

The Board of Commissioners of the Town of Denton held their regular scheduled meeting on Monday, November 1, 2021 at 6:00pm at Town Hall.

The following members were in attendance: Mayor Larry Ward, Mayor Pro Tem Deanna Grubb, Commissioners: David Askew, Barbara Hogan, Julie Loflin, and Scott Morris.

Town Attorney Misti Witman, Interim Town Manager, Kelly Craver; Town Clerk, Angel Jenkins

1. Call to Order- Mayor Ward called the meeting to order at 6:00pm.
2. Pledge of Allegiance – Mayor Ward led the Pledge of Allegiance.
3. Adoption of Agenda – Commissioner Grubb made a motion to adopt the agenda. Commissioner Askew seconded. Motion passed unanimously. (5-0)
4. Approval of October 4, 2021 Minutes - Commissioner Hogan made a motion to approve the October 4, 2021 minutes. Commissioner Loflin seconded. Motion passed unanimously. (5-0)
5. Public Comment- *Citizens may speak on items not listed on the printed agenda. Please state your name and address and observe the three-minute time limit.*

There was not anyone signed up to speak during public comment.

6. Memorial Christmas Tree and Christmas Parade Update- Parks and Recreation Board- Crystal Sexton – Ms. Sexton stated that the Parks & Recreation (P&R) Board hosted a Boo Bash in the Harrison Park on October 30, 2021. It was a great success. They will hold a service on Veterans Day to honor our Veterans at Harrison Park at 11:00am. They will have the Hometown Christmas activities on December 4, 2021 starting at 10:00am with the Christmas parade at 12:00pm.

This year they would like to be able to have the Love Lights service on December 3, 2021.

The P&R Board would like to sale ornaments in honor or memory of loved ones to be placed on the tree in the pavilion during the service. The ornaments are \$5, which would cover the cost of the materials. Any funds above the \$5 would go to the P&R Board Revenue account with the Board of Commissioner's approval.

Commissioner Grubb made a motion to approve the Love Lights Revenue to go to the P&R Board Revenue above the cost of the ornaments. Commissioner Hogan seconded. Motion passed unanimously. (5-0)

7. Consideration of Award Municipal Trash and Recyclables Collections Contract – Kelly Craver – Mr. Craver presented the three (3) proposals that were received for Municipal Trash & Recyclables Collections. We received Request for Proposals (RFP). The proposals

are based on 813 solid waste households, per unit:

GFL (Green for Life) \$17.90, 5-year contract

Republic \$17, 5-year contract

Wastepro \$14.69, 3 or 5-year contract

Copies of the RFP's are attached to the minutes.

Mr. Craver stated that it is staff recommendation to award Wastepro with the contract for 3 years.

Malinda Barkley, and Vincent Crisp with Wastepro were present for any questions the Board may have.

Commissioner Hogan asked if they were going to continue the recycling program.

Ms. Barkley stated that they are going to continue the recycling program with educating the public how to best recycle. The residents have good intentions but not everything is recyclable.

Commissioner Morris asked if the Town is required to recycle a percentage of waste?

Mr. Craver stated the percentage was between 18% -20%.

Commissioner Grubb asked Mrs. Jenkins if there were any unanswered complaints.

Mrs. Jenkins stated that the only current issue was not being able to received carts for residents that do not have either trash or recycling and/or both. They are working with Wastepro to make sure the needed carts are reported and we have moved carts from properties that are not currently being used.

Mr. Crisp stated that there is a backorder on carts. Once the carts are available, they will work on making sure everyone is taken care of.

Commissioner Morris made a motion to accept the proposal from Wastepro to provide Municipal Trash and Recyclables Collections Services. Commissioner Hogan seconded. Motion passed unanimously. (5-0)

Mr. Craver stated after the contract is developed, he would send it to Mrs. Whitman for review.

8. Consideration of Quotes for New Police Vehicle- Ryan Scherer – Sergeant Scherer presented two options for a Police vehicle to replace the 2020 Dodge Durango that was totaled earlier this year. The two vehicles are a Dodge Durango and a Dodge Ram Truck. The Durango is a good vehicle to handle the needs of the Police Department but the Truck

would be more beneficial to the Department. The truck is 4-wheel drive and it would also provide a way to haul items when needed for street closures and such. The Police Department has a trailer that they use currently, but it is in need of a lot of repairs. If the truck is purchased, the trailer can be sold.

Sergeant Scherer stated that it is the recommendation of the Police Department to purchase the Dodge Ram Truck to replace the 2020 Durango.

Commissioner Hogan made a motion to purchase the Dodge Ram Truck for the Police Department. Commissioner Grubb seconded. Motion passed unanimously. (5-0)

9. Commissioner Comments / Concerns – Commissioner Morris asked for an updated on the Groves at Harrison Park.

Mr. Craver stated that the information we have shows the items that were purchased in honor or memory but it does not show the cost of the Groves or the intended upkeep of the Groves.

Mr. High stated he had some detailed information on Harrison Park and will provided it to the Town Manager.

Mr. Craver stated he would review the information and report back to the Board.

10. Town Attorney Update –Misti Whitman – Ms. Whitman stated that she has been working with Mr. Craver on the Grove information. She has reached out to Paul Mitchell for any information he can share. They have also completed the real estate closures.

11. Town Manager's Report – Kelly Craver – Mr. Craver provided a copy of his report to the Board and a copy is attached to the minutes.

Mr. Craver highlighted:

SEPI will begin working next week on the street project. He will provide the information to the Board when it is available.

State Infrastructure Grant – We have not heard any update on the potential infrastructure funding from the State. We have no further guidance regarding the ARPA funds expenditures.

Planning Board and Parks and Recreation Board - Applications to fill expiring terms at the end of the year are due on November 19<sup>th</sup>. Mr. Craver stated that he has notified all committee members whose terms are expiring and sent them an updated application. This has also been advertised on the town website and Facebook page.

We have 3 terms on each board expiring at the end of the year. I will disperse to the board for review prior to the December meeting.

Mr. Craver reminded the Board that they have a Special called meeting for a public hearing on amending the permitted use table of the Planning and Zoning Ordinance on Monday night, November 8<sup>th</sup> at 6.

12. Closed Session for Personnel Matters in Accordance of NC G.S. 143-318.11(a) (6)  
Commissioner Grubb called the meeting into Closed Session at 6:44pm.  
Commissioner Askew seconded. The motion passed unanimously. (5-0)

Commissioner Grubb made a motion for the Board to go into Open Session.  
Commissioner Askew seconded. Motion passed unanimously. (5-0)  
The Board went back into open session at 7:08pm

13. Updates / New Business -There was no new update or new business

14. Announcements

November 11- Salute to Veterans – Harrison Park -11am

Community Veterans Dinner – Southern Event Center 12pm


December 4 – Hometown Christmas (10am) & Parade (12pm)

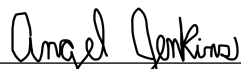
Holiday Market – 10am-12pm

15. Board of Commissioners Adjournment – Commissioner Morris made a motion to adjourn.

Commissioner Askew seconded. Motion passed unanimously. (5-0)

The meeting adjourned at 7:18pm

  
Larry D. Ward, Mayor

  
Angel Jenkins, Town Clerk