

**Town of Boiling Springs
Town Council
Regular Meeting Minutes
January 10, 2023**

ROUTINE BUSINESS

Call to Order

Mayor Thomas Called the meeting to order at 6:30PM

PRESENT

Mayor Daniel Thomas
Councilmember Caleb Edwards
Councilmember Marty Thomas
Mayor Pro-Tem Patrick Litton
Councilmember Tommy Greene

ABSENT

Councilmember Tonya Gantt

Staff:

Town Manager Justin Longino

Town Clerk Noah Saldo

Finance Director Rhonda Allen

Public Works Director Mike Gibert

Wastewater Treatment Plant Supervisor Todd Humphries

Lead For NC Fellow Greyson Sonntag

Police Chief Nathan Phillips

Park Ranger Lance Rollins

Adoption of Agenda

Adoption of Agenda with the change of removing MOU from the consent agenda and adding as the first regular business item

Motion made by Councilmember Greene, Seconded by Councilmember Thomas.
Voting Yea: Councilmember Edwards, Councilmember Thomas, Mayor Pro-Tem Litton,
Councilmember Greene

Public Comment

No Public Comment

SPECIAL PRESENTATIONS

Gardner-Webb University Update

Mr. Nate Evans, VP for Advancement gave an update on Garder-Webb upcoming activities

Community Garden Update

Mr. Don Pittman

Don Pittman and Pastor Wade Wallace gave an update on the Community Garden at Boiling Springs Baptist Church.

CONSENT

AGENDA

Motion to Adopt the following Consent agenda as presented. Motion made by Councilmember Edwards, Seconded by Councilmember Greene.
Voting Yea: Councilmember Edwards, Councilmember Thomas, Mayor Pro-Tem Litton,
Councilmember Greene

Adoption of Minutes from December 6, 2022

Broad River Greenway Grant Application Support Request

TDA Board Appointment - Mrs. Angie Clark from the Vintage Dog

Budget Amendment for Shop with a Cop Program

ORDINANCE to Support Changing the Speed Limit on S. Main St. from Flint Hill Church Rd to Patrick Ave. - ORDINANCE #230110.02

REGULAR BUSINESS

MOU and Agreement for Retail Strategies Program

Motion to adopt the MOU and Agreement for the Retail Strategies Program. Motion made by Mayor Pro-Tem Litton, Seconded by Councilmember Thomas.
Voting Yea: Councilmember Edwards, Councilmember Thomas, Mayor Pro-Tem Litton, Councilmember Greene

LGC Letter

Motion to approve the LGC letter. Motion made by Councilmember Greene, Seconded by Councilmember Edwards.
Voting Yea: Councilmember Edwards, Councilmember Thomas, Mayor Pro-Tem Litton, Councilmember Greene

Review Lattimore Wastewater Treatment/Maintenance Agreement

Motion to adopt the revised agreement with the Town of Lattimore for wastewater treatment and Maintenance. Motion made by Councilmember Thomas, Seconded by Councilmember Greene.
Voting Yea: Councilmember Edwards, Councilmember Thomas, Mayor Pro-Tem Litton, Councilmember Greene

Consider System Development Fee Study Proposals

Motion to hire Gavel&Dorn for the Town System Development Fee Study made by Councilmember Greene, Seconded by Councilmember Edwards.
Voting Yea: Councilmember Edwards, Councilmember Thomas, Mayor Pro-Tem Litton, Councilmember Greene

Consider Changes to Chapter 114. Peddlers and Solicitors

Motion to Adopt ORDINANCE #230110.01 motion made by Councilmember Edwards, Seconded by Mayor Pro-Tem Litton.
Voting Yea: Councilmember Edwards, Councilmember Thomas, Mayor Pro-Tem Litton, Councilmember Greene

DISCUSSION

Review Draft Sewer Extension Policy

Council reviewed a draft of a policy to extend sewer services to houses that are not currently connected to the system. The Council's consensus was to continue review of the policy and gather public input.

Discuss License Plate Readers

Motion made by Councilmember Thomas to purchase four license plate reader cameras, seconded by Councilmember Greene.

Voting Yea: Councilmember Edwards, Councilmember Thomas, Mayor Pro-Tem Litton, Councilmember Greene

Discuss 2023 Planning Retreat

Council discussed several options to hold their annual planning retreat. Council discussed options for facilitators. The consensus of Council was to have the retreat March 18 at the airport with Town Manager Longino being the facilitator.

Discuss Recognition/Memorial for Mr. Jerry Hensley

Council discussed several ways to memorialize long time town employee Jerry Hensley who was tragically killed on the job. Staff will present options at a future meeting.

REPORTS

Mayor, Council, Manager Reports

Town Manager Longino

- Reminded Council of the Rev. Dr. Martin Luther King Jr. holiday that Town Hall would be closed
- Informed Council the town was awarded a grant for downtown wifi
- Informed Council of new parking signs downtown

Councilmember Greene

- Inquired about the Intersection conflict system

Councilmember Thomas

- Grateful Council approved the LPR cameras to be able to continue to protect town residents

- Proud of Town's handling Mr. Hensley death

Councilmember Litton

- Thankful for the new employee directory

Councilmember Edwards

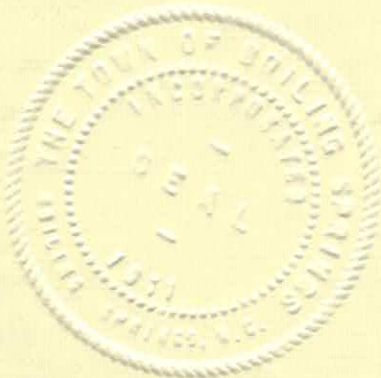
- YMCA annual meeting is forthcoming
- Grateful for Daphney's engagement in the solicitor ordinance process

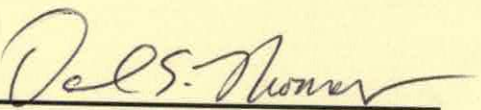
Mayor Thomas

- Thankful to staff
- Great Council work and discussion
- Spoke about the new downtown signs and wifi
- Paid tribute to Jerry Hensley

ADJOURN

Mayor Thomas declared the meeting Adjourned at 7:52PM



X 

Daniel Thomas
Mayor

X 

Noah Saldo
Town Clerk