

**VILLAGE OF TOBACCOVILLE
COUNCIL MEETING MINUTES
Thursday, March 1, 2018 - 7 p.m.**

Mayor Pro Tem Myron Marion called the meeting to order and Council Member Boyce Shore gave the invocation and led the Pledge of Allegiance. The following elected officials and staff were present: Mayor Pro Tem Myron Marion, Council Members Lee Ault, Boyce Shore, and Lori Shore-Smith, Attorney Amy Lanning, Administrator Dan Corder and Clerk Robin Key. Total attendance: 12

RECOGNITION OF CLERK ROBIN KEY

The Council recognized Clerk Robin Key for 25 years of service which began on March 8, 1993.

APPROVAL OF MINUTES

Council Member Shore-Smith made a motion to approve the February 1, 2018 Minutes. Council Member Ault seconded the motion. The vote was unanimous.

ADMINISTRATOR'S UPDATE

Administrator Corder announced bulk item pick-up will begin on Monday, April 23, 2018.

PUBLIC COMMENT

Although no one signed up to speak, Mayor Pro Tem Marion recognized Reagan High School student, Audrey Dowdell, who was in attendance to receive credit in her civics and economics class.

ADDITIONS/DELETIONS TO THE AGENDA

Mayor Pro Tem Marion added the following item to the agenda:

6. Approval of Interlocal Agreement

JANUARY FINANCIAL UPDATE

Administrator Corder reviewed the January financial report. Mayor Pro Tem Marion conducted an internal audit of the records and found no discrepancies. (Attachments)

SET BUDGET WORKSHOP DATE

There was a consensus of the Council to schedule a budget workshop at 6 p.m. on Thursday, April 5, 2018 in the conference room at Village Hall prior to the regularly scheduled council meeting.

REVIEW OF PARTF LAND ACQUISITION GRANT

Administrator Corder reviewed the PARTF land acquisition grant with the Council. (Attachments) Council Member Shore-Smith made a motion to schedule a Public Hearing at 7:30 p.m. on Thursday, April 5th following the regularly scheduled Council meeting in order to receive public comments regarding a PARTF grant application for development of the recently

purchased 9.5 acres adjoining the Village Park. Council Member Shore seconded the motion and the vote was unanimously approved.

DISCUSSION OF PARK AND RECREATIONAL NEEDS SURVEY

Administrator Corder distributed a draft copy of a needs survey which will be distributed to citizens for their input regarding future development of the park. The Council was instructed to edit the document and return to Administrator by Monday, March 5th. (Attachment)

APPROVAL OF INTERLOCAL AGREEMENT

Council Member Shore made a motion to approve the *Interlocal Agreement between the Village of Tobaccoville and the Village of Clemmons* for bulk item removal services for 2017-2018. Council Member Shore-Smith seconded. The vote was unanimous. (Attachment)

ADJOURNMENT

Council Member Shore-Smith made a motion to adjourn and Council Member Shore seconded. The meeting adjourned at 8:15 p.m.

Robin S. Key, Village Clerk

Mark Baker, Mayor

SEAL