Town of Cameron Board of Commissioners Minutes Regular Meeting Town Hall March 22, 2022 @ 7:00 p.m.

Mayor Leiby called the meeting to order at 7:00 p.m. In attendance were Ginger Bauerband, Mayor Pro-Tempore, Commissioner, Joey Frutchey, Commissioner David Seiberling, and Commissioner Kane Parsons. Davis Reynolds, Water Operator and Wendy Butner, Town Clerk were present.

Regular Meeting:

A. Approval of Agenda

Mayor Pro Tempore requested Park Committee report be removed as it will be moved to A under New Business

Mayor Leiby would like a few minutes to speak about a couple of things under Old Business Commissioner Frutchey made a motion to approve agenda with additions, all in favor, agenda approved.

B. **Approval of Minutes** from the February 22, 2022, Regular Meeting February 22, 2022, Public Hearing Meeting

Commissioner Frutchey made a motion to approve agenda, all in favor, agenda approved

*Public Comments:

None

Old Business:

UPDATE: MSB – Municipal Service Bureau processing of payments – Town Clerk, Wendy Butner reported that we have been testing in the testing environment, hope to roll out by May 1 to residents.

Additions: Mayor Leiby reported that newly elected officials the Ethics Training is required.

Mayor Leiby resigned as Mayor, Commissioner Frutchey made motion to accept resignation, Commissioner Parsons and Mayor Pro Tempore Bauerband agreed to accept resignation, Commissioner Seiberling opposed. Motion passes to accept resignation, with majority.

New Business:

- A. Park Discussion, Laura Younts
 - Park Committee has met and identified some needs at the park, they are requesting \$2,000 for the 2022-2023 fiscal year budget
- B. Sewer Discussion, Bill Lester LKC Engineering Provided information on possibly implementing sewer in phases, potential options and challenges, funding programs including grant funding and low interest loans.
- C. Mark Lyczkowski, Potential Subdivision Development Introduced himself and some of his projects, looking to develop 300-400 acres with 800-1000 residences, mixed use, bring sewer and water services

- D. Administration Updates, Mayor Pro Tempore Bauerband
 - Christopher Parris, Maintenance Tech turned in resignation, Commissioner Seiberling made motion to accept, all agree, motion passes.
 - Police Chief Interview Scheduled 03/29/2021 at 6:30pm.
- E. Sale of Surplus Items Christmas Pole Lights, Mayor Pro Tempore Bauerband Commissioner Frutchey made motion to sale using Gov Deals, all agree, motion passes.
- F. Discussion Nuisance Ordinance Enforcement, Commissioner Frutchey
 Concerns with visible items in town, who addresses these concerns. Commissioner
 Seiberling noted it would be a code enforcement officer and the officer must be knowledge
 of things that are violating/breaking code. Mayor Pro Tempore Bauerband states the Town
 has the authority to enforce violations.
- G. Discussion of Five-Year Plan, Commissioner Seiberling Need to compile a priority list including goals and actions.

Committee Reports:

- Beautification none
- Grants Mayor Pro Tempore Bauerband reported that Golden Leaf has been provided more info, EM grant from State, sitting at State waiting for review, FEMA – awaiting credentials to set up, still actively looking.
- Historic Commissioner Parsons shared that he has 5 members for the Committee. He would like to get at least 2 more, they can live in ETJ and/or have a business here but not live here.
- Planning Commissioner Frutchey working toward Land Use Plan and the completion of that by July 1.
- Public Safety Commissioner Seiberling presented low maintenance solar speed enforced speed sign options to review, getting quote for secure evidence locked area/room.
- Street Fair Commissioner Frutchey reported that the committee is meeting every 2 weeks, the Street Fair Committee would like to request \$800 for Street Fair to assist in expenses.
 Commissioner Frutchey made motion, all in favor, motion passes.

Davis Reynolds wanted to provide some updates: Water Emergencies will be covered by Davis next week, part of the week, going to work on yard debris as well. He and Chris will stay on top of yard debris and with new tractor will be able to keep it up. Job open until filled. Chris would like to work part time until position filled. MTO update, damage charges that was brought to Town because of line cuts, Davis & Chris did not call in locates. Charges that CenturyLink has billed Town for per Davis:

He (Davis) states that rules reads that the contractor calls in ticket and hits line, it is his responsibility. Town employees did not call-in ticket, so Davis feels that the Town is responsible for the charges. Davis thinks that whoever calls in the ticket is responsible for the charges. The NCLM states the contractor is responsible for the charges as well as the accountant and auditor. Commissioner Frutchey asked isn't the contractor responsible in some part for the due diligence. Mayor Pro Tempore Bauerband sees this the way Davis sees this. Commissioner Frutchey stated going forward contractor is to call in ticket. Mayor Pro Tempore Bauerband feels the Town should this bill. Town Clerk stated that we still do not have a contract on file for Carlyle & Co. and that is SOP. Payment will be withheld until contract received.

ADJOURNMENT – Commissioner Frutchey made motion to adjourn at 9:53 p.m., all agree, motion passes.

Ginger Bayerband, Mayor ProTempore

Wendy Butner, Town Clerk