

January 14, 2019  
Town Hall Meeting

1. The meeting started at 6:00 pm. Mayor Archie Hicks was present along with the following Commissioners: Larry Adams, Kyle Matthews, Mae Luffman, Wanda Johnson and George Burns.
2. The December 17, 2018 minutes were approved as written.
3. PUBLIC COMMENT: Ronnie Fletcher wanted to thank Chief Shore and Officer Hobson for the work they did on New Years Eve to keep everyone safe. Janice Hicks wanted to thank Gavin Brannon for his work on keeping the streets safe during the ice storm.
4. Richard Tamer from Cannon and Company presented a clean audit opinion from the state for the Town of East Bend. He gave out the new financial statements and said everything looked great for the year end of June 30, 2018.
5. David Matthews from the East Bend Fire Department was unable to attend the meeting.
6. Commissioner Johnson made a motion to approve a 3-year contract with PowWeb for our web site eastbendnc.com. The term is from 1-12-19 to 1-12-22 and the price is \$480.19. Commissioner Matthews seconded. The motion carried 5-0. Chief Shore is going to take over looking after the web site.
7. Chief Shore reported that everything was going well. Between him, Officer Hobson and Farron Jester working part time the town has good coverage.
8. Commissioner Johnson made a motion to have Hennings Construction Company, LLC to fix the road and drainage problem on Kirk Lane for their bid of \$12,900.00. Commissioner Matthews seconded. The motion carried 5-0.
9. Commissioner Luffman made a motion to approve the contract with Southern Software for the Town and the Police Department. The Town is from 5-1-20 – 4-30-21 in the amount of \$5,477.00 and the East Bend PD is from 11-25-19 – 11-24-20 in the amount of \$2,412.00. Commissioner Burns seconded. The motion carried 5-0.
10. Commissioner Adams made a motion for a budget amendment of \$80,000.00 to pay for the purchase the land and closing cost. The property is located at Main Street and Pauline Street for a park for the East Bend Community. Commissioner Matthews seconded. The motion carried 5-0.
11. Commissioner Matthews made a motion to have Microsoft Office put on Gavin's lap top. Commissioner Luffman seconded. The motion carried 4-1.
12. Commissioner Matthews made a motion for Chief Shore to remove the old Christmas lights stored in the old mill building. They have not been used in years. Commissioner Burns seconded. The motion carried 5-0.
13. Mayor Hicks talked about things that have to be done to apply for a grant to purchase land and make a park on it. We would need Community wide meetings and have different committees to help with it. Mayor Hicks and Janice Hicks have worked on getting a waiver that ensures the Town can apply for a PARTF grant although the land will have been purchased prior to the application. This waiver has been approved and is effective for 18 months as of January 11, 2019 and will expire on July 10, 2020. It was agreed that a Park Steering Committee comprised of Commissioner Mae Luffman, Town Clerk/Administrator Vickie Matthews and

Planning/Zoning Chair Janice Hicks would oversee this project and appoint a committee to draw up plans for inclusion in the grant application.

14. Lisa Hughes gave Mayor Hicks the dates of Jan. 24 or Jan. 29 for a special called joint meeting with the Yadkin County Board of Commissioner and East Bend Board of Commissioner. The board decided on Jan. 24, 2019 at 7:00 in Yadkin County Meeting room in the Human Services Building at 217 E. Willow Street in Yadkinville. Mayor Hicks is going to confirm that with Ms. Hughes today. The meeting will be open to the public.
15. Mayor Hicks reminded everyone about the Annual Chamber Meeting in Yadkinville on Jan. 22, 2019.
16. Commissioner Matthews made a motion to approve all bills and any that comes in until the next board meeting. Commissioner Burns seconded. The motion carried 5-0.
17. Commissioner Matthews made a motion to adjourn. Commissioner Burns seconded. The motion carried 5-0.

May 13, 2019  
Date

Archie B. Hicks, Jr.  
Archie B. Hicks, Jr. Mayor

Vickie J. Matthews  
Vickie J. Matthews, Town Clerk