Mayor: Kim E. Wiley



Council Meeting Minutes July 10, 2024 Council:
Dwanda Bolden
Alfonia "Al" Green
Joe N. Hadwin, Jr.
Tammy Solomon

The Council Meeting was called to order by Mayor K. Wiley at 6:02 pm.

Invocation

Mayor Wiley asked for "A Moment of Silence."

Present

Mayor K. Wiley, Mayor Pro-Tem T. Solomon, Councilwoman D. Bolden, Councilman J. Hadwin, Town Administrator Tiffany Cooks, Clerk Treasurer Edna O'Banner and Attorney K. Davis.

Pledge of Allegiance

The Council stands and recites the Pledge of Allegiance.

Approve June 3, 2024 Special Called Council Meeting Minutes

Mayor K. Wiley asked for a motion to approve June 3, 2024 Council Meeting Minutes. Mayor K. Wiley recognized Councilwoman D. Bolden. The motion was offered by Councilwoman D. Bolden; with a second by Mayor Pro-Tem T. Solomon. Council voted 4-0 in favor of the motion.

Approve June 11, 2024 Council Meeting Minutes

Mayor K. Wiley asked for a motion to approve June 11, 2024 Council Meeting Minutes. Mayor K. Wiley recognized Councilman J. Hadwin. The motion was offered by Councilman J. Hadwin; with a second by Mayor Pro-Tem T. Solomon. Council voted 4-0 in favor of the motion.

Approve June 20, 2024 Special Called Council Meeting Minutes

Mayor K. Wiley asked for a motion to approve June 20, 2024 Council Meeting Minutes. Mayor K. Wiley recognized Mayor Pro-Tem T. Solomon. The motion was offered by Mayor Pro-Tem T. Solomon; with a second by Councilman J. Hadwin. Council voted 4-0 in favor of the motion.

Approve July 10, 2024 Council Meeting Agenda

Mayor K. Wiley asked for a motion to approve July 10, 2024 Council Meeting Agenda. Mayor K. Wiley recognized Councilman J. Hadwin. The motion was offered by Councilman J. Hadwin; with a second by Mayor Pro-Tem T. Solomon. Council voted 4-0 in favor of the motion.

State Resolution to the Family of Councilman Alfonia "AL" Green by Representative William "Bill" Haggar.

Representative William "Bill" Haggar presented a plaque to the Green Family in honor of Councilman Alfonia "AL" Green.

Acceptance of the Memorandum of Agreement for the Detention of Juveniles

Chief Solomon stated that this is an annual agreement. The town makes an agreement with the Department of Juvenile Justice to house Juveniles and the cost is approximately \$50 per day. Mayor K. Wiley asked for a motion for the Acceptance of the Memorandum of Agreement for the Detention of Juveniles. Mayor K. Wiley recognized Councilwoman D. Bolden. The motion was offered by Councilwoman D. Bolden; with a second by Councilman J. Hadwin. Council voted 4-0 in favor of the motion.

Authorize and Approval for use of the Bull Durham for Heather Bruemmer.

Mayor K. Wiley asked for a motion to Authorize and Approve the use of the Bull Durham for Heather Bruemmer Arts Program. Mayor K. Wiley recognized Councilwoman D. Bolden. The motion was offered by Councilwoman D. Bolden; with a second by Councilman J. Hadwin. Council voted 4-0 in favor of the motion.

Old Business

A. None

New Business

A. Department Reports

Police Report- Chief Solomon- Taken as info only.

Safety and Recreation Report- (Report included) Taken as info only.

Fire Department Report- Chief Toone- Taken as info only.

Public Works, Water & Wastewater Report- Mr. Hamilton- Taken as info only. Mr. Hamilton added that on June 10, 2024 the contractor replaced the meter at FCI prison, and it is now back up and running. The meter project is about 95% completed. Mr. Hamilton stated Rooster Ridge Road is on the docket to be paved.

Administration Report- Dr. Cooks- Taken as info only.

 Resolution 2024-03 Establishing a Partnership between United Hand for Global Impact Inc. "UHGI" and the Town of Estill. - Dr. Cooks stated she provided information on this resolution and wants to make sure everyone had a chance to look over it.

Dr. Cooks stated there are two options on the table to replace the Pavillion at Karl Bowers Park. One option is for \$11,829.00 which is a 10x12 pavilion and the same size is \$17,850.00. Dr. Cooks is asking to be allowed to move forward with the pavilion for \$11,8290.00, which is already a budgeted item, and we will be obtaining insurance. Dr. Cooks stated they sent out four code violation notices.

B. June 2024 Income Statement

Mayor K. Wiley asked for a motion to approve June 2024 Income Statement. Mayor K. Wiley recognized Councilwoman D. Bolden. The motion was offered by Councilwoman D. Bolden; with a second by Councilman J. Hadwin. Council voted 4-0 in favor of the motion.

C. Public Comments

Mr. Al Jenkins – Mr. Jenkins directed his comments to Mayor and Council. Mr. Jenkins stated he supports representative Hager in honoring Councilman Green's service to his community.

Mayor Exited Regular Session and Entered Executive Session at 6:36 pm

Mayor K. Wiley asked for a motion to exit regular session and enter into executive session for a discussion related to i. Personnel: None. ii. Contract: None. Legal: Bull Durham Contract Extension, Utility Billing Account No. 1, Utility Billing Account No. 2, Utility Billing Account No. 3. Mayor K. Wiley recognized Mayor Pro-Tem T. Solomon. The motion was offered by Mayor Pro-Tem T. Solomon; with a second by Councilman J. Hadwin. Council voted 4-0 in favor of the motion.

Mayor Exited Executive Session and Entered Regular Session at 7:42 pm

Mayor K. Wiley asked for a motion to exit executive session and enter into regular session from a discussion related to i. Personnel: None. ii. Contract: None. Legal: Bull Durham Contract Extension, Utility Billing Account No. 1, Utility Billing Account No. 2, Utility Billing Account No. 3. Mayor K. Wiley recognized Councilman J. Hadwin. The motion was offered by Councilman J. Hadwin; with a second by Mayor Pro-Tem T. Solomon. Council voted 4-0 in favor of the motion.

Legal

Bull Durham Customer Contract Extension - Canceled customer not returning.

Utility Billing Account No. 1 - Mayor K. Wiley asked for a motion to consult with the Attorney. Mayor K. Wiley recognized Councilwoman D. Bolden. The motion was offered by Councilwoman D. Bolden; with a second by Councilman J. Hadwin. Council voted 4-0 in favor of the motion.

Utility Billing Account No. 2 - Mayor K. Wiley asked for a motion to consult with the Attorney. Mayor K. Wiley recognized Councilwoman D. Bolden. The motion was offered by Councilwoman D. Bolden; with a second by Mayor Pro-Tem T. Solomon. Council voted 4-0 in favor of the motion.

Utility Billing Account No. 3 - Mayor K. Wiley asked for a motion to get the amount and revisit/follow-up. Mayor K. Wiley recognized Councilwoman D. Bolden. The motion was offered by Councilwoman D. Bolden; with a second by Mayor Pro-Tem T. Solomon. Council voted 4-0 in favor of the motion.

Adjourn

Mayor K. Wiley asked for a motion to adjourn. Mayor K. Wiley recognized Mayor Pro-Tem T. Solomon. The motion was offered by Mayor Pro-Tem T. Solomon; with a second by Councilman J. Hadwin. Council Voted 4-0 in favor of the motion.

Mayor K. Wiley adjourned the meeting at 7:46 pm.

ADOPTED this 10th Day of July

Kim Wiley, Mayor

Tammy Solomon, Mayor Pro Tem

Dwanda Bolden, Councilwoman

Vacant

Joe Hadwin Jr., Councilman

ATTEST:

Edna O'Banner, Clerk Treasurer