

years for retention purposes. Council suggested getting the lowest paid position of tenured police officer up to our closest peer which is Stanfield. Percentages were suggested for the administrator and chief to assess and evaluate the overall payroll liability.

11. Police Report – January, 2019: Chief McGinnis reported the following: Total traffic stops-120, total charges-93, vehicle crashes-0, arrests-3 all felony warrants. Chief McGinnis reported that truck speed and traffic stops were down.

Micah Edquist left at 7:22 pm.

12. Gladstone and Community Building Grounds: Anita Blair reported that upon recent evaluation from CCD, Inc. dba Underwood’s Tree Service, the large oak tree on the corner of the Gladstone property was in worse shape than originally thought. Last summer, David Underwood of CCD, Inc. had suggested trimming out the dead wood during the winter to try and save the tree a few more years. Mr. Underwood submitted a quote to completely take down the tree and one to trim out the dead wood. Council did not make a decision regarding the tree.

Council discussed getting the Community Building lawn damage repaired; however, no discussion took place regarding reimbursement on the damaged the property.

13. Other Business: Anita Blair reported that the Village email has been moved to another server. Once all issues are resolved, she will train all employees and Council members on the new email access and features.

Anita Blair reported the following Closed Session minutes should be amended to reflect NCGS 143-318.11(a)(5) Property Acquisition for the purpose of the Closed Session rather than NCGS 143-318.11(a)(4) Economic Development:

August 13, 2018
September 10, 2018
November 12, 2018

The October 8, 2018 Closed Session minutes should also be amended to add Property Acquisition NCGS 143-318.11(a)(5) as an additional purpose of the Closed Session meeting.

Jeff Watson moved to amend the minutes of the above closed sessions to reflect the correct statute. Mike Burrage seconded the motion and it was approved 4/0 with Micah Edquist being counted as an affirmative vote.

14. Closed Session to Discuss Economic Development and Property Acquisition Pursuant to NCGS 143-318.11(a)(4)(5): Jeff Watson moved to enter into closed session. Mike Burrage seconded the motion and it was approved 4/0.

Mike Burrage moved to end the closed session at 8:14 pm. Jeff Watson seconded the motion and it was approved 4/0.

15. Adjournment: The meeting adjourned at 8:14 pm.

Mayor Michael “Frizbee” Herron

Date

Anita Blair, Administrator/Clerk

Date