



**TOWN OF ELM CITY
SPECIAL TOWN COUNCIL MEETING MINUTES**

**March 1, 2022, at 7:30 pm
Elm City Train Depot 101 Nash St.**

In attendance:

Mayor Tawanda Moore (hereinafter, Mayor Moore)
Mayor Pro Tem Tammie Atkinson (hereinafter, Mayor Pro Tem Atkinson)
Commissioner Tim Bridgers (hereinafter, Commissioner Bridgers)
Commissioner David Greene (hereinafter, Commissioner Greene)
Commissioner Gil Wheeler (hereinafter, Commissioner Wheeler)

Also in attendance:

Town Administrator John Edwards (hereinafter, Admin Edwards)
Finance Officer Shameshia Fennell (hereinafter, Finance Officer Fennell)
Customer Service Representative Atina Newsome (hereinafter, CSR Newsome)

Call To Order:

Mayor Moore called the Special Call Meeting to order on March 1, 2022, at 6:30 PM

Invocation:

Mayor gave the invocation.

Pledge of Allegiance:

Mayor Moore led everyone in the Pledge of Allegiance.

Approval Of Agenda:

Mayor Moore asked for a motion to approve the agenda. Commissioner Wheeler made a motion to approve the agenda. Commissioner Bridgers seconded the motion. Motion passed unanimously.

Public Hearings/Comments:

Mayor Moore read the instructions of the Public Hearings/Comments. There were no public comments.

Consent Agenda:

Mayor Moore read the definition of the consent agenda. There were no consent agenda.

Presentations/Discussions:

a. Planning Board: Admin Edwards discussed the activity of the planning board, stating that there were not enough members to keep the planning board active, it was down to three people, and he wanted to recommend we move forward to getting new board members. At this time the

planning board is deemed inactive. Admin Edwards gave names of potential Angie Robinson, Jason Cain (ETJ) Dale Childress, Reggie Dickerson, Tommy Wells (ETJ), Kesha Howell, Jean Wells, Gabe Maranda, and Vanessa Reason. One volunteer interested in the commissioner seat as well Veronica Carr.

Mayor Moore asked the board how they wish to proceed with the volunteers for the planning board. The board decided to do a meet and greet with the potential candidates. After the meet and greet, the Board will be ready to vote on the new candidates at the next council meeting.

b. Board of Adjustments: Admin Edwards informed the board of the training workshop that took place at the Board of Adjustments meeting, the meeting was hosted by Shawn Lucas, City Coordinator.

c. Open Commissioner Position: Admin Edwards, announced that there were two potential candidates that showed interest in being on the Board of Commissioners and those names are Zack Mercer and Veronica Carr.

Unfinished Business:

None

Town Staff Reports:

a. Public Works- None

b. Finance Department- Budget Vs. Actual Report, Finance Officer, Fennell, gave the Revenue and Expenditure Report.

c. Town Administrator- Envirolink Update, Admin Edwards reported that Attorney Slade hadn't heard back from Envirolink. He also asked a question about the equipment that Envirolink used during their time at the Town of Elm City.

Upper Coastal Plain- Admin Edwards also reported that he and Mayor Moore met with Rob Hiet, from Upper Coastal Plain, and it was asked if Mayor Moore could represent the Town of Elm City.

Admin Edwards asked for a motion to approve Mayor Moore as the representative for the Town of Elm City with the Upper Coastal Plain Organization. Commissioner Bridgers made a motion to approve Mayor Moore to be the representative for the town with Upper Coastal Plain. Commissioner Greene seconded the motion. Motion was passed unanimously.

Mayor & Commissioners Reports:

None

Closed Session

Mayor Moore asked for a motion to go into closed session. Commissioner Greene made a motion to go into closed session. Commissioner Wheeler seconded the motion. Motion passed unanimously.