

VILLAGE OF TOBACCOVILLE COUNCIL MEETING MINUTES

Thursday, August 1, 2019 - 7 p.m.

Mayor Mark Baker called the meeting to order, and Council Member Lori Shore-Smith gave the invocation and led the Pledge of Allegiance to the Flag. The following elected officials and staff were present: Mayor Mark Baker, Mayor Pro Tem Myron Marion, Council Members Lee Ault and Lori Shore-Smith, Attorney Amy Lanning, Administrator Dan Corder and Clerk Robin Key. Council Member Boyce Shore was absent. Total attendance: 7

APPROVAL OF MINUTES

Mayor Pro Tem Marion made a motion to approve the July 2, 2019 Council Meeting Minutes with a typo correction in the Administrator's update section. Council Member Shore-Smith seconded. The vote was unanimous.

ADMINISTRATOR'S UPDATE

Administrator Corder advised the Council that Gibson and Company will start the Audit for Fiscal 2018-2019 on Monday, August 5th.

PARC UPDATE

Administrator Corder advised the Council that the next Movie in the Park is scheduled for Friday, August 9th at dusk. *God Bless the Broken Road* is the featured presentation. At the next PARC meeting, plans will begin for the annual tree lighting and events will be discussed for 2020. (PARC Minutes attached)

JUNE FINANCIAL UPDATE

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

DISCUSSION OF PARK FACILITY RENTAL RATES

A Park and Recreation Committee member who is a *non-resident* of the Village of Tobaccoville asked to be able to rent Village Park facilities at the *resident* rate. There are currently no exceptions to the policy, and there was a consensus of the Council to leave the rental policy as is.

CONTRACT WITH MCGILL & ASSOCIATES – VILLAGE PARK MASTER PLAN

McGill & Associates clarified 2. *Site Assessment*, and Attorney Lanning is satisfied with the final document. Council Member Ault made a motion to proceed with the contract with McGill & Associates for the development of a Village Park Master Plan. Mayor Pro Tem Marion seconded the motion. The vote was unanimous. (Attachments)

POWELL BILL PROJECTS 2019-2020

After discussing the Powell Bill fund balance and possible projects, there was a consensus of the Council to bring back ideas for paving projects and to continue discussing this item at the September meeting. (Attachment)

TENNIS COURT/BASKETBALL COURT RESURFACING DISCUSSION

Administrator Corder displayed pictures of the deteriorating condition of the tennis and basketball courts at the Village Park. Council Member Shore-Smith made a motion to use funds from the NCCMT Restricted Account and contract with Advantage Surfacing to repair the courts. Mayor Pro Tem Marion seconded the motion. The vote was unanimous. (Attachment) Additional funds will be needed through a budget amendment to alleviate surface water by grading the court edges and sealing the cracks and also for net post replacement.

ADJOURNMENT

Council Member Ault made a motion to adjourn, and Council Member Shore-Smith seconded. The meeting adjourned at 8:05 p.m.

Robin S. Key, Village Clerk

Mark Baker, Mayor

SEAL