

February 11, 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. Mayor Hicks wanted to thank all the Commissioners for serving. Commissioner Matthews said that he would be moving out of the city limits sometime in the Fall. He would continue to serve until the move or if the board wants to bring someone in to serve before, he moves.
2. Commissioner Burns made a motion to approve the January 14, 2019 minutes. Commissioner Matthews seconded. The motion carried 5-0.
3. Commissioner Matthews made a motion to approve the January 24, 2019 Special Called Meeting minutes. Commissioner Burns seconded. The motion carried 5-0.
4. PUBLIC COMMENT: Ronnie Fletcher reported that the DAC building is for sale. He said that the same realtor also has the old East Bend Hardware property. He was hoping Mr. Bobby Todd from the county would help us get some more business in town.
5. Janice Hicks from the Planning/Zoning board reported that at its regular meeting on February 11, 2019 the Town of East Bend Zoning Board voted to recommend to the East Bend Commissioners that the Town of East Bend's Table of Permitted Uses in the Zoning Ordinances be modified to include the permitted use of Parks, playgrounds and community centers in the Community Shopping District. Commissioner Adams made a motion to have a Public Hearing on March 11, 2019 at 5:45 about the Table of Permitted Uses in the Zoning Ordinances being modified to include the permitted use of Parks, playgrounds and community centers in the Community Shopping District. Commissioner Burns seconded. The motion carried. 5-0.
6. Commissioner Matthews made a motion to accept the audit contract from Cannon and Company, LLP. Commissioner Luffman seconded. The motion carried 5-0.
7. It was decided to have a Community wide meeting on March 12, 2019 at the East Bend Public Library at 6:00 pm. Town leaders need input from everyone to determine what should go into a park. Park Plans – Jan Hicks from the Parks Committee presented a draft of a survey to be used for comment/input. There was a discussion/review/and editing of the Park Survey to be used at the Park Community Meeting. Mrs. Hicks said she would have them edited, copied and available for the community meeting. Commissioners suggested ways and means of spreading word of the park via The Ripple Calendar, Town's web site, phone tree, notice on water bills and Facebook posting by interested parties. Surveys would be distributed at Town Hall, the library, American Legion Post, area churches and community meetings.
8. Adam Harrelson will get with Chief Shore to show him the software for our Web site so that the Chief can take over looking after it.
9. Chief Shore reported that one arrest had been made, and he gave an activity log event summary. Chief Shore read the resignation letter from Caleb Hobson. He is going to trooper school.
10. The closing for the land purchase is for the end of February. Mark Hobson said that he has talked with someone from Speedway about removing the old well house that is part on their property, and getting a right a way from them, and seeing if they will put some steps up to their parking lot. He is waiting for their reply.
11. Mayor Hicks has sent a letter to Lisa Hughes stating that looking at our contract we should be paying the rate of \$10.20, that rate came from the handouts that she had provided us. Ms. Hughes said they got a 26.4 % decrease from Forsyth. 26.4 % from 13.87 equals 10.20. He asked her for that to be initiated as of Oct. 1, 2018 and to give us a credit for the difference. Also, to summit the money back to us for the debt service that they are not servicing. He has

not heard back from her. Mayor Hicks is working with Tom Roberts a Community Assistance Manager and Marty Wilson from Rural Water. On Feb. 5, 2019 Lisa Hughes sent us an Amendment to Intergovernmental Water Services Agreement. The amendment was in your package for you all to look over. The amendment states that we would agree to pay the Seller for water at a base rate equal to the per 1000/gallon rate billed to the County by Winston Salem/Forsyth Utilities Commission. In addition to the base rate, Purchaser agrees to pay the cost of Seller's debt service for the waterline and Seller's O & M costs, which O & M costs will be adjusted annually not to exceed five percent. Purchaser understands and agrees that the base rate shall be subject to and follow the rate percentage increase or decrease of the Winston-Salem/Forsyth County Utility Commission. Based upon current calculations a total rate of \$9.50/1000 gallons purchased for the remainder of this fiscal year, ending June 30, 2019. Commissioner Adams made a motion to deny the request for the amendment. Commissioner Burns seconded. The motion carried 5-0. Mayor Hicks is going to send a letter stating the vote and return the unsigned amendment to the County. Commissioner Adams wanted to thank the Mayor for all of his hard work and for the great presentation to the County at the special called meeting.

12. There will be a budget workshop on March 18, 2019 at 5:00.
13. The repairs on Kirk Lane are finished. The road was worse than thought and a lot more work had to be done to repair it, so the bid came in a little higher than quoted. Gavin Brannon said that everything looked really good.
14. Ed Jackson is going come back to put a sampling station on the water tank that is empty so that we can refill it in case we have an emergency and need more water. The other tank already has a sampling station. They are going to hold less water in each tank, but still have more water in case of an emergency.
15. Commissioner Burns made a motion to approve all bills and any that comes in until the next board meeting. Commissioner Luffman seconded. The motion carried 5-0.
16. Commissioner Burns made a motion to adjourn. Commissioner Johnson 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