Minutes for Regular Board of Commissioners Meeting Pikeville Town Hall 6:00 pm. Monday, September 11, 2023

Present: Mayor Johnston, Commissioner Hooks, Commissioner Galloway, Commissioner West, Commissioner Thomas, Commissioner Katsenios

Absent: None

Staff Present: Tim Biggerstaff, Town Manager, Harry Lorello, Town Attorney, Rodney Jarman, Police Chief, Wendy Holland, Town Clerk/Finance Officer

Mayor Johnston called the meeting to order at 6:00pm.

Mayor Johnston gave the invocation.

Mayor Johnston led all in attendance in the Pledge of Allegiance.

Agenda Adoption: Commissioner Thomas made a motion to adopt the agenda adding to new business: (1) a Budget Amendment and (2) ongoing committees and potential changes. Commissioner Galloway seconded. Motion carried 5-0.

Approval of Minutes:

Mayor Johnston requested a motion to approve regular session minutes from August 14, 2023, and ordinance from July 18, 2023. Commissioner Katsenios made a motion to approve the regular session minutes for August 14, 2023, and ordinance from July 18, 2023. Commissioner West seconded. Motion carried 5-0.

Old Business:

Technical Assistance Agreement

Commissioner Katsenios made a motion to move forward with the Technical Assistance Agreement between the Town of Pikeville and the Eastern Carolina Council. Commissioner Hooks seconded. Motion carried 5-0

New Business:

Resolution to Adopt 2022 Local Waer Supply

Commissioner Thomas made a motion to adopt the resolution for the 2022 Local Water Supply. Commissioner Hooks seconded. Motion carried 5-0

Resolution to Adopt 2022 Water Shortage Response Plan Commissioner Thomas made a motion to adopt the resolution for the 2022 Water Shortage Response Plan. Commissioner Hooks seconded. Motion carried 5-0. Budget Amendment

Commissioner Thomas made a motion to approve the budget amendment adopting the insurance recovery funds. Commissioner Galloway seconded. Motion approved 5-0.

Committees and Potential Changes

Commissioner Thomas voiced his concern over the yearly 4th of July Fireworks event. Commissioner Thomas brought up for discussion the Town of Pikeville investing in the celebration or possibly taking over the event, including parades trunk or treat etc. Commissioner Thomas would like to see the Town Board work directly with Civic Organizations. Harry Lorello, the Town Attorney will research the structure of these events. Commissioner Katsenios is not against having the 4th of July celebration but would like to see funds spent on something more tangible that would benefit the citizens of the town.

Committee Reports:

Jennifer Katsenios - 107 N. Fort St., Pikeville, NC

Mrs. Katsenions, VP of the NC Heritage Museum, would like to see the History Museum moved to Main Street once the Town Library has relocated. She stated the building looks historical and requested the historical committee have first option if the building becomes available.

Administrative Reports

Town Manger: See Attached

Wendy Holland: Finance

Utility Billing, Payroll, Service Orders, and Accounts Payable are being utilized in Black Mountain software. The financial reports for 21-22 are near completion. Tracy Chestnutt with the LGC has been assigned to assist with financials in Black Mountain software.

Police Report: Chief Rodney Jarman: See Attached

Public Comments:

Kellie West - Collingwood Drive, Pikeville

Mrs. West would like to see additional funds budgeted for Parks and Recreation in the future. She also requested to see the American Flag placed on the Town Hall and downtown.

Commissioners Comments: None

Adjournment

Commissioner West made a motion to adjourn. Commissioner Hooks seconded.

Motion Carried 5-0.

Robert G. Johnston, Mayor