoogenke

Invocation was given by Dicky Hatley.

The agenda was presented. **Motion #802** was made by Kelly Brattain, seconded by Jerry Jordan. Council voted to accept the agenda with no opposition

The minutes of the October 8, 2012, meeting was presented. **Motion #803** was made by Kelly Brattain, seconded by Dicky Hatley; council members voted all in favor **to approve the minutes** with no opposition.

Department Reports:

Finance – Aloma Whitley, Town Administrator
Fire Protection -- no report
Police Protection – Barbara Carpenter - no report
Street Maintenance – Barbara Carpenter – no report
Waste Collection – no report
Zoning – Dicky Hatley – no report

OLD/UNFINISHED BUSINESS:

NEW BUSINESS:

Dana Stoogenke spoke regarding a resolution authorizing the Rocky River RPO's application to NC-DOT's Strategic Highway Corridor modification process to change the designation of Hwy. 24-27 "boulevard" as opposed to "expressway". After discussion of the matter presented Mrs. Stoogenke, Council voted in favor of the resolution to authorize Rocky River RPO application by **Motion #804** which was made by Dicky Hatley and seconded by Kelly Brattain.

At this time, a short recess was called, during which time the resolution was signed by Mayor Larry Wayne Smith, witnessed by Aloma Whitley, Town Administrator and sealed with the official town seal.

There were no comments by citizens.

There were no comments by council.

There being no further comments, **Motion #805** to close the meeting was made by Jerry Jordan, seconded by Dicky Hatley, and approved by vote of the council with no opposition.

Aloma Whitley
Town Administrator
7:35 PM
11-12-12

Larry Wayne Smith
Mayor

**Town of Red Cross
Meeting of the Town Council
December 10, 2012
7:00 PM**

AGENDA:

NO MEETING FOR MONTH OF DECEMBER

Town of Red Cross
Minutes of Special Meeting of Town Council
December 21, 2012
9:30 AM

Present-Mayor Larry Wayne Smith

Councilmembers: Jerry Jordan, Barbara Carpenter, Dicky Hatley

Absent – Kelly Brattain

Mayor Larry Wayne Smith opened the meeting and gave the invocation. He then welcomed guest, Ian Faulkner, Stanly News and Press

The purpose of the called “Special Meeting” was to discuss and vote on the new Comprehensive Transportation Plan before the end of the year 2012.

After discussion by council, **Motion #806** was made by Dicky Hatley, seconded by Jerry Jordan, and voted all in favor with no opposition to accept the new Comprehensive Transportation Plan.

There were no comments by citizens.

There were no comments by council.

Motion #807 to close the meeting was made by Dicky Hatley, seconded by Barbara Carpenter, and approved by vote of the council with no opposition.

Larry Wayne Smith

Mayor

9:45 AM

12-21-12