

**Town of Red Cross  
Minutes of Council Meeting  
January 14, 2013**

**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 gave the invocation.

The agenda was presented. **Motion #808** was made by Kelly Brattain, seconded by Dicky Hatley. Council voted to **accept the agenda** with no opposition

The minutes of the November 12, 2012, meeting was presented. **Motion #809** was made by Dicky Hatley, seconded by Jerry Jordan; council members voted all in favor **to approve the minutes** with no opposition.

The minutes of the called Special Meeting of December 21, 2012 were presented. **Motion #810** was made by Barbara Carpenter, seconded by Dicky Hatley; council members voted all in favor **to approve the minutes** with no opposition.

**Department Reports:**

Finance – Aloma Whitley, Town Administrator – Financial statement copies given to council members for the months of November and December, 2012 for viewing.

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:** none

**NEW BUSINESS:** none

There were no comments by citizens.

There were no comments by council.

There being no further comments, **Motion #811** 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  
7:15 PM  
1-14-13

Larry Wayne Smith  
Mayor

**Town of Red Cross  
Minutes of Council Meeting  
February 11, 2013**

**Present**-Mayor Larry Wayne Smith

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

Guests: Michele Waters, The Weekly Post; Justin Jones, Stanly News & Press

Mayor Larry Wayne Smith opened the meeting. The invocation was given by Jerry Jordan.

The agenda was presented. **Motion #812** was made by Barbara Carpenter, seconded by Jerry Jordan. Council voted to **accept the agenda** with no opposition

The minutes of the January 14, 2013, meeting was presented. **Motion #813** was made by Dicky Hatley, seconded by Kelly Brattain; council members voted all in favor **to approve the minutes** with no opposition.

**Department Reports:**

Finance – Mayor Larry Wayne Smith briefly noted the total deposits and expenses according to the reports from the new accounting system.

Fire Protection – no report

Police Protection – Barbara Carpenter - no report

Street Maintenance – Barbara Carpenter – no report

Waste Collection – no report

Zoning – Dicky Hatley stated that one of the planning board members will be moving out of state and asked for assistance in acquiring names of anyone who may be interested in serving on the planning board.

**OLD/UNFINISHED BUSINESS:** none

**NEW BUSINESS:** Jerry Jordan presented a Proposed Second Amendment to the Budget for the Town of Red Cross for the fiscal year July 1, 2012 through June 20, 2013. The amendment would make adjustments to various items based on the first six months expenditures, including the pay-off of the mortgage with B B & T. There were no questions or discussion of the proposed second amendment. **Motion #814** was made by Kelly Brattain, second by Dicky Hatley. Council members voted all in favor with no opposing votes to accept the Second Amendment to the Budget for the Town of Red Cross for the current fiscal year.

There were no comments by citizens.

There were no comments by council.

There being no further comments, **Motion #815** to close the meeting was made by Jerry Jordan, second by Kelly Brattain and approved by vote of the council with no opposition.

Aloma Whitley  
Town Administrator  
7:10 PM  
2-11-2013

Larry Wayne Smith  
Mayor

**Town of Red Cross  
Minutes of Council Meeting  
March 11, 2013**

**Present**-Mayor Larry Wayne Smith

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

Guests: Michele Waters, The Weekly Post; Justin Jones, Stanly News & Press

Mayor Larry Wayne Smith opened the meeting. The invocation was given by Barbara Carpenter.

The agenda was presented with the request by Mayor Larry Wayne Smith to make an adjustment to add two items: 1. the matter of fertilize for pasture area grass; 2. discuss the new contract with the accounting firm. **Motion #816** was made by Kelly Brattain, second by Dicky Hatley. Council voted to **accept the agenda as adjusted** with no opposition

The minutes of the February 11, 2013, meeting was presented. **Motion #817** was made by Kelly Brattain, second by Dicky Hatley ; council members voted all in favor **to approve the minutes** with no opposition.

**Department Reports:**

Finance – Jerry Jordan spoke briefly referring to the reports given to each council member from the new accounting system.

Fire Protection – no report

Police Protection – Barbara Carpenter - no report

Street Maintenance – Barbara Carpenter – no report

Waste Collection – no report

Zoning – no report

**OLD/UNFINISHED BUSINESS:** none

**NEW BUSINESS:**

Dicky Hatley presented the Planning Board Rules of Procedure for discussion and vote by council. **Motion #818** was made by Dicky Hatley, second by Jerry Jordan. Council members voted all in favor to **accept the Planning Board Rules of Procedure** with no opposition.

Jerry Jordan presented the **audit** received from John A. Pollard, CPA PLLC (previously Gerrelene M. Walker CPA/CFF, CFE) for the fiscal year July 1, 2011 through June 30, 2012. There was no discussion or comments. **Motion #819** was made by Kelly Brattain, second by Dicky Hatley and council members voted all in favor to **accept the Audit** with no opposition.

Mayor Larry Wayne Smith presented an estimate of approximately \$1,619.99 from Southern States to spread 2 ½ tons of Triple 17 **fertilize on the pasture areas**. After brief discussion and agreement of the need, **Motion #820** was made by Dicky Hatley, second by Kelly Brattain. Council members voted all in favor with no opposition.

Jerry Jordan presented the new contract offer from John A. Pollard, CPA PLLC to perform the audit for the Town of Red Cross for the fiscal year July 1, 2012 to June 30, 2013. The quote was for the same amount as the previous year. Motion #821 was made by Dicky Hatley, second by Kelly Brattain, and voted by council all in favor with no opposition.

There were no comments from citizens.

There were no comments from council.

**Motion #822** was made by Kelly Brattain, second by Jerry Jordan and voted all in favor with no opposition to close the meeting.

Aloma Whitley  
Town Administrator  
7:15 PM  
3-11-2013

Larry Wayne Smith  
Mayor

**Town of Red Cross  
Minutes of Council Meeting  
April 8, 2013**

**Present**-Mayor Larry Wayne Smith

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

Guests: none

Mayor Larry Wayne Smith opened the meeting. The invocation was given by Kelly Brattain.

The agenda was presented; Motion #823 was made by Dicky Hatley, second by Kelly Brattain to accept the agenda. Council voted to **accept the agenda** with no opposition.

The minutes of the March 11, 2013 meeting was presented. **Motion #824** was made by Kelly Brattain, second by Dicky Hatley; council members voted all in favor **to approve the minutes** with no opposition.

**Department Reports:**

Finance- A copy of the financial report was presented to each council member; Mayor Larry Wayne Smith commented on an item "AASB Productions", explaining that this is the website hosting company for the town. The Mayor then asked for a motion to accept the town's expenditures for the month of March, 2013. **Motion #825** was made by Kelly Brattain, second by Barbara Carpenter to **accept the Financial Report** as presented; council voted all in favor with no opposition.

Fire Protection – Kelly Brattain - no report  
Police Protection – Barbara Carpenter - no report  
Street Maintenance – Barbara Carpenter – no report  
Waste Collection – Kelly Brattain - no report  
Zoning – Dicky Hatley -no report

**OLD/UNFINISHED BUSINESS:** none

**NEW BUSINESS: none**

There were no comments from citizens.

There were no comments from council.

**Motion #826** was made by Kelly Brattain, second by Jerry Jordan and voted all in favor with no opposition to **close the meeting**.

Aloma Whitley  
Town Administrator  
7:05 PM  
4-8-2013

Larry Wayne Smith  
Mayor



**Town of Red Cross  
Minutes of Council Meeting  
May 13, 2013**

**Present**-Mayor Larry Wayne Smith

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

Guests: Skylar Martin, SNAP; Weekly Post; Robbie Foxx; citizens

Mayor Larry Wayne Smith opened the meeting. The invocation was given by Dicky Hatley.

The Public Hearing was called into session for the first reading of the proposed budget for the fiscal year July 1, 2013 through June 30, 2014. Jerry Jordan, Finance Officer, made comments regarding the budget and offered answers to any questions council may have. After no discussion or questions, the **Public Hearing was closed by Motion #827**, made by Kelly Brattain, second by Barbara Carpenter.

The **Agenda was accepted** as presented by **Motion #828**, made by Dicky Hatley, second by Kelly Brattain.

The minutes of the April 8, 2013 meeting was presented. **Motion #829** was made by Kelly Brattain, second by Dicky Hatley; council members voted all in favor to **approve the minutes** with no opposition.

**Department Reports:**

Finance - A copy of the financial report was presented to each council member. Jerry Jordan, Finance Director asked for any comments questions; there being none, the Mayor then asked for a motion to accept the town's expenditures for the month of April, 2013. **Motion #830** was made by Dicky Hatley, second by Barbara Carpenter to **accept the Financial Report**. Council voted all in favor with no opposition.

Fire Protection – Kelly Brattain - no report  
Police Protection – Barbara Carpenter - no report  
Street Maintenance – Barbara Carpenter – no report  
Waste Collection – Kelly Brattain - no report  
Zoning – Dicky Hatley -no report

The next item on the agenda was a presentation on the Red Cross CTP plan, by Reuben Crummy of the state Department of Transportation. He was accompanied by Ms. Kelly Dean, a trainee for the DOT. Mr. Crummy had extensive information and was very knowledgeable on his subject of the Stanly County CTP Amendment, which includes Locust and Red Cross.

There was light discussion on the subject of renewal of the liability insurance for the town. Council all agreed and voted by **Motion #831**, made by Kelly Brattain, second by Dicky Hatley, to **renew the Property and Liability Insurance** through the North Carolina League of Municipalities Risk Management Services.

Council was presented a Resolution to join other municipalities for support of the **Parks and Recreation Trust Fund** (PARTF). The Resolution was to be sent to the General Assembly, requesting them to maintain dedicated revenues (seventy-five cents of the deed stamp tax) for The Parks and Recreation Trust Fund. Council voted to **support the Resolution by Motion #832**, made by Jerry Jordan, second by Barbara Carpenter.

Councilman Dicky Hatley nominated two persons to be installed to the Planning **Board/Board of Adjustment**: Thelma H. Tomberlin and Harris L. Williams. Council voted all in favor of the nominations by **Motion #833**.

Mayor Larry Wayne Smith called for a five-minute recess, during which time the oaths of office were given to the two new nominees for the Planning Board/Board of Adjustment.

There were no comments from citizens.

Comments from council: Mayor Smith brought to the Councils attention the upcoming Council of Government meeting to be held on May 28 at the Los Jacubes restaurant, hosted by the Town of Oakboro.

**Motion #834** was made by Kelly Brattain, second by Dicky Hatley and voted all in favor with no opposition to **close the meeting**.

Aloma Whitley  
Town Administrator  
7:25 PM  
5-13-2013

Larry Wayne Smith  
Mayor

**Town of Red Cross  
Minutes of Council Meeting  
June 10, 2013**

**Present**-Mayor Larry Wayne Smith

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

Guests: Skylar Martin, SNAP; citizens

Mayor Larry Wayne Smith opened the meeting. The invocation was given by Jerry Jordan.

The Public Hearing was called into session for the final reading of the proposed budget for the fiscal year July 1, 2013 through June 30, 2014. Jerry Jordan, Finance Officer, made comments regarding the budget, offering answers to any questions council may have. After no discussion or questions, the **Public Hearing was closed by Motion #835**, made by Kelly Brattain, second by Dicky Hatley.

Motion #836 to accept the budget as presented for the Fiscal Year 2013-2014 was made by Barbara Carpenter, second by Kelly Brattain; council voted all in favor.

The **Agenda was accepted** as presented by **Motion #837**, made by Jerry Jordan, second by Dicky Hatley, council voting all in favor.

The minutes of the May 13, 2013 meeting was presented. **Motion #838** was made by Dicky Hatley, second by Barbara Carpenter; council members voted all in favor to **approve the minutes** with no opposition.

**Department Reports:**

Finance - A copy of the financial report was presented to each council member. Jerry Jordan, Finance Director asked for any comments, questions; there being none, the Mayor then asked for a motion to accept the town's expenditures for the month of May, 2013. **Motion #839** was made by Kelly Brattain, second by Dicky Hatley, to **accept the Financial Report**. Council voted all in favor with no opposition.

Fire Protection – Kelly Brattain - no report  
Police Protection – Barbara Carpenter - no report  
Street Maintenance – Barbara Carpenter – no report  
Waste Collection – Kelly Brattain - no report  
Zoning – Dicky Hatley -no report

Comments were given by citizen, Mrs. Lou Eubanks regarding the survey for the current CTP plans which meetings have been/continue to be held. She told council she was volunteering, along with 5-6 other ladies, to call as many of the citizens of the Town of Red Cross as they could reach by telephone. The desire was to get a large show of response to send to the state office, indicating a large interest from the Town.

Comments from council member Kelly Brattain brought to the attention of council a possible "Urban Bow Season" which would allow two weeks extension for deer hunting in the town limits after the regular season ends. The matter will be addressed at the next meeting in July.

**Motion #840** was made by Kelly Brattain, second by Dicky Hatley and voted all in favor with no opposition to **close the meeting**.

Aloma Whitley  
Town Administrator  
7:15 PM  
6-10-2013

Larry Wayne Smith  
Mayor

**Town of Red Cross  
Minutes of Council Meeting  
June 24, 2013  
Special Called Meeting**

**Present**-Mayor Larry Wayne Smith

Councilmembers: Jerry Jordan, Dicky Hatley, Town Administrator, Aloma Whitley

Guests: none

Mayor Larry Wayne Smith opened the meeting and gave the invocation.

The matter of business for the called meeting was to discuss and vote to establish the filing fees for candidates for the November, 2013 election. Motion #841 was made by Dicky Hatley, second by Jerry Jordan, to keep the fees the same at \$15.00.

Motion #842 was made by Jerry Jordan, second by Dicky Hatley to close the special called meeting.

Aloma Whitley  
Town Administrator  
1:02 PM  
6-24-2013

Larry Wayne Smith  
Mayor

**Town of Red Cross  
Minutes of Council Meeting  
July 8, 2013**

**Present**-Mayor Larry Wayne Smith

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

Guests: Skylar Martin, SNAP; citizens

Mayor Larry Wayne Smith opened the meeting and gave the invocation.

The Agenda was adjusted to remove item #8 (a presentation by a representative of West Stanly High School Athletic Department which was cancelled). Dicky Hatley made **Motion #841**, second by Kelly Brattain to **accept the Agenda as adjusted**; council voting all in favor.

The minutes of the June 10, 2013 meeting was presented. **Motion #842** was made by Jerry Jordan, second by Dicky Hatley to accept; council members voted all in favor **to approve the minutes** with no opposition.

The **minutes of the June 24, 2013 Special Called Meeting** were presented. **Motion #843** was made by Dicky Hatley, second by Jerry Jordan, to accept minutes; council voted in favor with no opposition.

Department Reports:

Financial Report – a copy of the financial report was presented to each council member. Finance Director Jerry Jordan asked for any questions or comments. There being none, **Motion #844** was made by Kelly Brattain, second by Dicky Hatley, to accept the Town's **expenditures for the month of June**; council voted to accept with no opposition.

Fire Protection: Kelly Brattain, no report

Police Protection: Barbara Carpenter, no report

Street Maintenance: Barbara Carpenter, no report

Waste Collection: Kelly Brattain, no report

Zoning: Dicky Hatley, no report

OLD BUSINESS: NONE

NEW BUSINESS:

Kelly Brattain presented information on enacting an "Urban Bow Season" for the town. This is a 2-week season which is in effect after the end of the regular season on December 31, then a one week break, after which the "Urban Bow Season" would be open for private properties, with written permission for a hunter by the owner. May 1<sup>st</sup> was the deadline for application for a municipality for the upcoming "Urban Bow Season" which will be January 8 through 22, 2014. **Motion #845** was made by Jerry Jordan, second by Dicky Hatley, voted and approved with no opposition for Council member Brattain to get the information needed to get the process in motion for the "Urban Bow Season".

No comments from citizens.

Mayor Smith presented to council the need for a workshop to be held before the next CTP meeting, which will be on July 29, 2013 at Locust Town Hall. All members agreed to meet at Town Hall on July 15, 2013 at 7:00 PM to go over all information and maps available.

**Motion #846** was made by Kelly Brattain, second by Dicky Hatley and voted all in favor with no opposition to **close the meeting**.

Aloma Whitley  
Town Administrator  
7:20 PM  
7-8-2013

Larry Wayne Smith  
Mayor

**Town of Red Cross  
Minutes of Council Meeting  
August 19, 2013**

**Present**-Mayor Larry Wayne Smith

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

**Absent:** Barbara Carpenter

Guests: Luanne, SNAP; Tina Carter, West Stanly High School

Mayor Larry Wayne Smith opened the meeting; Aloma Whitley gave the invocation.

The Agenda was adjusted to add item #15 (the annual contract for Stanly County Blackboard Connect). Dicky Hatley made **Motion #847**, second by Kelly Brattain to **accept the Agenda as adjusted**; council voting all in favor.

The minutes of the July 8, 2013 meeting was presented. **Motion #848** was made by Kelly Brattain, second by Jerry Jordan to accept; council members voted all in favor **to approve the minutes** with no opposition.

Department Reports:

Financial Report – a copy of the financial report was presented to each council member. Finance Director Jerry Jordan asked for any questions or comments. There being none, **Motion #849** was made by Dicky Hatley, second by Kelly Brattain, to accept the Town's **expenditures for the month of July**; council voted to accept with no opposition.

Fire Protection: Kelly Brattain, no report

Police Protection: Barbara Carpenter, no report

Street Maintenance: Barbara Carpenter, no report

Waste Collection: Kelly Brattain, no report

Zoning: Dicky Hatley, no report

**OLD BUSINESS:** Kelly Brattain reported that he had sent the application for establishing an "Urban Bow Season" to Raleigh and would present to the mayor to sign when returned.

**NEW BUSINESS:** Tina Carter, former Athletic Director of West Stanly High School presented signs for installing beneath the two "Town of Red Cross" signs at the east and



west town limits on Hwy 24-27, commemorating the Girls' Softball Championship of 2013. She stated that the Department of Transportation would allow the signs to be displayed for three years. She also said the DOT would not allow the signage to include the 1997 championship statement because it was too far in the past. She said all she needed from council was permission for the signs to be installed. **Motion #850** was made by Kelly Brattain, second by Dicky Hatley for **approval of the installation of the signage.**

The renewal of the contract with the **Stanly County Sheriff's Office for Supplemental Law Enforcement for the fiscal year 2013-2014** was presented; **Motion #851** was made by Jerry Jordan, second by Dicky Hatley and approved by vote with no opposition

Dean Lambert, Animal Control Supervisor for Stanly County was present to answer any questions regarding the new Stanly County Animal Control Ordinance. A **Resolution Authorizing The Application and Enforcement of the Stanly County Animal Control Ordinance in the Town of Red Cross** was presented to council for the town's approval. **Motion #852** was made by Dicky Hatley, second by Kelly Brattain to approve the resolution regarding the new ordinance.

The laptop in the town office has been damaged by lightning, according to Steve Vanhoy of Computer Visions who made the diagnosis in the office on July 23. He gave a quote on **a replacement laptop for \$599.00 plus taxes.** **Motion #853** was made by Jerry Jordan, second by Dicky Hatley to purchase the laptop.

The older HP printer in the office is needing a drum, an expensive part for an older printer. Council will discuss resolution of the printer problem at the September meeting.

Kelly Brattain presented the new contracts with **Oakboro Fire Department and Ridgcrest Fire Department**; **Motion #854** was made by Jerry Jordan, second by Dicky Hatley to accept the new contracts.

**Motion #855** was made by Dicky Hatley, second by Kelly Brattain to approve the payment of the **annual dues** for the Stanly County Chamber of Commerce, the Stanly County Convention Visitors Bureau, and the Stanly County Blackboard Connect.

Council discussed a quote for **additional paving of Town Hall Drive** received from John Earnhardt of C.K. Earnhardt & Son, Inc. Mr. Earnhardt stated he would pave the remainder of the street and bill for the final 59 feet in October. **Motion #856** was made by Dicky Hatley, second by Kelly Brattain to have the paving work done.

There were no comments from citizens.

Mayor Larry Smith reminded council of the Stanly County Council of Government meeting on August 27 at Red Cross Baptist Church Fellowship Hall which is being sponsored by the Town of Red Cross.

**Motion #857** was made by Kelly Brattain, second by Dicky Hatley and voted all in favor with no opposition to **close the meeting**.

Aloma Whitley  
Town Administrator  
7:40 PM  
8-19-2013

Larry Wayne Smith  
Mayor

**Town of Red Cross  
Minutes of Council Meeting  
September 9, 2013**

**Present-**Mayor Larry Wayne Smith

Councilmembers: Jerry Jordan, Dicky Hatley, Kelly

Brattain, Barbara Carpenter; Town Administrator, Aloma Whitley

Guests: Luanne Williams, SNAP; Reuben Crummy and Jamal Alavi, NC-DOT; Marc Morgan, Stanly DOT office.

Mayor Larry Wayne Smith opened the meeting; Barbara Carpenter gave the invocation.

The Agenda was **presented, Motion #858 was made by** Kelly Brattain, second by Dicky Hatley to **accept the Agenda as presented;** council voting all in favor.

The minutes of the August 19, 2013 meeting was presented. **Motion #859** was made by Barbara Carpenter, second by Jerry Jordan to accept; council members voted all in favor to **approve the minutes** with no opposition.

Department Reports:

Financial Report – a copy of the financial report was presented to each council member. Finance Director Jerry Jordan asked for any questions or comments. There being none, **Motion #860** was made by Dicky Hatley, second by Kelly Brattain, to accept the Town's **expenditures for the month of August;** council voted to accept with no opposition.

Fire Protection: Kelly Brattain, no report

Police Protection: Barbara Carpenter, no report

Street Maintenance: Barbara Carpenter, no report

Waste Collection: Kelly Brattain, no report

Zoning: Dicky Hatley, no report

OLD BUSINESS:

NEW BUSINESS:

Reuben Crummy, accompanied by Jamal Alavi, of the NC Department of Transportation, and Marc Morgan, Stanly County DOT office, gave a power point presentation "Update"

on the CTP Amendment to include the City of Locust and the Town of Red Cross. Surveys results submitted to DOT from earlier in the year were presented. Maps included were volume and capacity maps for current and future projections; a draft highway map showing possible alternative routes for future highway projects; public transportation and rail map; and two maps on the Stanly County CTP Amendment.

The Athletic Department of **West Stanly High School** expressed an interest in using the **perimeter of the town hall property for a practice track for the cross country team.** After consulting the Interlocal Risk Financing Fund of North Carolina, who has the liability insurance policy for the Town of Red Cross, and the attorney for the town, Council voted to approve the use by the high school, subject to a "Waiver and Release from Liability for Use of Land". **Motion #861** was made by Kelly Brattain, second by Dicky Hatley, Council voting all in favor with no opposition.

There were no comments from citizens.

There were no comments from council.

**Motion #862** was made by Jerry Jordan, second by Kelly Brattain, and voted all in favor with no opposition to **close the meeting.**

Aloma Whitley  
Town Administrator  
7:35 PM  
9-9-2013

Larry Wayne Smith  
Mayor

**Town of Red Cross  
Minutes of Council Meeting  
October 14, 2013**

**Present-**Mayor Larry Wayne Smith

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

Guests: Luanne Williams, SNAP

Mayor Larry Wayne Smith opened the meeting; Kelly Brattain gave the invocation.

The Agenda was **presented**, **Motion #863** was made by Dicky Hatley, second by Kelly Brattain to **accept the Agenda as presented**; council voting all in favor.

The minutes of the September 9, 2013 meeting was presented. **Motion #864** was made by Jerry Jordan, second by Barbara Carpenter to accept; council members voted all in favor to **approve the minutes** with no opposition.

Department Reports:

Financial Report – a copy of the financial report was presented to each council member. Finance Director Jerry Jordan asked for any questions or comments. There being none, **Motion #865** was made by Kelly Brattain, second by Dicky Hatley, to accept the Town's **expenditures for the month of September**; council voted to accept with no opposition.

Fire Protection: Kelly Brattain, no report

Police Protection: Barbara Carpenter, no report

Street Maintenance: Barbara Carpenter, no report

Waste Collection: Kelly Brattain, no report

Zoning: Dicky Hatley, no report

**OLD BUSINESS:**

A quote from Computer Visions for a Dell printer for the office was given to and discussed by the council. The price on the quote included installation by Steve Vanhoy, Owner/Technician, and a 2 year advanced exchange warranty, was \$410.24. **Motion #866** was made by Dicky Hatley, second by Jerry Jordon to **purchase the printer**. Council all voted in favor with no opposition.

**NEW BUSINESS:**

The contract from West Stanly Fire Department was presented and discussed by council. The Fire Chief, Tripp Crosby stated by phone on August 20, 2013, that the base percentage was to increase from \$.08 to \$.0842. **Motion #867** was made by Kelly Brattain, second by Dicky Hatley to accept the contract with the increase. Council all voted in favor with no opposition.

Council discussed a **resolution** stating that the Town of Red Cross would like to submit its Transportation Plan for the **STAR Planning Award** through the Small Town and Rural Planning Division of the American Planning Association. **Motion #868** was made by Dicky Hatley, second by Kelly Brattain to submit the resolution; council voted all in favor with no opposition.

There were no citizens' comments.

In council comments, Mayor Smith stated that the second Monday in November was Veterans Day, and suggested that the meeting be cancelled unless a matter of urgency came up. At this time, no business matter had been anticipated for the November meeting. Council was in agreement to cancel the meeting.

**Motion #869** was made by Kelly Brattain, second by Dicky Hatley, and voted all in favor with no opposition to **close the meeting**.

Aloma Whitley  
Town Administrator  
7:08 PM  
10-14-2013

Larry Wayne Smith  
Mayor

**Town of Red Cross  
Minutes of Council Meeting  
December 9, 2013**

**Present**-Mayor Larry Wayne Smith

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

Guests: Luanne Williams, SNAP; Michael Huneycutt, Stanly County Clerk of Court, citizens

Mayor Larry Wayne Smith opened the meeting; Dicky Hatley gave the invocation.

The Agenda was **presented with an adjustment** to add an item to **re-assign department directors**. **Motion #870** was made by Jerry Jordan, second by Barbara Carpenter to **accept the adjusted Agenda**; council voting all in favor.

The minutes of the October 14, 2013 meeting was presented. **Motion #871** was made by Dicky Hatley, second by Kelly Brattain to accept; council members voted all in favor to **approve the minutes** with no opposition.

Department Reports:

Financial Report – copies of the financial reports for October and November were presented to each council member. Finance Director Jerry Jordan asked for any questions or comments. There being none, **Motion #872** was made by Kelly Brattain, second by Dicky Hatley, to accept the Town's **expenditures for the months of October and November**; council voted to accept with no opposition.

Fire Protection: Kelly Brattain, no report

Police Protection: Barbara Carpenter, no report

Street Maintenance: Barbara Carpenter, no report

Waste Collection: Kelly Brattain, no report

Zoning: Dicky Hatley, no report

**OLD BUSINESS:**

none

**NEW BUSINESS:**

Information was presented to each council member on the Military Order of the Purple Heart Chapter 634. Mr. Ronald Wade from Gaston County requested to be on the agenda for the January 13, 2014 meeting to request a proclamation for the Town of Red Cross to be a "Purple Heart City.

A quote was received from Windstream Communications of \$104.99 for a bundle package to include a second telephone line for fax transmissions, unlimited long distance along with current services. The current service is \$84.99. **Motion #873** was made by Jerry Jordan, second by Barbara Carpenter, to have the **second line added for fax purposes**. All voted in favor with no opposition.

Council was told of a newsletter to go out to the citizens by mail to promote the "walking trail" around the perimeter of town hall property. Also in the newsletter, citizens were given information regarding a "Public Participation Survey for Hazard Mitigation Planning". Stanly County Emergency Services are joining Cabarrus and Union Counties to develop a regional hazard mitigation plan. The survey provides public awareness and an opportunity for citizens to participate in the planning. A website was included to access the survey, or if any citizen wanted a paper copy to complete, that would be available at town hall.

A short recess was called during which time the oaths of office were given to re-elected council members, Jerry Jordan and Dicky Hatley, by Stanly County Clerk of Court, Michael Huneycutt.

Mayor Smith re-convened the meeting and re-assigned department directors, which remained the same:

Finance – Jerry Jordan  
Fire Protection – Kelly Brattain  
Police Protection – Barbara Carpenter  
Street Maintenance – Barbara Carpenter  
Waste Collection – Kelly Brattain  
Zoning – Dicky Hatley

**Motion #874** was made by Dicky Hatley, second by Kelly Brattain to **accept the re-assignment of department directors**; all voted in favor with no opposition.

There were no citizens' comments.

In council comments, Mayor Smith stated that a public hearing will be required for the text amendment for the Article IX Board of Adjustment. That public hearing will precede the regular council meeting on January 13, 2014.



Copies of the 2014 recycle calendars are available in the mail slot outside the back door of town hall.

**Motion #875** was made by Kelly Brattain, second by Dicky Hatley, and voted all in favor with no opposition to **close the meeting**.

Aloma Whitley  
Town Administrator  
7:25 PM  
12-9-2013

Larry Wayne Smith  
Mayor