

REGULAR MEETING OF MAYOR AND COUNCIL: MARCH 13, 2018

The City Council of Union Point met in regular session on Tuesday, March 13, 2018, at 6:00 P.M., in the Four-Room School Building, at 211 Veazey Street, with Mayor Rhodes presiding. The members present were Sally Boswell, Wayne Brown, Dawn Clifton, Mary Mundy, John Rhodes and Jimmy Scott.

Mayor Rhodes called the meeting to order and opened the meeting with a prayer. Then everyone stood for the pledge of allegiance to the flag.

Mayor Rhodes noted that there were enough members present for a quorum.

Council reviewed the minutes of the February 13, 2018 regular council meeting. Mayor Rhodes asked for a motion to approve the minutes of the February 13, 2018 regular council meeting. Ms. Boswell made a motion to approve the minutes of the February 13, 2018 regular council meeting. Seconded by Ms. Clifton. The motion passed unanimously.

Council reviewed the executive session minutes of the February 13, 2018 regular council meeting. Mayor Rhodes asked for a motion to approve the executive session minutes of the February 13, 2018 regular council meeting. Ms. Clifton made a motion to approve the minutes of the February 13, 2018 regular council meeting. Seconded by Mr. Brown. The motion passed unanimously.

Council reviewed the minutes of the February 23, 2018 called council meeting. Mayor Rhodes asked for a motion to approve the minutes of the February 23, 2018 called council meeting with the noted correction. Mr. Scott made a motion to approve the minutes of the February 23, 2018 called council meeting with the noted correction. Seconded by Ms. Mundy. The motion passed unanimously.

Mayor Rhodes asked for a motion to approve the agenda with the addition of the 44 Growler caterer's temporary pouring license permit for the Ticket to Ride Event. Ms. Mundy made a motion to approve the agenda with the addition of the 44 Growler caterer's temporary pouring license permit for the Ticket to Ride Event. Seconded by Mr. Scott. The motion passed unanimously.

Attorney Lee Abney and Ms. Finch discussed the progress update on the Water System Improvements.

Attorney Lee Abney discussed the progress of the Consolidation of Natural Gas Systems Resolution and Intergovernmental Agreement. Mr. Abney stated that the legislative option for this spring isn't possible since Congress has passed the half way point of their legislative session. However, there may be a possible new option for MGAG to operate the Natural Gas Systems. The Council came to a consensus to table the discussion until there was an update on the new option.

Police Chief Robert Cash discussed the status of the animal control in the City of Union Point. Chief Cash stated the property owner backed out of the agreement and he was looking into new locations. He would have more to discuss next month.

The Magistrate Intergovernmental had no updates since the invoice split was still divided equally between Greene County, City of Greensboro and City of Union Point.

Jill Rhodes discussed the DDA board members she recommended for the council's approval and requested to move the DDA and Firefly Funds back to The Farmers Bank as separate accounts. Mayor Rhodes asked for a motion to approve the DDA board members recommended and to move the requested funds back to The Farmers Bank in separate accounts. Ms. Clifton made a motion to approve the DDA board members recommended and to move the requested funds back to The Farmers Bank in separate accounts. Seconded by Ms. Mundy. The motion passed unanimously with Mr. Brown abstaining as he was one of the board members recommended.

Mayor Rhodes moved to the Second Reading of the One Day Temporary Pouring License Ordinance. Mayor Rhodes asked for a motion to approve the Second Reading of the One Day Temporary Pouring License Ordinance. Mr. Scott made a motion to approve the Second Reading of the One Day Temporary Pouring License Ordinance. Seconded by Ms. Clifton. The motion passed unanimously.

Mayor Rhodes stated that the 44 Growler caterer's temporary pouring license permit for the Ticket to Ride Firefly Trial Event needed to be approved. Ms. Finch made the Mayor and Council aware that the permit fee had changed from \$250 to \$50. Mayor Rhodes asked for a motion to approve the temporary pouring license permit for 44 Growler. Mr. Rhodes made a motion to approve the temporary pouring license permit for 44 Growler. Seconded by Mr. Brown. The motion passed unanimously. Mayor Rhodes asked for a motion to approve the permit fee change from \$250 to \$50. Ms. Mundy made a motion to approve the permit fee change from \$250 to \$50. Seconded by Mr. Brown. The motion passed unanimously.

Mayor Rhodes stated that Dr. Mark King was in the hospital and would not be able to present at the meeting. The Council came to a consensus to table the discussion until he had recovered.

Larry Kludt, chairman of the Board of Governance for the Greene College and Career Academy presented on the newly awarded Grant, the progress and the future of the Greene College and Career Academy as it impacts the City of Union Point and Greene County.

David Stephens presented his research on getting uniforms for the Utility department workers. After discussion, Mayor Rhodes asked for a motion to approve the purchase of uniforms for the Utility department workers. Ms. Clifton made a motion to approve the purchase of uniforms for the Utility department workers. Seconded by Ms. Mundy. The motion passed unanimously.

Mayor Rhodes asked if there were any public comments. Sherley Selman gave an update on the Ticket to Ride events on Saturday March 24, 2018. Dee Lhowe shared her enthusiasm about the College and Career Academy. Chief Cash asked if every temporary alcohol permit would have to be approved by City Council. Attorney Lee Abney, Ms. Finch and Mayor Rhodes all stated that the future permits would be approved at City Hall by Ms. Finch and Mayor Rhodes. Ms. Boswell and Ms. Mundy asked if they could get multiple flyers to advertise the Ticket to Ride and Bike Safety event. Mayor Rhodes said he would be providing the flyers to them soon. Mr. Scott wanted to let everyone know that if they noticed any change in their internet or cell phone services that the Verizon Tower was having construction done to it. Ms. Finch stated that it could possibly be because the County is upgrading the software to the tower for the public safety radios and pagers.

Executive session was not needed.

Mayor Rhodes asked for a motion to adjourn the meeting. Ms. Boswell made a motion to adjourn the meeting. Seconded by Ms. Clifton. The motion passed unanimously.

Mayor Rhodes closed the meeting in prayer.

Mayor _____ City Clerk _____