

April 10, 2023

Town Hall Meeting

1. The meeting was called to order at 6:00 pm. Mayor James W. Dunn, Sr. was present along with the following Commissioners: Dawn E. Hobson, Neal Nichols, Edward G. Venable, Larry W. Adams and Wanda S. Johnson.
2. March 13, 2023 minutes were approved as written.
3. March 13, 2023 closed session minutes were approved as written.
4. March 30, 2023 Special Called Meeting minutes were approved as written.
5. PUBLIC COMMENT: Kendra McCurdy wanted to know the status of the installation of pavers for the town square.
6. Andy Snow gave a report from the Planning Board meeting. Travis Hopkins has been sworn in as an alternate. The Planning Board is also working on the 20-year plan for the town.
7. Vickie Matthews reported on the pavers for the Town Square. Jim McCracken is sending someone out this week to take a look at the site and determine the next steps. They will need to remove all the bricks, lay concrete pads, then install the bricks in thin set. They will start this by coming out this week to look over what's what; and depending on the weather, continue as soon as they can.
8. Commissioner Venable has left messages at Southend Reclaimed Vintage Wood & Brick about the old mill. So far no one has gotten back to him. He will keep trying.
9. Commissioner Nichols made a motion to approve the Resolution by Governing Body of Applicant. Commissioner Adams seconded. The motion carried 5-0.
10. Commissioner Nichols made a motion to approve the Short Form of Agreement between the Owner and Engineer for Professional Services – Water A/A Project. Commissioner Adams seconded. The motion carried 5-0.
11. Commissioner Nichols made a motion to approve the Short Form of Agreement between the Owner and Engineer for Professional Services – Wastewater System A/A. Commissioner Adams seconded. The motion carried 5-0.
12. Mayor Dunn asked the board to be thinking about a 20-year plan for the town. We want the town to move forward.
13. Chief Shore gave a police update, everything is going well in town. He also stated that Mayor Dunn asked him about looking into a class on writing

- grants to help purchase police vehicles and equipment. Commissioner Adams said that he thought the town needed to look at outside help with this. The town only has one police officer at this time and his plate was full. Commissioner Nichols and Commissioner Venable stated that they agreed.
14. Commissioner Nichols made a motion to approve the bills and anything that comes in until the next meeting. Commissioner Venable seconded. The motion carried 5-0.
 15. Commissioner Nichols made a motion to go into closed session for personnel reasons and to consult with the Town Attorney. Commissioner Venable second. The motion carried 5-0.

EAST BEND TOWN COUNCIL
SUPPLEMENTARY REGULAR SESSION MINUTES FOR APRIL 10, 2023

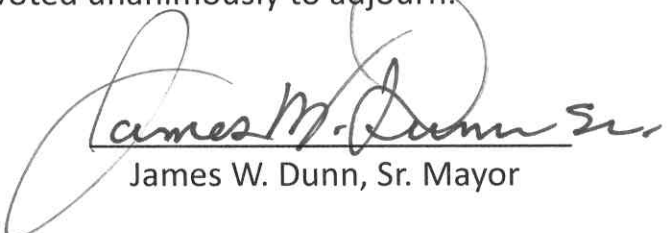
The Board having returned to regular session from closed session, it considered a contract for operation of the Town wastewater plant and water cross connect services with Jeffrey Jones d/b/a Jfam Utilities, LLC.

After discussion, upon Motion by Commissioner Nichols, seconded by Commissioner Johnson, the Board voted 5-0 to enter into a contract with Jeffrey Jones d/b/a Jfam Utilities, LLC for operation of the Town wastewater plant and water cross connect services, effective immediately.

The Board then voted unanimously, on Motion by Commissioner Venable, second by Commissioner Nichols, to go back in to closed session for the purpose of considering a confidential award or recognition.

Following closed session, on Motion by Commissioner Nichols, second by Commissioner Johnson, the Board voted unanimously to adjourn.

May 8, 2023
Date


James W. Dunn, Sr. Mayor


Vickie J. Matthews, Town Clerk/Administrator