

# **Pink Hill Town Board Meeting Minutes June 11th, 2024**

The Town of Pink Hill Board of Commissioner's meeting was held on June 11th, 2024 at 7:00 pm in Robert Elmore Board Room. Present at the meeting were: Mayor Mike Horne, Commissioner Pete Fantini, Commissioner Penny Murphy, Commissioner Michael Whitfield, Town Clerk Lauren Smith, Police Chief Michael Hoffman and Officer John Weaver.

Mayor Horne called the meeting to order & asked everyone to join in the Pledge of Allegiance. Lauren Smith, Town Clerk, conducted roll call.

Visitors present were: Tony Esposito, Trina Patrick, Morgan Heath, Brett Smith, Joe Baker, Bill Turnage, Kristin Fantini & JW & Sabrina Stallings.

Mayor Horne referenced meeting protocol & conflict of interest statement - no Commissioner had any conflict of interest.

## **Public Comments:**

Joe Baker took the podium with updates about the Charlotte Baker Memorial activity over the last year & to announce this year's event to be held September 27-29<sup>th</sup> at the Fire Dept. Community Center. There will be the return of the Whole Hog Cookoff, Walk-a-thon, Silent Auction, & Half & Half Raffle as well as a Softball Tournament. He requested a road closure for September 28<sup>th</sup> from 8:30 am & 5pm for West Walnut between S. Pine & S. Central Avenue.

- Commissioner Whitfield made a motion for above mentioned road closure.
- Seconded by Commissioner Fantini
- No discussion.
- Vote was unanimous.
- Motion carries.

## **Approval of the Agenda:**

- Commissioner Whitfield made a motion to approve the June agenda with the addition of a budget amendment request for the Fire Department.
- Seconded by Commissioner Murphy
- No discussion.

- Vote was unanimous.
- Motion carries.

**Approval of the Minutes:**

- Commissioner Whitfield made a motion to approve the May Minutes
- Seconded by Commissioner Fantini
- No discussion
- Vote 3-0
- Motion carries.

**Department Reports:**

- Mayor Horne gave Water Department updates: Updates on the progress of water billing & the upcoming transition of the Town's ORC contract from ONWASA to Josh Batchelor on June 14<sup>th</sup>.
- The Monthly Fire report for May was included in binders and read by Commissioner Murphy.
- The monthly Police report for May was included in binders and read by Mayor Horne on behalf of Police Chief Michael Hoffman

**Old Business: None**

**New Business:**

Fire Chief Brett Smith approached the Board requesting the purchase of a new F-350 Brush Truck for the Department in the amount of \$52,000 which would be paid for with Fire Department funds and the proceeds of the current brush truck being sold. The request was tabled pending further discussion. Attorney Anna suggested drafting and adopting a resolution on the sale of Town property.

Mayor Horne next requested a motion to approve the Fiscal Year 2024-2025 Budget following the Budget Public held immediately before tonight's board meeting.

- Commissioner Whitfield made a motion
- Seconded by Commissioner Fantini
- No discussion
- Vote was unanimous
- FY 24-25 Budget passed

Mayor Horne then requested a motion moving Fire Dept. funds between functions to cover expenses through the remainder of the fiscal year.

- Commissioner Whitfield made a motion
- Seconded by Commissioner Fantini
- No discussion
- Vote 3-0
- Motion Carries

Bill Turnage, treasurer of the Association that handles the Pink Hill Recreation Board's finances, took the podium on their behalf to clarify that Pink Hill Recreation is in no way affiliated with the Town of Pink Hill government and addressed questions that had arisen concerning the use of fundraising income and the banners that are to be displayed on the fences of the park.

**Comments by BOC:**

There were no other questions or comments.

**Motion to Adjourn:**

- Commissioner Whitfield made a motion to Adjourn.
- Seconded by Commissioner Fantini
- Vote was unanimous
- Motion carries

## CLERK'S CERTIFICATION

I, Lauren Smith, Town Clerk of the Town of Pink Hill, North Carolina, do hereby certify that the attached is a true and correct copy of the minutes from the Town of Pink Hill Board of Commissioners June 11, 2024 regular board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official Seal of the Town of Pink Hill, North Carolina, this the 9<sup>th</sup> day of July, 2024.



Lauren Smith, Town Clerk

Attest/Seal

