

**TOWN OF HILDEBRAN
COUNCIL'S CHAMBER
ALBERT PARKHURST
MUNICIPAL COMPLEX**

**MARCH 11, 2019
6:00 PM**

**SPECIAL MEETING
MINUTES**

CALL TO ORDER

Mayor Hildebrand called the special meeting of the Town Council to order at 6:05 p.m.

COUNCIL PRESENT

The following members of the Board were present: Mayor Wendell Hildebrand and Council Members Cole Herrell, Ben Honeycutt, Theresa Messer, Mike Smith and Jody York.

STAFF PRESENT

The following staff members were present: Attorney Redmond Dill, Town Clerk Alice Sanders and Interim Manager/Finance Officer Rick Rankins.

CITIZENS PRESENT

See attached sheet.

APPROVAL OF AGENDA

Council Member York made a motion to adopt the agenda. All voted in favor.

**ORDER OF BUSINESS:
BUDGET WORKSHOP**

Interim Manager Rankins provided a list of differences between the current budget year and the needs of the new budget year under consideration. The following is a list of items that Council was in agreement to include in the 2019-2020 budget:

- \$3,000 VEDIC
- Bulk trash pickup (1-4 times a year, depending on pricing)
- Create a Capital Improvement Plan for the Albert Parkhurst Municipal Complex
 - Refinish gym floors
 - Repair bleachers in gym, as needed
 - Other gym repairs, as needed
 - Update gym and auditorium restrooms (tiles, fixtures, etc.)
 - Splash Pad
 - Repair Roof on old town hall building
 - Project(s) at old school building site
- Recreation Plan to prepare for grant funding requests, including engineering fees
- \$10,000 Christmas Lights
- \$2,000 HHDA Rent for Basement of Auditorium, including the band room
- \$5,000 Hildebran Library
- \$3,000 REACT
- FT Manager/Planner Position

Other items discussed included:

- Ensure that roofing work on the 3rd floor at the old town hall does not damage any of the work that Terminix just completed to seal up holes to remove the bats.
- Ensure that roofing work does not violate any building codes with Burke County that might require sprinkling the building.
- Council Member Smith will meet with Johnny Berry, Mayor at Connelly Springs, regarding the terms of the proposed contract for the town deputy. Council will draft a letter to the Burke County Commissioners to request that the Town not be held liable for the actions of the Town deputy if he/she is pulled out of the Town for calls and is in an accident.
- Facility rental fees are not covering all of the utility bills for the auditorium.
- Mayor Hildebrand suggested donating the house currently owned by the Town and leased to East Burke Christian Ministries (EBCM), to EBCM.
- Hiring an additional part-time maintenance worker for electrical and plumbing.

ADJOURN

All business being concluded, Council Member Herrell made a motion to adjourn at 7:12 p.m. All voted in favor.

I attest these are the approved minutes of the Board.

Alice Sanders, Town Clerk

Wendell Hildebrand, Mayor