



Boiling Springs Town Council

The Council will be participating remotely

Meeting Agenda Packet
January 5, 2021

TC Meeting
Tue, Jan 5, 2021 6:30 PM (EST)

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Town of Boiling Springs

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TOWN COUNCIL MEETING AGENDA JANUARY 5, 2021

ROUTINE BUSINESS

- 1. Mayor’s Call to Order
- 2. Recognize Citizens Present & Public Comment
- 3. Minutes from the December 1, 2020 Meeting.....3

REGULAR BUSINESS

- 4. Final Plat Review | James Lovelace Road.....6
- 5. Text Amendment | Chapter 50 Water and Sewer System.....9

REPORTS

- 6. Council/Manager Report.....12
- 7. Adjournment

The Town Council desires all citizens have an opportunity to address the Council in an open and productive manner. Individuals not on the agenda but wishing to speak should register with the Clerk prior to the start of the meeting. During the Public Comment portion of the meeting speakers have three (3) minutes unless otherwise approved by the Council. Groups are urged to appoint a spokesperson. If you require additional time, we ask you be placed on the agenda for the next regularly scheduled meeting of the Council. This policy allows the Council members adequate time to familiarize themselves with an issue.

**Town of Boiling Springs
Town Council
Regular Meeting Minutes
December 1, 2020**

The Boiling Springs Town Council met December 1, 2020 at the Boiling Springs Town Hall. Present onsite: Mayor Bill Ellis and staff members Town Manager Lucas Shires and Town Clerk Kim Greene. Councilmembers present via remote participation: Councilmembers Mary Ruth Dixon, Tommy Greene, Patrick Litton, Daniel Thomas, and Councilmember Marty Thomas. Town Attorney John Schweppe, III was also present via remote participation. All members of the Town Council were present. Staff present via remote participation: Finance Director Rhonda Allen, Deputy Town Clerk Shannon Shytle, and Police Chief Nathan Phillips. Those present onsite wore face masks and followed the rules of social distancing.

Others Present: See Meeting Attendance List

AGENDA ITEM II
Recognition of Citizens Present & Public Comment

AGENDA ITEM III
Approval of Minutes

Councilmember Greene made the motion to approve the minutes of the October 6, 2020 regular meeting. Councilmember Dixon seconded and the vote was unanimous.

AGENDA ITEM IV
Lattimore Sewer Agreement

Councilmember Daniel Thomas made the motion to approve the Lattimore Sewer Agreement and also approve Resolution #R20201201.01 authorizing the Mayor and the Town Manager to execute the agreement. Councilmember Greene seconded and the vote was unanimous. A copy of both is hereby incorporated into and made a part of the minutes of the meeting.

AGENDA ITEM V
Budget Ordinance Amendment | #BA201201.1

Rhonda Allen reported this amendment is necessary to make changes in the Town's budget for the CARES Act funding.

<u>Section 1.</u>	Revenues	
	CARES Act Funds	<u>Increase</u> <u>\$121,698</u>
<u>Section 2.</u>	Expenditures	
	Police Salaries & Wages	<u>Increase</u> <u>\$121,698</u>

Councilmember Daniel Thomas made the motion to approve Budget Ordinance Amendment #BA201201.1. Councilmember Dixon seconded and the vote was unanimous. A copy of the amendment is hereby incorporated into and made a part of the minutes of the meeting.

AGENDA ITEM VI
Budget Ordinance Amendment | #BA201201.2

Rhonda Allen reported this amendment is necessary to make changes in the Town's budget for the receipt of drug seizure funds.

<u>Section 1.</u>	Revenues	
	Unauthorized Substance Tax	<u>Increase</u> <u>\$6,358</u>
<u>Section 2.</u>	Expenditures	
	Departmental Supplies	<u>Increase</u> <u>\$6,358</u>

Councilmember Daniel Thomas made the motion to approve Budget Ordinance Amendment #BA201201.2. Councilmember Litton seconded and the vote was unanimous. A copy of the amendment is hereby incorporated into and made a part of the minutes of the meeting.

AGENDA ITEM VII

Budget Ordinance Amendment | #BA201201.3

Rhonda Allen reported this amendment is necessary to make changes in the Town's budget for the establishment of a Lattimore Sewer Rate and the associated revenue and expenditure implications.

<u>Section 1.</u>	Revenues	
	Lattimore Sewer Revenue	<u>Increase</u> <u>\$15,000</u>
<u>Section 2.</u>	Expenditures	
	Sewer Telephone	<u>Increase</u> <u>\$10,000</u>
	Sewer Utilities	<u>\$ 5,000</u>
	Total	<u>\$15,000</u>
<u>Section 3.</u>	Water & Sewer Rate Schedule	
	Lattimore Sewer Rate 0-2,000 gallons	\$40.00
	Lattimore Sewer Rate 2,000-15,000 gallons	\$9.00 per 1,000
	Lattimore Sewer Rate over 15,000 gallons	\$11.00 per 1,000

Councilmember Daniel Thomas made the motion to approve Budget Ordinance Amendment #BA201201.3. Councilmember Dixon seconded and the vote was unanimous. A copy of the amendment is hereby incorporated into and made a part of the minutes of the meeting.

AGENDA ITEM VIII

1st Quarter Financials

Rhonda Allen reviewed the first Quarter 2020-2021 Financial Statements. No action was necessary.

AGENDA ITEM IX

Council/Manager Reports

Mr. Shires, Town Manager, reported the following:

- Retreat Dates:
 - The next step is to select two dates that work for everyone.
 - The first is for a phone call to plan the retreat Council meeting.
 - The second is for the day of the retreat which will most likely be held on a Saturday.
- The Christmas Parade and Christmas Tree Lighting Events were cancelled this year due to COVID-19 concerns. The Public Works Department put the Christmas Tree and decorations up for the holiday. Great job!

Council Reports

Councilmember Tommy Greene reported the following:

- Plans to attend the MPO virtual meeting tomorrow and will provide an update at the next Council meeting.
- Wished everyone a Merry Christmas.

Councilmember Mary Ruth Dixon reported the following:

- Wished everyone a Merry Christmas and to stay safe.

Councilmember Marty Thomas reported the following:

- Plans to attend the YMCA virtual meeting tomorrow and encouraged Council to contact him with any questions or concerns.
- Thanked Rhonda Allen for the financial report.

Councilmember Daniel Thomas reported the following:

- Pleased with the financial report.
- Excited to see all the new businesses coming to Town.
- Wished everyone a Merry Christmas and hopes to see everyone in person at the January meeting.

Councilmember Patrick Litton reported the following:

- Wished everyone a Happy Holiday.

Mayor Bill Ellis reported the following:

- Thanked the Council and staff for all their hard work.
- Thanked the Fire Department and Police Department for their quick response to a call recently at a family member's home.
- Encouraged everyone to continue wearing their masks and to stay safe.
- Wished everyone a Merry Christmas.

Adjournment

There being no further business, Councilmember Greene made the motion to declare the meeting adjourned at 7:53 p.m. Councilmember Daniel Thomas seconded and the vote was unanimous.

Bill Ellis, Mayor

Kim Greene, Town Clerk