



SPECIAL CALL MEETING

JANUARY 26TH, 2022

The Special Call Meeting of the Board of Commissioners for the Town of Elm City, NC was held at 6:30 p.m. on January 26th, 2022.

Present:

Mayor Tawanda Moore (*hereinafter "Mayor Moore"*)

Mayor Pro-Tem Tammie Atkinson (*hereinafter "Mayor Pro-Tem Atkinson"*)

Commissioner David Greene (*hereinafter "Comm. Greene"*)

Commissioner Gil Wheeler (*hereinafter "Comm. Wheeler"*)

Tim Bridges

Absent:

Commissioner Cornell Mercer (*hereinafter "Comm. Mercer"*)

~~*Tim Bridges*~~

Also, in attendance were:

John Edwards, Town Administrator (*hereinafter "Administrator Edwards"*)

Teresa Whitehead, Town Clerk (*hereinafter "Clerk Whitehead"*)

Shameshia Fennell, Finance Officer (*hereinafter "Finance Officer Fennell"*)

Quorum Present-Yes

1. CALL TO ORDER

Mayor Moore called to order the Special Call Meeting of the Elm City Board of Commissioners at 6:31 p.m. on January 26th, 2022.

2. INVOCATION

Invocation was given by Mayor Moore.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Moore

4. APPROVAL OF AGENDA

A motion was made by Commissioner Wheeler and seconded by Commissioner Greene to accept the agenda as presented. Motion was passed unanimously.

5. APPROVAL OF MINUTES – None

6. PUBLIC HEARINGS/COMMENTS

No comments were made.

7. CONSENT AGENDA

Mayor Moore yielded the floor to Finance Officer Fennell, to briefly explain the new agenda layout and received general consent from council to move forward with new agenda.

8. PRESENTATIONS/DISCUSSIONS

- a. **Mayor Discussion**-Mayor Moore asked the council how they feel about post campaigning? All comments and remarks were positive. They also spoke about working together to make a better town.
- b. **Parker St. Lift Station Project**-Town Administrator stated the project is 99% completed. The pump had malfunctioned, but has since been replaced.

9. UNFINISHED BUSINESS-None

10. NEW BUSINESS

- a. The council discussed how they would like to change the regular board meeting time and day from 7:30 p.m. to 6:30 p.m. starting April 2022. The Town Charter needs to be checked to see if there is a reason as to why the meetings are set for the 2nd Tuesday after the 1st Monday of each month, because it seems to be confusing to some of the citizens.
- b. **Acceptance of Teresa Whitehead as Town Clerk**
A motion was made by Commissioner Bridgers and seconded by Commissioner Wheeler to accept Teresa Whitehead as the Town Clerk. Motion was passed unanimously.

11. TOWN STAFF REPORTS

- a. **Public Works** -Administrator Edwards mentioned to the board that there were still meters to be reread because they were read wrong. There have also been issues concerning the picking up of bulk goods and mattresses.
- b. **Finance Department**-None
- c. **Town Administrator**- Wants to look at the Board of Adjustments, Planning Board and Historic Commission Board and wants to start meeting every 3 months. Need to take a look at the current members. Make a schedule as to when their time is up on the board but will seek legal guidance from the town's attorney on how to handle it.

12. MAYOR & COMMISSIONERS' REPORTS-None

13. CLOSED SESSION

Motion was made to go into closed session to discuss personnel matters by Commissioner Greene and seconded by Commissioner Wheeler. Motion was passed by a unanimous vote.

Motion to was made to go out of closed session by Commissioner Wheeler and seconded by Commissioner Bridgers. Motion was passed unanimously.

14. ADJOURNMENT

Motion was made to adjourn by Commissioner Wheeler and seconded by Commissioner Greene. Motion was passed unanimously.