

**VILLAGE OF TOBACCOVILLE
COUNCIL MEETING MINUTES
Thursday, March 2, 2023**

Mayor Myron Marion called the meeting to order at 7:05 p.m. Mayor Myron Marion gave the invocation and led the Pledge of Allegiance. The following elected officials and staff were present: Mayor Myron Marion, Mayor Pro Tem Lori Shore-Smith, Council Members Mark Baker and Carla Hall, Administrator Dan Corder, and Clerk Kimberly Keen. Council Member Boyce Shore and Attorney Amy Lanning were absent. Total in attendance: 17

APPROVAL OF COUNCIL MEETING MINUTES

Council Member Mark Baker made a motion to approve the February 6, 2023 Special Called Council Meeting Minutes and February 2, 2023 Regular Council Meeting Minutes. Mayor Pro Tem Lori Shore-Smith seconded. The vote was unanimous in favor of the motion.

ADMINISTRATOR'S UPDATE

Administrator Dan Corder informed Council that the final payment was made to the North Carolina Department of Transportation as all of the street paving in the Meadows and Snyder Farm Road have been completed according to the contract.

ADDITIONS/DELETIONS TO AGENDA

Mayor Myron Marion requested that agenda item #6 (*Closed Session per GS 143.318.11 (6) (Personnel)*) be removed. The item was removed by the consensus of the Council.

PARC UPDATE/ MEMBER APPLICATIONS BY MARK BAKER

Council Member Mark Baker announced that the PARC Committee will host an Easter Egg Hunt in the Village Park on April 8, 2023 starting at 1:00 p.m. The event will be posted to the Village website and the Village Facebook account closer to the event date. Council Member Mark Baker gave his recommendation of approval for the new PARC volunteer applicants. Mayor Pro Tem Lori Shore-Smith made a motion to approve Edward Schwander, Diane Schwander, Pamela Handy, and Lorrie Sunday as new members of the PARC Committee. Council Member Mark Baker seconded. The vote was unanimous in favor of the motion. (attachments)

MONTHLY FINANCIAL REPORT

Administrator Dan Corder reviewed the January 2023 financial report. Mayor Myron Marion conducted an internal audit of the records and found no discrepancies. (attachments)

ARCHITECTURAL CONTRACT MCGILL & ASSOCIATES

Administrator Dan Corder and Attorney Amy Lanning submitted changes to McGill & Associates for them to review regarding the proposed architectural contract. The revised contract was approved by the architectural firm and presented to Council for their approval. Mayor Myron Marion made a motion to accept the revised architectural contract and authorize Administrator Dan Corder to execute the contract on behalf of the Village of Tobaccoville. Council Member Carla Hall seconded. The vote was unanimous in favor of the motion. (attachements)

INTER-LOCAL AGREEMENT FOR BULK PICKUP WITH CITY OF KING

Mayor Pro Tem Lori Shore-Smith Shore made a motion to accept the bulk pickup contract with the City of King. Council Member Mark Baker seconded. The vote was unanimous in favor of the motion. Administrator Dan Corder will execute the contract and forward it to the City of King. Once all signatures are affixed to the contract, the dates will be released and a bulk item pickup postcard will be mailed to residents.

SET BUDGET WORKSHOP DATE

The consensus of the Council was to set the next budget workshop on Thursday April 6, 2023 at 6:00 p.m. at Village Hall.

ADJOURNMENT

Mayor Pro Tem Lori Shore-Smith made a motion to adjourn. Council Member Carla Hall seconded. The meeting adjourned at 7:30 p.m.

Minutes Prepared By:

Kimberly L. Keen, Village Clerk

Myron W. Marion, Mayor

SEAL