No Council Meeting in January, 2011

Workshop Meeting on January 5, 2012 at 6:00 PM

# Red Cross Town Meeting Red Cross Town Hall, Hinson Room February 14, 2011 7:00 Pm

### **Present: Mayor Quick**

10402

Council-Heath Hahn, Jerry Jordan, and Kelly Brattain Town Clerk-Bobbie Kay Thompson Zoning Enforcement Officer-Robbie Foxx Guest-Jim & Joyce Lavern, The Weekly Post, Dickey Hatley, and Mr. Allen, from the Stanly News & Press

Mayor Quick called the meeting to order and welcomed everyone.

Council member Hahn had the invocation.

Motion #655 Council member Brattain made motion to amend the agenda to add contract for Carol Rhea. Council member Hahn seconded the motion which was approved by vote

Motion #656 Council member Hahn made motion that we approve the minutes of the December member. Motion was seconded by council member Brattain and was approved by vote.

Council member Brattain said two members are suppose to be coming off of the Planning Board. They are Dickey Hatley and Richard Baucom. Council members are considering replacing or asking them to extend their service.

Jerry Jordan gave a detailed report on the new garbage pickup. He has spent lot of time getting the information for the Council. The Town has had workshops and Mr. Joseph from Waste Management has attended many meetings with us provided a lot information. He stated recycling will not increase taxes. Recycling will be twice biweekly. The first week garbage will be pickup and the second week and any thing that can be recycled will be pickup in a different container. The Town has applied for a grant to pay for the extra cost of the carts. With the changes in recycling the Town will be incompliance with the North Carolina Laws. Our present contract with Waste Management continues through June 30, 1013, but with the new contract will extend the expiration date to June 30, 2016. The new recycling program will began July 1, 2011. Mayor Quick asked if the Council had any questions and if they were ready to vote?

Motion # 657 Council member Hahn made motion to approve the contract with Waste Management. Council member Brattain seconded the motion which was approved by vote.

Council member Jordan stated he moved some money one area to another to another. Mainly that we don't overspend in the Planning Board. Far as the budget there are no changes in the bottom line only shifting money from one category to another. Motion #658 Council member Brattain made motion that we accept the amended June 30, 2010 to June 30, 2011 budget. Councilmember Jordan seconded the motion which was approved by vote. New copies of the budget were given the Council.

The Planning Board has asked for a new contract with Rhea Consulting to implementation of the Land Development Plan and other need as requested by the Town. The total liability of the Town to Mrs. Rhea for this contract shall not exceed \$3,000.00.

Motion #659 Council member Brattain made motion that we approve Mrs. Rea contract. Council member Jordon seconded the motion which was approved by vote.

Council member Hahn stated when we received the 2009 to 2010 council approved the audit but did not vote their approval.

Motion # 660 Council member Jordan made motion that we approve the 2009 to 2010 audit. Council member seconded the motion which was approved by vote

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

The Mayor asked for comments from the Council, with there being none.

Mayor Quick asked for a meeting to close the meeting

Motion #661 Council member Hahn asked that the meeting be closed. Council member Jordan seconded the motion the motion which was approved by vote.

Mayor Quick closed the meeting.

Bobbie Kay Thompson Town Clerk 7:40 PM Ray Quick Mayor

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### Red Cross Town Council Meeting Red Cross Town Hall March 14, 2011 7:00 Pm

### **Present-Mayor Quick**

Council-Larry Wayne Smith, Heath Hahn, Jerry Jordan and Kelly Brattain Town Clerk-Bobbie Kay Thompson

Zoning Officer-Robbie Koxx

Guest- Joyce and Jim Laverne, The Weekly Post, Don Burris Stanly News and Press

### 1. Open Meeting:

2. Invocation was by Ray Quick and he also welcomed everyone to the March Town Council meeting

3. Motion #654 Council member Brattain made motion to approve the agenda with exception of Item 9 and table it until next month's meeting Council member Jordan seconded the motion which was approved by vote

4. Motion #665Council member Brattain made motion to approve the minutes of March meeting. Council member Hahn seconded the motion, which was approved by vote.

### **5** Department Reports:

Finance-Heath Hahn gave the February report and also gave the council a Copy of some recent reports

Fire Department- no report

Police Protection-no report

Street Maintenance-no report

Utilities-no report

Waste Collection-no report

Zoning-no report

6. Planning Board report- Kelly Brattain presenting.

- 7 The Planning Board has contacted the Cadillac Sign Company in Norwood, N C concerning making two signs "Welcome to Red Cross " The signs will be four feet by eight feet. The cost of the two signs will be Be \$2,097.88. Once the signs are in place they plan to landscape around them. At a later date lights may be installed. A sign will be placed at the East and West end of the Town. Motion #666 Council member Brattain made motion that we contact Cadillac Sign Company to make to sign for the Town at a cost of \$2,097,88. Council member Hahn seconded the motion which was approved by vote.
  - 8. Robbie Foxx and Council member Brattain say that our ordinance is not worded for future campgrounds. Some of wording is not correct and should be changed before we have a request for this situations accurse. The Council decided to have a public hearing on April 11 2011, at 7;00 PM concerning campgrounds in Red Cross Motion #667 Council member Brattain made a motion to have a Public hearing concerning amendments on future campground in Red Cross. Motion was seconded by Council member Jordan and was Approved by vote.

The Mayor asked for comments from the public. There were none.

The Mayor asked for comments from the Council. There were none.

The Mayor asked for a motion to close the meeting

Motion # 668 Council member Brattain made motion to close them meeting. Council member Jordan seconded the motion, which was approved by vote.

The Mayor closed the meeting.

Bobbie Kay Thompson Town Clerk March 30, 2011 7:35 PM

# Red Cross Town Council Meeting and Public Hearing Red Cross Town Hall April 11, 2011 7:00 Pm

### **Present-Mayor Quick**

Council-Larry Wayne Smith, Heath Hahn, Jerry Jordan and Kelly Brattain Town Clerk-Bobbie Kay Thompson Zoning Officer-Robbie Koxx Guest- Joyce and Jim Laverne, The Weekly Post, Don Burris Stanly News and Press

### 1. Open Meeting:

# 2. Invocation was by Larry Wayne Smith. Mayor Quick welcomed every one to the Public Hearing meeting and also to the regular monthly meeting

3. **Mayor Quick** stated that the purpose of the purpose of the meeting was to amend the Ordinance concerning the wording in section five and four regarding future campgrounds in Red Cross. Robbie and Kelly says some of the wording is not correct, therefore the reason for the public hearing.

Motion #662 Council member Brattain made motion to close the public hearing Council member seconded the motion which was closed by vote.

Mayor Quick closed the public hearing meeting. 7;05 PM

Mayor Quick called the April Red Cross Town Council meeting to order.

### 1.Open Meeting:

**2. Motion #663** Council member Jordan made motion to approve the agenda with the Council member Brattain seconded the motion which was approved by vote.

**3 Motion #664** Council member Hahn made motion to approve the minutes of last Month's minutes. Motion was seconded by Council member Smith and was approved by

4. Motion #665 Council member Jordan made motion to approve the contract with Waste Management. Motion was seconded by Council member Council member Brattain and was approved by vote.

**5 Motion # 666** Council member Smith made motion to use the 95gallon carts instead of the current 65 gallon and gave the Mayor the authority approve the contract with Waste Management and sign the contract. Council member Hahn second the motion which was approved by vote.

**6 Motion #667** Council member Jordan presented the Hazardous Milligantion  $\mathcal{M}$  is a frame contract which was approved by vote, with the Towns Seal and returned and the County of Stanly.

### 7 Department Reports;

Finance-Council Hahn gave the March financial report. There were no activity given from the other departments.

8 **Council member Brattain** reporting from the Planning Board stated that Work is being done on the Town Welcome Signs

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

The Mayor asked for comments from the Council. There were no comments.

The Mayor asked for a motion to close the meeting. Motion#668 Council member Smith made motion to close the meeting, Council member Brattain second the motion which was approved; Mayor Quick closed the meeting.

Bobbie Kay Thompson Town Clerk 7:25

# Red Cross Town Council Meeting Red Cross Town Hall May 9, 2011 7:00 PM

Present-Mayor Quick

 Council-Larry Wayne Smith, Heath Hahn, Jerry Jordan, and Kelly Brattain
Town Clerk- Bobbie Kay Thompson
Zoning Officer-Robbie Foxx
Guest-Joyce and Jim Laverne," The Weekly Post'

Mayor Quick called the May Red Cross Meeting to order and welcomed everyone.

Invocation was by Kelly Brattain.

Motion # 699 Council member Smith made motion to approve the modified agenda. Council member Hahn seconded the motion which was approved by vote.

Motion # 700 Council member Hahn made motion to approve the minutes of the April 11, 2011 Town Council Meeting. Councilmember Brattain seconded the motion which was unanimously approved by vote.

Department Reports:

Finance-Council member Hahn gave the April financial report, Fire Departments- Council member Jordan had the three fire contract ready to be signed and return to the Town. Police Protection-no report Street Maintenance-no report Utilities-no report Waste Collection-no report Zoning-Kelly Brattain

Brattain said we need to add a couple people to the Planning Board. Richard Baucus has changed employment and is stepping down because his hours will conflict with the Planning Board Meetings. Dickey Hatley decided to continue working, although his time has expired. The Mayor received a message from Andy Lucas concerning the renewal of the CTY contract. This will Be discussed further when the contract is renewed.

Motion # 701 The County Election Board asked about our filling fees for the upcoming election. Council member Hahn stated we have always charged \$15.00 made the motion that we continue the same fee. Council member Brattain seconded the motion which was approved by vote.

Council member Jordan made motion #702 that the Town order 350 carts for the recycling program. Cancel member Hahn seconded the motion which was approved by vote.

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

The Mayor asked for comments from the Council with there being none.

Council member Brattain made motion #703 to close the meeting. Cancel member Hahn seconded the motion which was approved by vote.

The Mayor closed the meeting

Bobbie Kay Thompson Town Clerk May 8, 2011 7:45 Ray Quick Mayor Town of Red Cross

# Town of Red Cross Minutes of Council Meeting July 11, 2011

**Present-**Mayor Quick

Councilmen: Larry Wayne Smith, Heath Hahn, Jerry Jordan and Kelly Brattain Town Clerk: Aloma Whitley

Guests : Don Burris, Stanly News & Press; Joyce Lavene and (?), The Weekly Post; Bobbie Kay Thompson, retiring town clerk.

Mayor Quick welcomed everyone to the meeting. Invocation was by Heath Hahn.

The agenda was submitted and approved.

The minutes from the June 13, 2011 meeting were accepted as indicated by copies by **Motion #710**, seconded and approved by vote by council.

Mayor Ray Quick presented to the council information on a town clerk school to be held in New Bern, NC on August 8-11. The registration fee was \$185.00 plus hotel accommodations and travel expense. Mayor Quick suggested this would be a good resource of information for the new town clerk, Aloma Whitley, to attend. **Motion #711** was approved and seconded by council.

### **Department Reports:**

Finance - Council member Hahn gave the financial report for June, 2011.

Fire Protection - no report

**Police Protection** - Councilman Larry Wayne Smith reported that the new annual contract with the Stanly County Sheriff's Department had been received for renewal; terms of the contract were unchanged from the previous year. **Motion #712** made to approve the renewal of the Supplemental Law Enforcement Services contract with the sheriff's department.

**Street Maintenance** - Larry Wayne Smith reported signs has been straightened; there was brush at several locations that needed to be cleaned up, and he would get in touch with NC-DOT on this.

#### Utilities-no report

Waste Collection- Jerry Jordan reported that the renewal contract with North Carolina Department of Environment and Natural Resources (NCDENR) had been received. Motion #713 was made and approved to accept the grant from DENR to purchase recycle carts. The contract was signed, mailed and has been returned.

#### **Zoning** – no report

Larry Wayne Smith present information from Dana Stoogenke, Rocky River Rural Planning Organization, who requested a public hearing for the Town of Red Cross, regarding the state's Comprehensive Transportation Plan. The matter was tabled until September meeting to allow time to contact Mr. Ruben Crummy of the DOT.

Councilman Kelly Brattain presented the contract with Ms. Carol Rhea, Rhea Consulting, Inc., for professional services to work with the planning board and the town council to create an executive summary for the comprehensive land development plan for the town. **Motion #714** was voted and approved to accept her contract effective July 11, 2011.

There were no comments from the public.

There were no further comments from the Council.

Mayor Ray Quick made Motion #715 adjourn the meeting, motion was approved by vote.

Aloma Whitley Town Clerk 7:25 PM

# NOTICE

The Red Cross Town Council will <u>not</u> meet on August 8, 2011, for their monthly meeting. The next Town Council meeting will be held on September 12, 2011, at 7:00 PM in the town hall.

Aloma Whitley Town Clerk August 10, 2011

### Town of Red Cross Minutes of Council Meeting September 12, 2011

### **Present-**Mayor Ray Quick

Councilmen: Larry Wayne Smith, Heath Hahn, Jerry Jordan and Kelly Brattain Town Clerk: Aloma Whitley

Guests : Don Burris, Stanly News & Press; Joyce Lavene, The Weekly Post; Dickie Hatley, Planning Board Director, Robbie Foxx, Zoning Enforcement

Mayor Quick welcomed everyone to the meeting. Invocation was by Jerry Jordan.

The agenda was submitted; an adjustment was made for discussion of office supplies purchase and was then approved by Motion #716 was voted and approved to make an adjustment to the agenda for discussion of an office supplies quote. Remainder of the agenda was voted and approved by Motion #717.

The minutes from the July 11, 2011 meeting were accepted as indicated by copies by Motion #718.

#### **Department Reports:**

Finance - Council member Hahn gave the financial reports for July and August, 2011.

Fire Protection - no report

**Police Protection** – no report

Street Maintenance – no report.

Utilities-no report

Waste Collection – no report

Zoning – no report

Dana Stoogenke, Rocky River Rural Planning Organization had requested a public hearing for the Town of Red Cross, regarding North Carolina Department of Transportation Comprehensive Transportation Plan. Mr. Rueben Crummey from the DOT office would give a presentation and be available for questions and comments from council and the public. The council voted and approved Motion **#719** to have a Public Hearing on September 26, 2011 at 7:00 PM.

Motion **#720** was voted and approved for payment of the annual dues to the Stanly County Chamber of Commerce in the amount of \$232.00.

Motion #721 was voted and approved for payment of the annual due to the Stanly County Convention Visitors Bureau in the amount of \$742.00.

Mayor Quick read aloud one of the two letters received regarding recent statutory changes affecting the Powell Bill funds. It seems to indicate that municipalities which do no maintain any streets or roads would no longer be eligible to receive funds.

Motion #722 was voted and approved to purchase a filing cabinet and miscellaneous office supplies from Standard Office Equipment, Inc. per a quote presented to council by Town Clerk Aloma Whitley.

There were no comments from the public.

Brief discussion regarding telephone problems; storms had blown out two sets.

Mayor Quick asked Council if they could schedule a workshop to discuss the CTP before the Locust Public Hearing on Thursday night, to have a better understanding of key points at that meeting. Also needing to be discussed at the workshop is the Powell Bill changes; towns that maintained no roads would be no longer eligible for funds. Council agreed to meet at 8:00 PM on Tuesday, September 13 at town hall. Heath Hahn was to call the local radio station for the public announcement of the workshop.

There were no further comments from the Council.

Mayor Ray Quick made Motion **#723** to adjourn the meeting, motion was approved by vote.

Aloma Whitley Town Clerk 7:25 PM

# Town of Red Cross Minutes of Public Hearing September 26, 2011

#### **Present-**Mayor Quick

Councilmen: Larry Wayne Smith, Heath Hahn, Jerry Jordan and Kelly Brattain Town Clerk: Aloma Whitley

Guests : Dickie Hatley, Robbie Foxx, Andrew Galloway, Charlie & Doris Burnette, Bill & Thelma Burris, Lou Eubanks, Scott Efird, Dana Stoogenke, Larry & Karen Helms, Danny Huneycutt, Evonne Jordan, Danny Huneycutt

Mayor Quick welcomed everyone to the meeting. Invocation was by Jerry Jordan.

Dana Stoogenke, Rocky River Rural Planning Organization had requested a public hearing for the Town of Red Cross, regarding North Carolina Department of Transportation Comprehensive Transportation Plan.

Mr. Rueben Crummey from the DOT office gave a presentation with various maps and information on this "long-range (20-30 year)" plan. NC 24-27 is a Strategic Highway Corridor (SHC) and is designated as an expressway. Additional improvements are needed to upgrade to expressway standards from the Cabarrus County line eastward, which include access control measures and the removal of traffic signals.

Andrew Galloway commented on what effect there would be to get rid of all stop lights.

Doris Burnette commented of the negative effect lack of access would have on present and future businesses that may consider coming to the town.

Thelma Burris asked if the state would be taking any land and would make an offer for purchase.

Andrew Galloway asked if the town approved the CTP, would there be an opportunity to "re-visit" the plan at a future time.

Lou Eubanks asked if and when the town can look into a pedestrian and/or bike plan. Dana Stoogenke told her the RPO could assist with that.

The general concern of the public and council at the meeting was questions of driveway and curbcut access which would be either limited or not allowed, possibly replaced by service roads.

Council agreed to schedule a workshop for Monday, October 3 at 6:00 PM to further discuss the CTP to prepare for a vote at the October 10 town council meeting.

Aloma Whitley Town Clerk 8:12 PM

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# Town of Red Cross Minutes of Council Meeting October 10, 2011

#### **Present-**Mayor Ray Quick

Councilmen: Larry Wayne Smith, Heath Hahn, Jerry Jordan Town Clerk: Aloma Whitley

Guests : Don Burris, Stanly News & Press; Dickie Hatley, Planning Board Director, Robbie Foxx, Zoning Enforcement; David Deese, representative from Congressman Larry Kissell's office; Dana Stoogenke, RPO; Richard Hancock, Div. 10 of NCDOT; Jamal Alavi, DOT Planning Division; Ruben Crummey, DOT Planning Division

Mayor Quick welcomed everyone to the meeting. Invocation was by Larry Wayne Smith.

The agenda was submitted; **Motion #724** was made and approved for an adjustment to add two items – discussion of the contract with Blackboard Connect with the County of Stanly and request for printing expenses for the Planning Board's Executive Summary.

The minutes of the September 12 meeting and minutes of the September 26 Public Hearing were accepted as indicated by copies by **Motion #725**.

To accommodate the gentlemen from DOT, because of the distance from the Raleigh office, the presentation and discussion of the CTP plan was presented at this time by Rueben Crummey and Jamal Alavi, with extensive discussion and comments. Motion #726 was made by Councilman Larry Wayne Smith and seconded by Jerry Jordan to reject the CTP plan.

#### **Department Reports:**

Finance - Council Member Hahn gave the financial reports for October 31, 2011.

**Protection** - no report

**Police Protection** – no report

**Street Maintenance** – no report.

Utilities-no report

Waste Collection – no report

**Zoning** – no report

# Town of Red Cross Minutes of Council Meeting November 14, 2011

**Present-**Mayor Ray Quick

Councilmen: Larry Wayne Smith, Heath Hahn, Jerry Jordan Town Clerk: Aloma Whitley

Guests : Dickie Hatley, Planning Board Director, Robbie Foxx, Zoning Enforcement, Joyce and Jim Lavene, The Weekly Post, Dickie Hatley of the Planning Board

Mayor Quick welcomed everyone to the meeting. Invocation was by Larry Wayne Smith.

The agenda was submitted; **Motion #730** was made and approved for acceptance of the agenda.

The minutes of the October 12 meeting were accepted as indicated by copies by **Motion** #731.

#### **Department Reports:**

Finance - Council Member Hahn gave the financial reports for November 30, 2011.

Fire Protection - no report

**Police Protection** – no report

**Street Maintenance** – no report.

Utilities-no report

**Waste Collection** – Jerry Jordon reported that the recycle carts were delivered on Oct. 18. A letter be mailed out to the citizens informing them of the implementation of the recycle program. A packet will be taped to the inside of the lid of each cart with information on specific items which are recyclable, along with a calendar showing the dates the recycles will be picked up by WasteManagement, beginning on January 5, 2012.

**Zoning** – no report

#### **UNFINISHED BUSINESS:**

Council agreed to look into the purchase of teleconferencing equipment in order to retain the services of Carol Rhea, who has moved to Alabama.

Funds for an additional \$300 were agreed to be appropriated for the cost to mail out letters to the citizens on the implementation of the recycle program. With the \$250 already allocated this would allow \$550 for the mailing.<sup>4</sup>

Council voted and approved **Motion#732** to appropriate \$600 for updating the laptop being used by the town clerk as the current laptop is outdated.

No comments were presented by the citizens.

Mayor Quick stated that he had been asked if the Town of Red Cross was being investigated by the state because nothing had been done as a town and possibly could loose the town charter. He said this rumor is totally unfounded.

There were no further comments from the Council.

Mayor Ray Quick made **Motion #733** to adjourn the meeting, motion was approved by vote.

Aloma Whitley Town Clerk 7:30 PM

# Town of Red Cross Minutes of Council Meeting December 12, 2011

#### **Present-**Mayor Ray Quick

Councilmen: Larry Wayne Smith, Heath Hahn, Jerry Jordan, Kelly Brattain Town Clerk: Aloma Whitley

Guests : Dickie Hatley, Planning Board Director, Joyce and Jim Lavene, The Weekly Post, Melvin Poole, Stanly County Board of Education, Scott Efird, Mayor of Locust, Jim Harrison and wife, Toni, Mayor of Badin, Michael Huneycutt, Clerk of Court, Stanly County and wife, Patty; citizens of Red Cross.

Mayor Quick welcomed everyone to the meeting. Invocation was by Kelly Brattain.

The agenda was approved by Motion #734.

The minutes of the November 14 meeting were approved for acceptance by Motion #735.

#### **Department Reports:**

**Finance** - Council Member Hahn gave the **financial** reports for November 30, 2011. He also informed the board that the audit had been approved by Gerrelene Walker and the report would be received within two weeks.

Fire Protection - no report

**Police Protection** – no report

Street Maintenance – no report.

Utilities-no report

**Waste Collection** – Jerry Jordon reported that delivery of the recycle carts should be completed by the end of December. The first of the recycles will be picked up by WasteManagement, beginning on January 5, 2012. A newspaper release will be published announcing the new program.

**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 will be purchased along with a Quickbooks program for the town's accounting processes.

No comments were presented by the citizens.

No comments were presented by council.

Mayor Ray Quick made **Motion #736** to adjourn the meeting of the current town council; motion was approved by vote.

**Oaths of Office** were then presented to the newly elected mayor, Larry Wayne Smith; reelected council member, Kelly Brattain; and newly elected council member, Barbara Carpenter by Michael Huneycutt, Clerk of Court of Stanly County.

The Town Council of 2012 was called to order by Mayor Larry Wayne Smith.

The agenda for the 2012 Town Council was approved by Motion #737.

The new Town Council affirmed, by **Motion #738** the contracts of the previous council with:

Fire Departements – Ridgecrest, Oakboro, and West Stanly Waste Management Zoning with the County of Stanly Stanly County Sheriff's Department for police protection League of Municipalities membership for property and liability insurance

The new Town Council approved the following list of responsibilities of officers:

-	Aloma Whitley
-	Heath Hahn
	Jerry Jordan
÷	Barbara Carpenter
-	Barbara Carpenter
-	Heath Hahn
-	Jerry Jordan
	Kelly Brattain
	-

Bank lock box keys - Aloma Whitley, Heath Hahn

The new Town Council nominated and appointed Kelly Brattain as the Mayor Pro-Tem by **Motion #739**.

The new Town Council approved by **Motion #740** to continue the town meetings at Town Hall on the second Monday night of each month at 7:00 PM. A newspaper release will be printed for this public notification.

No comments were presented from citizens.

No comments were presented from council.

Motion #741 was made and accepted by Mayor Smith to close the meeting.

Aloma Whitley Town Clerk 7:30 PM 12-12-11 Larry Wayne Smith Mayor