

**MINUTES
TOWN OF ANDREWS
BOARD MEETING
January 8th, 2019**

“Members of the Andrews Town Board are advised, hereby, of their duty under the Local Government Ethics Act.”

The Town of Andrews Board of Aldermen held a regularly scheduled meeting in the Facilities Building, 85 4th St., Andrews, NC on January 8th, 2019 at 6:00 o'clock p.m.

Attendance:

Mayor: James Reid

Mayor Pro-Tem: Steve Jordan

Alderman: Mike Shiedy, Richelle Phillips, Scott Stalcup

Town Manager: Bill Green

Town Clerk: Emily Malin

Attorney: Leo Phillips

Press: Cherokee Scout Matthew Osbourne, David Brown, WKRC Tim Radford

Not in Attendance:

Call to Order: Mayor Reid called the meeting to order at 6pm.

Invocation: Led by Alderman Stalcup.

Pledge of Allegiance: Led by all.

Mayor's Comments: Thank you to all who helped with the Possum Drop including Robert Hamilton, AHS Marching Band, Cherokee County Chamber of Commerce, Stephen Phillips Band and all of the sponsors.

Approval of Agenda: Alderman Stalcup made the motion to approve the agenda. Alderman Sheidy seconded the motion. All in favor.

Approval of Minutes: Alderwoman Phillips made the motion to approve the Minutes for December 4th and December 11th. Alderman Stalcup seconded the motion. All in favor.

Reports: Julie Farris with JMF Events spoke on the Magic on Main Christmas Parade. She thanked the Town for moving the event up a day due to weather. She stated that there were 52 entries with floats and 65 vehicle/walking entries. Julie expressed thanks to Dave Bristol and the Cincinnati Reds. She said AMS and AHS helped so much and the Chamber is making donations to both schools. Trophies were then presented to all winners in the parade.

New Business:

- a) Town Manager Green spoke on the tax release from the county. Alderwoman Phillips made the motion to release the taxes. Alderman Stalcup seconded the motion. All in favor.
- b) Town Manager Green discussed the debt set-off and the significance of a refund. Alderman Stalcup made the motion to refund the set-off amount to the entitled person in the report. Alderman Jordan seconded the motion. All in favor.
- c) Approval of the Board response letter to the State and Local Government Finance Division was moved to closed session for further discussion.

Public Forum:

David Brown, publisher for the Cherokee Scout, spoke on the merging of the Andrews Journal and the Cherokee Scout. He stated "It was not an easy decision to merge, but we will not forget about Andrews." He hopes the merge will allow the entire county to see Andrews news that may have previously been missed. He encouraged the public to call him with any questions or concerns and handed out business cards with his contact information.

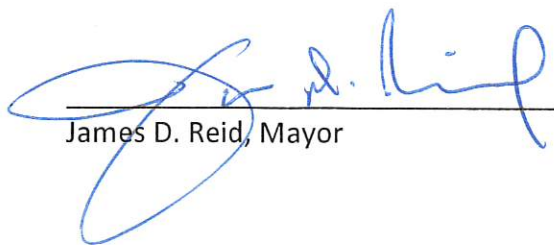
Mayor Reid asked Chief Wooten for a report. He stated that everything was going well. They have continued to make several narcotics arrests as well as others. He said the patrol officers are working hard and diligent in their work. Mayor Reid said he thinks the Board made the right decision hiring them and appreciates all they are doing. Alderman Jordan said he sees them working all the time and every time he speaks to them they are very nice. Joanne Page, business owner, thanked Chief Wooten and his department for checking business doors. She said it is a nice security measure that she and others really appreciate.

Executive Closed Session: At 6:25 PM Alderwoman Phillips made a motion to enter into closed session to discuss personnel matters [G.S.143-318.11(a) (6)] and to consult with an attorney [G.S. 143-318.11(a) (3)]. Alderman Stalcup seconded the motion. The motion passed unanimously.

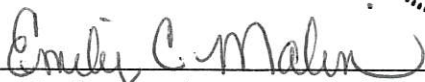
Open Session: Alderman Jordan made a motion to return to open session. Alderman Stalcup seconded. Motion passed unanimously and the Board returned to open session at 7:18 PM.

Alderman Jordan made the motion to approve pay raises for Town personnel completing their 90 day period as well as APD personnel per evaluations made by department heads. Alderman Stalcup seconded the motion. All in favor.

Adjourn: With no further business to discuss, Alderman Jordan made the motion to adjourn. Alderman Sheidy seconded the motion. All in favor. The meeting adjourned at 7:23pm.



 James D. Reid, Mayor



 Emily C. Malin, Town Clerk

