PITTSBORO TOWN COUNCIL MEETING 33 EAST MAIN STREET, PITTSBORO TUESDAY, FEBRUARY 1, 2022 @ 7:00 PM

QUORUM: Jarod Baker Melodi Ingalls - ZOOM William Majeske Jay Thompson - ZOOM Randy Price

Jim Buddenbaum, Attorney Shari L. Ping, Clerk Treasurer Scott King, Police Chief Carl Carson, Asst Police Chief - ZOOM

OTHERS: Jason Love, Town Manager; Steve Maple, Building Commissioner; Carol Young, 238 Fawn Court; Kyle Martin, 108 Woodview Drive; Keith Gurley, 505 N Maple Street

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE:

President Jarod Baker brought the Town Council Meeting to order at 7:00 pm by establishing a quorum. All five (5) members are present, Melodi Ingalls and Jay Thompson joined via ZOOM. Jarod then asked the Council, staff, and audience to stand for the Pledge of Allegiance and to follow with a Moment of Silence.

NEW BUSINESS

ARPA Fund Expenditures – Jarod Baker turned to Jason Love to go over his plans for the use of the funds (see attached list). IDEM is requiring a generator at the new water plant. We need to include number 1, 2 & 3 in an ordinance and hold number 4 until later. Jason can go ahead with exploring of well study since it is under his spending limit. Kyle Martin asked about the ownership of the data received. Jason said it is our data. Well drilling is continuing based on our growth.

Salary Manual/Salary Ordinance 2022-02 – Jarod Baker went over the changes to the sections of Ordinance 2022-02. The ordinance will become effective February 1, 2022. Discussed in detail at previous meeting to be ready to vote on tonight. Jarod Baker made a motion to introduce Ordinance 2022-02 Amending Ordinance 2021-26 Establishing 2022 Salaries for Officials and Employees, Randy Price seconded. Roll call vote: Jay-yes, Melodi-yes, Randy-yes, Jarod-yes, Bill-yes. Motion passes 5-0

Jarod Baker made a motion to consider Ordinance 2022-02, Bill Majeske seconded. Roll call vote: Jay-yes, Melodi-yes, Randy-yes, Jarod-yes, Bill-yes. Motion passes 5-0

Jarod Baker made a motion to approve Ordinance 2022-02, Randy seconded. Roll call vote: Jay-yes, Melodi-yes, Randy-yes, Jarod-yes, Bill-yes. Motion passes 5-0

Add June 19th as a Paid Holiday to Handbook – Jarod Baker explained the reason for adding the holiday. He asked Shari how many we currently pay for? Shari reported we currently pay for 13 holidays. Jay Thompson does not feel we need to recognize it. Melodi Ingalls thinks we should do more research and ask the other Towns what they plan to do about it. Randy Price is not in favor of adding it. Bill Majeske thinks we should wait to hear what other Towns are doing. Jarod Baker said the State is not recognizing it at this time. Table

PUBLIC COMMENT:

Keith Gurley, 505 N Maple Street, informed the Council that he has formed a 501c3 and would like to continue to handle the Freedom Celebration. It will be held on Sunday, July 3rd with the parade at 2:00. More will be announced at a later date.

COUNCIL COMMENT

Jay Thompson asked Jason Love about the Enterprise meetings. Jason gave an update on the option of leasing vehicles.

ATTORNEY ITEMS:

None

ADJOURNMENT:

Jarod Baker reminded everyone that the next meeting will be February 15th at 7:00 pm. Jarod asked for a motion to adjourn. Bill Majeske made the motion, Randy Price seconded. Roll call vote: Jay-yes, Melodi-yes, Randy-yes, Jarod-yes, Bill-yes. Motion passes 5-0

Respectfully submitted,

Shari L. Ping Clerk Treasurer

Am th
Jarod Baker, President
Melodi Ingalls
William Majeske
Randy Price
Jay Thompson
Attest: Shari L. Ping, Clerk Treasurer