

This work will be completed on April 23, 2016 at the Pfeiffer Day of Service.

10. Historic Gladstone Update: M. Edquist reported that he has obtained a quote from Eddie's Signs. The cost is \$230, with an installation price of \$125. M. Edquist and P. Edquist have volunteered to install the sign at the Gladstone Property. Discussion took place about adding the word "Building" to the existing verbiage of "Historic Gladstone" on the sign. M. Edquist will send a proof to Council members before ordering. P. Edquist made a motion to approve ordering the sign. M. Edquist seconded the motion and it was approved by a 5/0 vote.

M. Edquist will assist the Village with getting the perk test application submitted.

11. Sign Ordinance Potential Technical Correction and Parcel Zoning Discussion: The definition of "knock out" sign was inadvertently omitted as a Definition in the Zoning Ordinances. In order to include the definition in the Zoning Ordinance, Mac McCarley, Village Counsel, advised that the process to change the definition would be the same as adopting the ordinance which would be going to the Planning Board, Council, and ultimately a Public Hearing would be necessary. The Planning Board is scheduled to meet Thursday, July 7, 2016.

12. Update Appointments for New Administrator/Clerk (RRRPO TCC, CVB Alternate, N. Stanly Ministerial Alternate): P. Edquist made a motion to appoint Anita Blair to the additional appointments. M. Edquist seconded the motion and it was approved by a vote of 5/0.

13. March 2016 Police Report: Chief McGinnis submitted the March 2016 Police Report for Council's review. Ongoing concern regarding speed and cut-through traffic on Wesley Chapel Road continues. Mayor Herron questioned if trucks could have a lower speed limit requirement than cars. Most restrictions, including weight restrictions, typically require the restricting body to maintain the road. The Village is currently not interested in maintaining the road.

14. Review and Approve Unaudited Financial Status at 03/31/16: M. Edquist reported to Council that the bank statement balances at month-end were as follows:

- General Fund \$528,794
- Powell Bill Fund \$ 56,483
- Carolina Thread Trail \$ 14,216 (Grant #2 Funds) Trail Acquisition Grant (Village, Richfield, & New London)
- Carolina Thread Trail \$ 30,278 (Grant #3 Funds) Trail Construction Grant (Village & Richfield)

M. Edquist made a motion to approve the unaudited financial statements. Burrage seconded the motion and it was approved by a 5/0 vote.

15. Review FY 15/16 Estimated Remaining Expenditures: Two remaining expenditures were reviewed - \$1750 designated for signage and \$1500 for Gladstone perk testing.

16. Review & Approve Bank Documents for New Administrator/Clerk/Deputy Finance: M. Edquist made a motion to approve changing all bank documents to remove Pam Humphrey and add Anita Blair. Burrage seconded the motion and it was approved by a 5/0 vote.

17. FY 16/17 Budget Discussions & Draft Presentation: A draft proposal of the FY 16/17 Budget was presented which reflected the addition of 2 equipped, all-wheel drive police cars, including maintenance expenses to be financed for 5 years. The purchase is not projected to deplete funds from the current fund balance. The estimated fund balance at the end of FY 16/17 would not anticipate any addition with the purchase and financing of the police cars. If the purchase is not made, an estimated fund balance increase of \$26, 167 is projected. A lot of discussion took place regarding the pros and cons of the additional police cars. A motion by M. Edquist was made to move forward with the financing of 2 new police cars. Watson seconded the motion and it was approved by a 4/1 vote with P. Edquist casting the dissenting vote.

18. Other Business

18.1 NC Rural Center Resolution: A Resolution was presented to support the NC Rural Economic Development Center’s 10 Strategies for Rural North Carolina’s Future. Burrage made a Motion to approve the Resolution. P. Edquist seconded the motion and it was approved by a vote of 5/0 vote.

18.2 Beazley Breach Response Renewal: The policy to renew the Beazley Breach Contract was reviewed. M. Edquist made a motion to continue the existing coverage. Burrage seconded the motion and it was approved by a 5/0 vote.

18.3 North Carolina League of Municipalities (NCLM) Separation Allowance Study: A motion was made by M. Edquist to participate in the Actuarial Study Program for \$200. A second was made by Burrage and it was approved by a 5/0 vote.

18.4 Carolinas Health Care System (CHCS) Occupational Health Services Agreement: A motion was made by Burrage to approve the Occupational Health Services Agreement with Carolina Health Care System. M. Edquist seconded the motion and it was approved by a 5/0 vote.

19. Adjournment: The meeting was adjourned at 7:16 PM.

The next Council Meeting is scheduled for Monday, May 9, 2016 at 6PM at the Community Building.

_____	_____	_____	_____
Mayor Michael “Frizbee” Herron	Date	Anita Blair, Administrator/Clerk	Date