Red Cross Town Council Meeting West Stanly High School Library January 9, 2006 7 O'clock PM

Present: Mayor Quick-the Council-Larry Wayne Smith, Heath Hahn, Chip Speight, Jerry Jordan, sixteen citizens and Joyce Lavene from the Weekly Post.

Mayor Quick welcomed everyone to the meeting, recognized Ms. Lavene. Invocation was by Councilmember Speight.

Motion # 281 Councilmember Speight made motion to approve the agenda. Councilmember Smith seconded the motion which was approved by vote.

Motion # 282 Councilmember Jordan made motion to approve last month's minutes. Motion was seconded by Councilmember Hahn and was approved by vote.

## Department Reports:

Finance-Councilmember Hahn gave the December financial report.

Fire Departments-Councilmember Jordan had some questions concerning the payments to the three fire departments. He will discuss the contract with the Town's attorney, Josh Morton, and report later to the Council.

Police Protection-no report
Street Maintenance-no report
Utilities-no report
Waste Collection-no report
Zoning-no report

The Planning Board did not have a meeting in January, therefore no report.

Motion # 283 Councilmember Hahn made motion to table the discussion of making a payment to the Convention and Visitors Bureau until the February meeting. Motion was seconded by Councilmember Speight. Motion was approved by vote.

Mayor Quick stated the Mayor's/Manager's meeting will be held on January 24, 2006, at 7 o'clock pm in the Fellowship Hall of Red Cross Baptist Church.

Motion # 284 Councilmember Jordan made motion that we hold a workshop meeting for training on "Robert's Rules of Order" on February 10, 2006, at 7 o'clock pm at West Stanly High School Library. Mr. Steve Eller will conduct the meeting. Councilmember Speight seconded the motion. Motion was approved by vote.

Motion # 285 Councilmember Smith made motion that we create the position of a Budget Officer for the Town and that Councilmember Jordan be appointed to this position. Councilmember Speight seconded the motion which was approved by vote. Councilmember Hahn voted in opposition to the motion.



Motion # 286 Councilmember Jordan made the following motion:

1. Agenda items submitted by the last Friday of the month.

2. Minutes of the previous meeting mailed with the agenda to council members on Wednesday prior to the Monday night meeting.

3. Town Clerk to prepare the agenda with the mayor's approval before mailing.

Motion was seconded by Councilmember Smith and was approved by vote. Councilmember Hahn voted in opposition to the motion.

Mayor Quick asked for comments from the citizens.

Lou Eubanks asked about the zoning enforcement officer. Mayor Quick told Councilmember Speight to finalize the job description, advertise the position, and handle the interviews. He is to report his recommendations to the Council.

C J Barbee said the payments to the fire departments are wrong.

Rayvon Burleson asked about the town hall. Councilmember Smith has floor plans, which he gave to the Council and citizens.

Comments from the Town Council.

Councilmember Smith requested a workshop meeting to discuss the Town Hall following the February Town Council meeting.

Motion # 287 Councilmember Hahn made motion to close the meeting. Councilmember Jordan seconded the motion which was approved by vote.

Mayor Quick closed the meeting.

Bobbie Kay Thompson Town Clerk 7:40 PM Red Cross Town Council Meeting West Stanly High School Library February 13, 2006 7 O'clock PM

Present: Mayor Quick-the Council-Larry Wayne Smith, Heath Hahn, Jerry Jordan, eight citizens and Joyce Lavene from the Weekly Post.

Mayor Quick welcomed everyone to the meeting, recognized Mrs. Lavene. Invocation was by Councilmember Hahn.

Motion # 288 Councilmember Jordan made motion to approve the agenda. Councilmember Hahn seconded the motion which was approved by vote.

Motion # 289 Councilmember Smith made motion to approve last month's minutes. Councilmember Jordan seconded the motion. Motion was approved by vote.

# Department Reports:

Finance- Councilmember Hahn gave the January, 2006, financial report.

Fire Department-Councilmember Jordan talked to Dan Baucom at length and no changes at this time concerning the fire tax for Red Cross. He will have figures at next meeting. Police Protection-Councilmember Smith said Mr. Conner has retired and Mr. Smith has replaced him as chief of the Sheriffs Department. Everything is running smoothly. Street Maintenance- Couple of street signs need to be straighten. Utilities-No report

Waste Collection-No complaints.

Lou Eubanks gave the Planning Board Report and gave the Council a contract for the zoning enforcement officer and modified job description for the position. After a lengthy discussion, it was decided to seek Josh Morton's assistances to determine some of the wording in the contact. Will table until the March meeting, at such time a pay rate will also be decided.

Concerning the issue with the Convention and Visitors Bureau, Mayor Quick suggested "let it lay for a while" which the Council agreed.

Mayor Quick said the Town needs to pursue grants, and thought Councilmember Jordan would be the person for the job. Councilmember Jordan feels the Mayor is more qualified, but they agreed to work together. They will meet before the next Town Council meeting. They agreed to table this matter until the March meeting.

Mayor Quick asked for comments from the citizens.

C J Barbee asked about using COG to help the Town obtain grants. Mayor Quick stated we are not members, therefore we can not ask for their assistances. He also stated the

Town does not have a Pro Tem Mayor. Mayor Quick said we will address this at the next Council meeting.

Lou Eubanks asked if people in the area, or outside can serve on the committee working to obtain grants for the Town? She suggested Annabel Morgan.

Comments from the Council.

Councilman Jordan asked the council to be thinking about figures for monies they will need for their department for next years budget. He has talked to Dan Baucom concerning tax evaluation and figures for the Town. He is also checking on a Capital Improvement Account concerning the building of a town hall.

Motion # 290 Mayor Quick asked for further comments and with there being none Councilmember Jordan made motion to close the meeting. Councilmember Hahn seconded the motion which was approved by vote. Mayor Quick closed the meeting.

Bobbie Kay Thompson Town Clerk 7:45 PM Ray Quick, Mayor

Workshop Meeting

Immediately following the Town Council meeting the Council and two citizens met to discuss the future town hall. Several suggestions were made and feel that the meeting was productive.

Red Cross Town Council Meeting West Stanly High School Library March 13, 2006 7 O'clock PM

Present-Mayor Quick-the Council-Heath Hahn, Chip Speight, Jerry Jordan, Joyce Laverne from the Weekly Post, Sam Turner, CPA, and six citizens.

Mayor Quick welcomed everyone to the March meeting, and recognized our guest. Councilmember Jordan had the invocation.

Mayor Quick requested that Convention and Visitors Bureau be added as item 13 to the agenda, due to recent information that he received.

Motion #291 Councilmember Jordan made motion that we add the Convention and Visitors Bureau as item 13 to the agenda. Councilmember Hahn seconded the motion. Motion carried.

Motion #292 Councilmember Hahn made motion to approve the modified agenda with the addition of CVB as item 13. Councilmember Speight seconded the motion which was approved by vote.

Motion #293 Councilmember Speight made motion to approve the minutes of last month's Council meeting. Councilmember Hahn seconded the motion. Motion was approved by vote.

Mayor Quick recognized Mr. Sam Turner who presented the 2004-2005 Town's Financial Audit. Mr. Turner stated the Towns total tax levy is 97.22%, property taxes is 98.1%, auto tax collection is 92.34%. These are excellent percentages and are above the state averages. He said the audit was conducted in accordance and standards applicable to Government Auditing Standards which are more strenuous than most audits and he found no problems.

Motion #294 Councilmember Jordan made motion to accept the 2004-2005 Town's Financial Audit. Councilmember Hahn seconded the motion which was approved by vote.

### Department Reports:

Finance-Councilmember Hahn gave the February financial report.

Fire Departments-Councilmember Jordan checked with Dan Baucom concerning the fire taxes due each fire department. Total due the three fire departments for the 2006-2007 fiscal year is \$25,181.00, this is \$1,901.00 increase over last year. He also approved the fire department contracts which are the same as in the previous years. Councilmember Jordan has the 2006 fire contracts which are effective July 1, 2006, and are ready for the fire departments approval.

Police Protection-No report.

Street Maintenance-No report.

Utilities-No report.

Waste Collection-No report.

Zoning-Report later in meeting.

J D Hinson representing the Planning Board presented the Council a copy of the contract for a zoning enforcement officer for their approval. There is no change in the job description for this position.

Motion # 295 Councilmember Speight made motion to accept the contract for zoning enforcement officer. Councilmember Jordan seconded the motion which was approved by vote.

Councilmember Speight was given the approval to set a pay scale between \$12.00 and \$22.00 an hour and a mileage rate of .48 a mile or the current IRS rate for hiring a zoning enforcement officer. Motion # 296 Councilmember Speight made motion give him the authority to negotiate and interview

applicants and hire a zoning enforcement officer at an hourly rate between \$12.00 and \$15.00 an hour and the applicable IRS rate for mileage. Councilmember Jordan seconded the motion which was approved by vote. He stated that he and Carolyn Morton had interviewed Cody Whitley the past week and offered him the job at a rate of \$15.00 an hour plus mileage.

Motion # 297 Councilmember Jordan made the following motion: 1. Mayor Quick be appointed to search for grants that apply to the Town of Red Cross and file documents necessary to secure such grants. 2 Keep the Town Council advised of progress being made on grants in progress. 3. The Mayor serve as Red Cross liaison to work with other Stanly County towns and cities in procurement of applicable grants-to include all state and federal funding. Councilmember Speight seconded the motion. Motion was approved by vote.

At last month's meeting, a citizen questions the position of the Pro Tem Mayor. Mayor Quick researched and we do not have a provision stating we must renew this position at each election. He put the matter before the Council for their comments. Councilmember Jordan suggested we continue as is. Larry Wayne Smith is the Town's Pro Tem Mayor.

Motion # 298 Councilmember Speight made motion to approve and update the ten-year Solid Waste Plan. Councilmember Hahn seconded the motion which was approved by vote.

Motion # 299 Councilmember Hahn made motion that we join the CVB and submit names of someone to represent the Town on this committee. The Council will decide at the next meeting who is person will be. Councilmember Jordan seconded the motion which was approved by vote.

Mayor Quick asked for comments from the citizens. There were no comments.

Comments from the Councilmember Hahn said it is time to start paying the Town Clerk. Mayor Quick said he will write the job description for this position.

Also need to purchase a printer for the Town.

Councilmember Jordan asked the Councilmember's for information to plan the 2006-2007 budget. Also a doctor has discussed with him about relocating his office to Red Cross.

Councilmember Speight asked about the status of the Dollar General. Contractor is waiting on a permit for a driveway from the highway department.

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

Motion # 300 Councilmember Hahn made motion to closes the meeting. Motion was seconded by Councilmember Jordon. Motion carried.

Mayor Quick closed the meeting

Red Cross Town Council Meeting West Stanly High School Library April 10, 2006 7 O'clock PM

Present-Mayor Quick-the Council Larry Wayne Smith, Heath Hahn, Chip Speight, Jerry Jordan, Joyce Lavern from the Weekly Post and her husband and four citizens.

Mayor Quick welcomed everyone to the April meeting, recognized the guest and had the invocation.

Motion # 301 Councilmember Jordan made motion to approve the agenda, which was seconded by Councilmember Hahn. Motion carried.

Motion # 302 Councilmember Jordan made motion to approve the minutes of last month's meeting. Councilmember Speight seconded the motion which was approved by vote.

# Department Reports:

Finance-Councilmember Hahn gave the March financial report and asked the Council for their approval to transfer \$50,000.00 from the checking account to a certificate of deposit. The Council gave Councilmember Hahn the authority handle his request.

Fire Departments-Councilmember Jordan said the Town has received the signed 2006-2007 fire department contract from the Ridgecrest Fire Department.

Police Protection- Councilmember Smith stated no problems.

Street Maintenance-No report.

Utilities-No report.

Waste Collection-Councilmember Jordan stated that notices regarding waste pickup on Easter Monday were put in the Stanly News and Press and the Weekly Post. Zoning-No report.

Planning Board-No report.

Motion # 303 Councilmember Hahn made motion that Ernest Greene represent the Town on the Convention and Visitors Bureau. Councilmember Jordan seconded the motion which was approved by vote.

The Council discussed purchasing a copier for the Town. A group of people will explore what size would be the most practical at this time.

Motion # 304 Councilmember Smith made a motion to send a letter to EMS authorizing them to assign addresses for the Town. Councilmember Speight seconded the motion. Motion was approved by vote. They will do this at no cost to the Town.

Mayor Quick gave the Council a job description for the town clerk. They will review and accept or modified at the May meeting.

Motion # 305 Councilmember Jordan made motion to pay the town clerk \$200.00 a month starting now. Councilmember Hahn seconded the motion. Motion was approved by vote.

Comments from the citizens.

Anabelle Speight brought some caps with Red Cross on them. They are on sale at the Oakboro Museum. She also asked why we did not patronize local business when we catered the Mayor/Managers meeting?

Comments from the Council.

Councilmember Jordan gave the Council a worksheet copy of the Town's budget for fiscal year 2006-2007 to review before the May meeting.

Councilmember Hahn said he has tried four times to get a credit card for the Town. The bank will not issue one to a post office box number. He will use the town clerk's address and perhaps this will solve the problem.

Councilmember Jordan said the Town needs a website. Mayor Quick said he can get a low cost two year contract for about \$600.00. Will discuss at the next meeting.

Again the topic of grants came up, and Mrs. Anabel Morgan's name was mentioned as a contact person to help secure grants for the Town.

GIS needs information to up date the map to show the area designated as the Central Business Center in Red Cross.

Motion # 306 Councilmember Hahn made motion to close the meeting. Councilmember Speight seconded the motion which was approved by vote.

Mayor Quick closed the meeting.

Bobbie Kay Thompson Town Clerk 8:10 PM

Red Cross Town Council Meeting West Stanly High School Library May 8, 2006 7 O'clock PM

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

Mayor Quick called the meeting to order and welcomed everyone to the meeting. Councilmember Smith had the invocation.

Motion # 307 Councilmember Hahn made motion to modify the agenda by adding Sam Turner's contract to audit the Towns financial records as item 12. Councilmember Smith seconded the motion. Motion was approved by vote.

Motion # 308 Councilmember Jordan made motion that we accept the modified agenda. Councilmember Hahn seconded the motion which was approved by vote.

Motion # 309 Councilmember Speight made motion to approve the minutes of last months meeting. Councilmember Hahn seconded the motion which was approved by vote.

#### Department Reports:

Finance-Councilmember Hahn reported that on April 11, 2006, he invested \$50,000.00, at 5%, which the Council had approved, in to a CD with Sun Trust Bank. He also gave the April financial report.

Fire Departments-Councilmember Jordan will check with Oakboro and Locust Fire Departments why they have not returned the 2006-2007 contracts.

Police Protection-Councilmember Smith stated that in the early morning hours someone(s) have been knocking on doors of older citizens. Mayor Quick said they can discuss with the Sheriff's Office in the meeting on May 16<sup>th</sup>.

Street Maintenance-Councilmember Smith said signs have been ordered and will replace ones that were knocked down.

Utilities-No report.

Waste Collection-Councilmember Jordan will contact Grover Shankle at Waste Management for setting a date for a Spring pickup.

Zoning-No report.

Planning Board-No report.

Councilmember Hahn reported that Richard Baucom and Henry Miller have agreed to serve on the Planning Board.

Motion # 310 Councilmember Jordan made motion to accept Richard Baucom and Henry Miller to the <u>Planning Board</u>. Councilmember Speight seconded the motion. Motion carried.

Red Cross Town Council Meeting West Stanly High School Library June 12, 2006 7 O'clock PM

Present-Mayor Quick-the Council Larry Wayne Smith, Heath Hahn, Chip Speight and five citizens. Guests were Mrs. Joyce Lavern from the Weekly Post and her husband, Mr. and Mrs. Robert Gaddy and their son-in-law, Mr. Anthony Parker.

Mayor Quick called the meeting to order and welcomed everyone to the June meeting. Invocation was by Councilmember Hahn.

Motion # 315 Councilmember Smith made motion to approve the agenda with the changing of wording on item 9 from request to permission in the letter to the Town of Oakboro to run a sewage line on Peachtree Road. Councilmember Hahn seconded the motion which was approved by vote.

Motion #316 Councilmember Hahn made motion to approve the minutes of last months meeting. Councilmember Smith seconded the motion. Motion was approved by vote.

#### Department Reports:

Finance-Councilmember Hahn gave the May financial report.

Fire Departments-no report.

Police Report-Councilmember Smith said nothing to report.

Street Maintenance-Councilmember Smith said the signs on Lakewood Road have been replaced. Need to write letter to N C Highway Department asking them to replace missing signs on Red Cross Road that were removed by them during the construction on the road.

Utilities-Councilmember Hahn received letter addressed to the Town concerning the Electric Franchise Tax. A net distribution in the amount of \$8,546 has been unpaid and will be included in the March distribution which will be received on June 15, 2006. Also the Town has finally received a credit card.

Waste Collection-Waste Management missed four items on their White Goods pickup. Zoning-no report.

Planning Board-Mayor Quick said that J D Hinson and Rayvon Burleson have rotated off the board. The Planning Board is doing an overview on Zoning Ordinance and working on Sub-division Ordinance.

Mayor Quick asked if the Council had in comments on the 2006-2007 budget. There were no comments from the Council. Next he asked for comments from the floor. There were no comments from the floor.

Motion #317 Councilmember Smith made motion that we adopt the submitted 2006-2007 budget. Councilmember Hahn seconded the motion which was approved by vote.

Mayor Quick recognized Darice Green who introduced Mr. and Mrs. Robert Gaddy and their son-in-law, Anthony Parker, and said they are interested in buying 9.71 acres of property on Preachtree Road for the purpose of building two houses. Motion # 318 Councilmember Hahn made a motion that resolution be written and a letter sent to the Town of Oakboro stating that they have the approval from the Town of Red Cross to run a sewer line approximately 600' on Peachtree Road. Councilmember Smith seconded the motion. Motion was approved by vote.

Mayor Quick asked for comments from the citizens. There were no comments.

Comments from the Council.

Mayor said the Stanly County Zoning and Planning Board will be moving from the courthouse to Stanly Commons the week of July the Fourth.

He received a letter from Joe Lowder and the Town Council of Oakboro requesting a workshop meeting with the Red Cross Town Council on June 13, 2006, at 6 o'clock in their town hall. The Mayor will notify Mr. Lowder that four people will be unable to attend on this date and will schedule a date in July.

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

Motion # 319 Councilmember Smith made motion to close the meeting. Councilmember Hahn seconded the motion. Motion was approved by vote. Mayor Quick closed the meeting.

Bobbie Kay Thompson Town Clerk 7:27 PM

Red Cross Town Council Meeting West Stanly High School Library July 10, 2006 7 O'clock P M

Present: Mayor Quick-the Council-Larry Wayne Smith, Heath Hahn, Jerry Jordan and two citizens. Guests were Mr. Tom Ramseur, President and CEO of the Stanly Chamber of Commerce and Mr. David Smith, Chairman of the Board.

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

Motion # 320 Councilmember Smith made motion to approve the agenda. Motion was seconded by Councilmember Jordan. Motion was approved by vote.

Motion # 321 Councilmember Hahn made motion to approve the minutes of last months meeting. Councilmember Smith seconded the motion which was approved by vote.

Mayor Quick recognized Mr. Ramseur and Mr. Smith and turned the meeting over to them. Mr. Ramseur began by saying they were making courtesy calls to all the towns in Stanly County. They are a county wide chamber not just for Albemarle. He introduced Mr. Smith, Chairman of the Board. Mr. Smith said the Chamber of Commerce has been in Stanly County since 1936 and they are a non profit origination. They are here to work and assistance our Town.

### Department Reports:

Finance-Councilmember Hahn gave the June financial report.

Fire Protection-Councilmember Jordan will contact Oakboro and Locust Fire Departments concerning the 2006-2007 contracts which they have not returned.

Motion #322 Councilmember Hahn made motion that we order new checks adding that "checks will be void after 60 days". Councilmember Jordan seconded the motion which was approved by vote. Oakboro Fire Department usually waits two months before checking their fire tax checks.

Police Protection-Councilmember Smith said everything is great.

Street Maintenance-Councilmember Smith stated still missing a few signs.

Utilities-No report

Waste Collection-Councilmember Jordan asked if any problems with the recent white goods pickup. Advised that four items were missed. Zoning-No report.

Planning Board Report: Mayor Quick stated the Towns in a new fiscal year and therefore can not pay Carol Rhea any amount over \$250.00 without approval. Motion # 323 Councilmember Jordan made motion that the Council authorize and allocate \$1,000.00 to the Planning Board. Councilmember Smith seconded the motion. Motion was approved by vote.

Councilmember Smith will research the desirability of applying for Powell Fund money and report to the Council at the August meeting.

The Town Clerk will check with Locust, Stanfield, and Oakboro how they handle issuing new and renewal licenses for business in their Towns. The Council will review and probably began this practice with the fiscal year of 2006-20007.

Mayor Quick asked for comments from the citizens. There were no comments.

Comments from the Council.

Mayor Quick reminded the Council of the meeting with Oakboro Town Council the following evening.

Will discuss at the next Council meeting rather the town should join the Stanly Chamber of Commerce.

Following the meeting with the Oakboro on Tuesday the Council will discuss the Land Use Plan map for the Town.

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

Motion # 324 Councilmember Hahn made motion to close the meeting. Motion was seconded by Councilmember Jordan which was approved by vote.

Mayor Quick closed the meeting.

Bobbie Kay Thompson Town Clerk 8:28 PM

Red Cross Town Council Meeting West Stanly High School Library August 14, 2006 7:00 PM

Present-Mayor Quick-the Council-Larry Wayne Smith, Heath Hahn, Chip Speight, Jerry Jordan. Guest Ruebin Crummy, Terry Alano and Kathryn English from the N C Department of Transportation, Joyce Lavern and her husband from the Weekly Post and one citizen.

Mayor called the meeting to order, welcomed everyone and recognized our guests. Invocation was by Councilmember Smith.

Motion #325 Councilmember Smith made motion to approve the agenda. Councilmember Jordan seconded the motion which was approved by vote.

Motion # 326 Councilmember Hahn made motion to approve the minutes of last months meeting. Councilmember Speight seconded the motion. Motion was approved by vote.

Mayor Quick recognized Mr. Crummy who said the Department of Transportation is working with Oakboro and Red Cross on a Comprehensive Transportation Plan for the two Towns. Their purpose is to improve driving conditions and promote safety. They study future land use plans and develop roads to carry future traffic. These plans are updated every seven to ten years. He presented a slide presentation on the benefits of CTP.

### Department Reports:

Finance-Councilmember Hahn gave the July financial report.

Fire Departments-Councilmember Jordan stated we have not received contracts from the Oakboro or Locust Fire Departments.

Street Maintenance-No report.

Utilities-No report.

Waste Collection-No report.

Zoning-Councilmember Speight said some of the street signs on Red Cross Road were stolen.

Mayor Quick said the Land Use Maps need to be updated and GIS needs the new information

No one was present from the Planning Board therefore no report.

Motion # 327 Councilmember Jordan made motion that the Town join the Stanly County Chamber of Commerce. Councilmember Smith seconded the motion which as approve by vote.

Councilmember Smith gave a report on applying for Powell Fund money. This money would help upkeep certain streets and the State allows \$23.00 per citizens for this

purpose. At this time, the Town has three dirt streets. Councilmember Smith will check with Mr. Williams concerning this matter and will give more information at the September Council Meeting.

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

Comments from the Council

Mayor Quick said the property owned by Marion Hubbard that was annexed in to the Town in error has been removed.

Mayor Quick stated that a simple, straight forward web site for the Town would cost between \$350.00 and \$240.00. This will be added as an agenda item at the September Council Meeting.

It was also discussed that the Town needs a logo. It was mentioned that someone from Stanly Community College may design one.

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

Motion # 328 Councilmember Smith made motion to close the meeting. Councilmember Speight seconded the motion. Motion carried.

Mayor Quick closed the meeting.

Bobbie Kay Thompson Town Clerk 8:47 PM

Red Cross Town Council Meeting West Stanly High School Library September 11, 2006 7:00 PM

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

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

Motion # 329 Councilmember Jordan made a motion to approve the agenda. Councilmember Speight seconded the motion. Motion was approved by vote.

Motion # 330 Councilmember Smith made motion to approve the minutes of last months minutes. Councilmember Jordan seconded the motion. Motion was approved by vote.

# Department Reports:

Financial-Bobbie Kay Thompson gave the August financial report.

Fire Departments-Councilmember Jordan will contact Oakboro and Locust Fire Departments again for signed copies of the 2006-2207 fire department contracts. Street Maintenance-Councilmember Smith contacted Mr. Davis regarding the missing road signs and he said signs will be replaced as soon as possible. Utilities-No report.

Waste Collection-Councilmember Jordan will contact Waste Management to set a date for the fall pickup.

Zoning-Councilmember Speight at the request of the Planning Board asked that the \$20,000.00 budget for them be broken down into the following five categories.

Technical Assistance-\$2,000.00

Workshop Meetings-\$2,500.00

Zoning-\$3,000.00

Subdivision-\$4,250,00

Future Contracts-\$8,250.00

Motion #331 Councilmember Speight made motion to amend the budget to breakdown the \$20,000.00 designated to the Planning Board as the five categories listed above.

Councilmember Jordan seconded the motion which was approved by vote.

Councilmember Smith asked if the Zoning Officer has begun working for the Town. Councilmember Speight said he has only attended meetings. It was stated that he should check with Dollar General concerning the culvert and landscaping.

Carolyn Morton, Planning Board chairperson gave the Council an Ordinance requesting Amendments to the Subdivision Ordinance and explained the recommended changes to them.

Motion # 332 Councilmember Speight made motion to hold a public hearing at the October 9<sup>th</sup> Council meeting to vote on the Amendments to the Subdivision Ordinance. Councilmember Smith seconded the motion. Motion was approved by vote.

Councilmember Smith discussed the Powell Fund money, which comes from the tax on gas, with Ms. Betsy Williams, Powell Fund Manager. According to Ms. Williams if the Town adopts a dirt road that road can continue as a dirt road. This money can be used for sidewalks, bike trails, or stop signs. Powell Fund money can be collected for ten years before spending it. If not spent before the ten years are up the Town can be penalized on the amount of money received in the future. Only forty one towns out of five hundred in North Carolina do not apply for this money. If the Towns applies for and receives Powell Fund money a separate set of books will be required. After much discussion, and the plans appears very good, the Council decided that more information is needed before a decision is made, therefore applying for Powell Fund money will be continued at the October Town Council meeting.

The mayor received a letter from Dan Baucom asking for someone to represent the Town on the County Damage Assessment Team. Councilmember Jordan volunteered to serve. Motion # 333 Councilmember Smith made motion that Councilmember Jordan serve on this team. Councilmember Speight seconded the motion which was approved by vote.

Motion # 334 Councilmember Jordan made motion giving Mayor Quick the authority to enter into a contract with an outside agent to represent the Town of Red Cross to negotiate for grant money for the construction of a town hall. Councilmember Smith seconded the motion. Motion was approved by vote.

Motion # 335 Councilmember Speight made motion that the Town can spend up to \$800.00 for a copier. Councilmember Smith seconded the motion. Motion was approved by vote.

Mayor Quick asked for comments from the citizens.

There were no comments.

Mayor Quick asked for comments from the Council.

Mayor Quick said the Albemarle Rotary Club is interested in starting a club in the western Stanly County area.

South Piedmont Community College and Centralina Council of Governments are presenting a Planning Board Training on October 30, 2006, in Monroe, N C. Mayor Quick and the Council will meet with Chambers Engineering PA. September 21, 2006, at 4 PM to discuss engineering issues for the Town.

With no further comments Mayor Quick asked for motion to close the meeting. Motion # 336 Councilmember Speight made motion to close the meeting. Councilmember Jordan seconded the motion. Motion was approved by vote. Mayor Quick closed the meeting.

Bobbie Kay Thompson Town Clerk 8:22 PM

Red Cross Town Council Meeting and Public Hearing West Stanly High School Library October 9. 2006 7:00 PM

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

Guest-Bryan Steen, RPO Vice president, Sheriff Tony Frick, James Inman, Locust Town Administrator, and Joyce Laverne, Weekly Post and her husband Jim.

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

Carolyn Morton explained the amendments to the Subdivision Ordinances. Motion # 337 Councilmember Jordan made motion to approve the amendments to the Subdivision Ordinance. Motion was seconded by Councilmember Hahn. Motion was approved by vote.

Mayor Quick closed the public hearing meeting. 7:14 PM

Mayor Quick opened the October Town Council meeting.

Because Mr. Steen was at the meeting, the order of items 7, 8, and 9 on the agenda were changed to allow him to discuss RPO first.

Motion # 338 Councilmember Jordan made motion to accept the modified agenda. Councilmember Hahn seconded the motion. Motion as approved by vote.

Motion # 339 Councilmember Smith made motion to approve minutes of last months meeting. Councilmember Jordan seconded the motion, which was approved by vote.

#### Department Reports:

Finance-Councilmember Hahn gave the September financial report and suggested moving \$100,000.00 from checking to a CD with Wachovia at 5.5% for ten months. The Council approved the transaction.

Fire Departments-Councilmember Jordan will contact locust Fire Department again for the 2006-2007 fire contract.

Police Protection-Councilmember Smith stated recent break-ins in the area. He recognized Sheriff Frick who said that three people have been arrested in these break-ins. Street Maintenance-Councilmember Smith said missing street signs have been replaced on Jet Drive also repaired damaged sign in Rolling Hills. Utilities-No report.

Waste Collection-Councilmember Jordan stated no problems with the bulk pickup. Zoning-No report but Mayor Quick said we need new 42 inch maps from GIS showing the land use plans. Councilmember Speight will pickup these maps.

Planning Board Report-Carolyn Morton asked for approval of expenses for members of the board to attend the Planning Board Training meeting on October 30, 2006, in Monroe, N.C.

Motion # 340 Councilmember Smith made motion to approve \$300.00 plus mileage for members to attend the meeting. Councilmember Speight seconded the motion. Motion was approved by vote.

Councilmember Smith recognized Mr. Steen who explained the functions of the RPO and how they can assist the Town. He said that RPO serves Stanly, Anson and Union counties with the office being in Albemarle. They work with DOT in transportation issues and have a person on staff that can help towns with grants. Members of RPO will elect a person and an alternate to represent their town at RPO meetings. Membership dues are based on the municipalities population, therefore Red Cross would be charged \$166.19 a year. Town's will receive quarterly reports from RPO.

Motion # 341 Councilmember Smith made motion that the Town apply for membership with RPO. Councilmember Jordan seconded the motion. Motion was approved by vote.

Mayor Quick said that Steve Chambers recommended that Red Cross have a workshop meeting with Locust and Oakboro to discuss sewer issues. Councilmember Jordan suggested that Red Cross have a workshop meeting before meeting with Oakboro. It was decided that the Council will meet on October 19<sup>th</sup> at 6 PM at West Stanly Grill to discuss sewer needs and a future town hall.

Councilmember Smith recognized James Inman, and he explained how they use Power Fund money. He said Jim Kennedy Boulevard was build with this money. Mr. Inman stated money received from this fund is based on 75% on road mileage and 25% on population. The Town needs to do a cost analysis to determine how much money the Town would receive visas cost to maintain adopted road(s). Question was asked how would the Town decide which street to adopt? Mr. Inman said he will work with Councilmember Smith and the Council on this matter. After much discussion, the Council decided to investigate the issue further before voting.

Mayor Quick asked for comments from the citizens.

Mrs. Gaddy asked about sewer and the rezoning on Peachtree Road.

Mayor Quick advised her that the Town is not in the sewer business, and the rezoning on Peachtree Road was in error.

Another citizen said the Red Cross City limits sign on West Red Cross Road is missing. Councilmember Smith will check on the missing sign.

Mayor Quick asked for comments from the Council.

Mayor Quick stated the public is invited to Stanly Community College on October 11<sup>th</sup> at noon to hear Mr. Robert Tollision to discuss terrorism.

Mayor Quick also mailed contract for grant application for a town hall to Hallman Enterprises.

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

Motion # 341 Councilmember Hahn made motion to close the meeting. Councilmember Speight seconded the motion which was approved by vote. Mayor Quick closed the meeting.

Bobbie Kay Thompson Town Clerk 8:24 PM

Red Cross Town Council Meeting West Stanly High School Library November 13, 2006 7:00 PM

Present-Mayor Quick-the Council-Larry Wayne Smith, Heath Hahn, Chip Speight, Jerry Jordan, Joyce Laverne from the Weekly Post and her husband, and two citizens.

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

Motion # 342 Councilmember Speight made motion to approve the agenda. Councilmember Jordan seconded the motion. Motion was approved by vote.

Motion # 343 Councilmember Hahn made motion to approve minutes of last months meeting. Councilmember Speight seconded the motion. Motion was approved by vote.

## Department Reports:

Finance-Councilmember Hahn gave the October financial report. Councilmember Hahn explained after checking with Wachovia it would be better for the Town to put the \$100,000.00 with Sun Trust in a CD at 5.4% interest.

Fire Department-Councilmember Jordan stated we have finally received the last of the three fire department contracts. He suggested sending an annual letter stating amount due the fire department for taxes as stated by Dan Baucom and renewing the contracts rather than getting a new one every year.

Police Protection-Councilmember Smith stated the County will have a new sheriff as of December 1, 2006. He and Councilmember Hahn will make an appointment to meet with the newly elected sheriff.

Street Maintenance-One member of the council asked about missing road signs. Mayor Quick has written a letter to DOT, but they have not replied. He and Councilmember Smith are working on a cost analysis to check if it's feasible for the Town to apply for Power Fund money.

Utilities-No report.

Waste Collection-No report.

Zoning-Councilmember Speight asked who should the zoning enforcement officer, Cody Whitley, report. Mayor Quick stated Councilmember Speight should be a liaison between the zoning enforcement office and the town council. Also a signed contact with Mr. Whitley should be filed with the town clerk.

Planning Board Report-Councilmember Speight reporting for Carolyn Morton, said one of the newest members has attended only one meeting while missing three. They need someone who will be an assets to the board, and think perhaps this person should be replaced.

Motion # 344 Councilmember Jordan made motion that Councilmember Larry Wayne Smith represent the Town at the RPO meetings. Mayor Quick will serve as the alternate. Councilmember Hahn seconded the motion. Motion was approved by vote.

Mayor Quick asked for comments from the citizens.

Mr. Terry Huneycutt complained about the loud music coming from the Colt Mini Storage. A band from Charlotte has been practicing there for several weeks. He has called the sheriffs department two or three times. He is asking the Town Council for their help in this matter. The Mayor and the Council told Mr. Huneycutt that they will try to help him with this problem.

#### Comments from the Council.

Mayor Quick stated that the copier that he planned to purchase has been discontinued, and he has found a Hewitt-Packard that is compatible at a cost of about \$700.00 which is the amount the council approved at an earlier meeting.

Mayor Quick is waiting for Oakboro to call him concerning a date for a workshop meeting between the two towns to discuss sewer issues. Date can not be set until after Oakboro meets with the County on November 6<sup>th</sup>.

He asked for information to put on the Town's web site, such as pictures of the council members and their telephone numbers. Other suggestions for pictures of the Town were West Stanly High School, Running Creek School and church.

Mayor Quick said we need a telephone line for the Town that will take messages for council members. He will check with the phone company on cost and other information.

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

Motion # 345 Councilmember Hahn made motion to close the meeting. Councilmember Speight seconded the motion. Motion was approved by vote. Mayor Quick closed the meeting.

Bobbie Kay Thompson Town Clerk 8:12 PM

Red Cross Town Council Meeting West Stanly High School Library December 11, 2006 7:00 PM

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

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

Councilmember Smith asked that the agenda be amended to add RPO to discuss an issue. Mayor Quick stated that RPO would be added as item 10.

Motion #346 Councilmember Jordan made motion to accept the amended agenda. Councilmember Speight seconded the motion which was approved by vote.

Motion # 347 Councilmember Smith made motion to approve the minutes of last months meeting. Councilmember seconded the motion. Motion was approved by vote.

Department Reports:

Finance-Councilmember Hahn gave the November financial report.

Fire Department-No report.

Police Protection-Councilmember Smith said that he and Councilmember Hahn met with the newly elected sheriff and discussed the contract between the Town and County.

Street Maintenance-No report.

Utilities-No report.

Waste Collection-Councilmember Jordan reported due to Christmas and New Years Day being on Monday Waste Management plans to pickup in the Town on Tuesday rather than Monday both weeks.

Zoning-No report.

Carolyn Morton, chairperson for the Planning Board, gave the Council three recommendations to consider. These are the Councils response to those recommendations.

- (1)After much discussion, the Council feels the Planning Board should be the ones to design a standard operation procedures, therefore what the County checks and approves and checklist for the Town. Because of Red Cross' ordinance are more comprehensive than any other town in the county, the Town must been involved and approve all permits. It was suggested that the planning board select a few key people to define this and work out a rough draft to present to the Council.
- (2) Councilmember Speight will contact Henry Mille to advise that due to missing three consecutive meetings he is in violation of the Planning Boards By-Laws and will be replaced on the board.
- (3) It was decided to have a workshop meeting on January 8, 2007 at 5:30 PM in the West Stanly High School Library at this time the Planning Board will review Zoning Ordinance changes. The Town will provide pizza.

Mayor Quick said two members of the Planning Board will be rotating off in February, 2007, they are Marion Hubbard and Tom Staples. Richard (Dickey) Hatley was suggested as a person to serve on this Board.

Motion #348 Councilmember Jordan made motion that the town put in a business line for the Town of Red Cross that has message capabilities. Councilmember Speight seconded the motion. Motion was approved by vote.

Councilmember Smith said the Rocky River RPO meets on the second Monday afternoon every other month from 2 o'clock to 4 o'clock. Because of his employment, he is unable to attend these meetings and suggested that Councilmember Hahn replace him. Councilmember Hahn agreed to serve.

Mayor Quick asked for comments from the citizens.

J C Barbee asked why the Town did not have a copy of the contract with the sheriffs department. He was told that the original was signed and returned and we did not keep a copy of it.

Comments from the Council.

Councilmember Hahn stated that Ernest Green is serving on the Convention and Visitors Bureau but hasn't made a report and things are coming together. He will start making bi-monthly reports to the Council. Councilmember Jordan had revised plans of the town hall showing changes discussed at the workshop meeting. Need to start getting cost estimates to submit for grants. With no further comments Mayor Quick asked for a motion to close the meeting. Motion # 349 Councilmember made motion to close the meeting. Councilmember Speight seconded the motion. Motion was approved by vote.

Bobbie Kay Thompson Town Clerk 8:00 PM