Pink Hill Town Board Meeting Minutes September 10th, 2024

The Town of Pink Hill Board of Commissioner's meeting was held on September 10th, 2024 at 7:00 pm in Robert Elmore Board Room. Present at the meeting were: Mayor Mike Horne, Commissioner Pete Fantini, Commissioner Michael Whitfield, Commissioner Penny Murphy, Town Attorney Anna Herring, 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.

Visitors present were: Carolyn Whitfield, Suzie Baker, Tony Esposito, Barbara Elmore, Pauline King, Trina Patrick, Richard Goldsby, Melissa Gallegos, Richard Hayes, & Lori Bradford.

Mayor Horne referenced meeting protocol & the conflict-of-interest statement

Public Comments:

Trina Patrick began with a reminder about the Historic Marker Unveiling on September 29th at 3pm. She requested the Mayor & Commissioners attendance.

Next, Richard Goldsby spoke about upcoming Community Connection events including the monthly meeting at Two Dogs & the Hispanic Heritage Celebration on Oct 6^{th} at the Gym. He inquired about the use of Tables & Chairs for the event.

Finally, Lori Bradford with the Pink Hill Library requested a road closure for their Trunk-or-Treat Event & a Preserve Pink Hill History program to digitize photos. The decision was made to move the road closure vote to immediately follow.

Approval of the Agenda:

- Commissioner Whitfield made a motion to approve the September agenda
- Seconded by Commissioner Fantini
- Vote was unanimous.

Approval of the Minutes:

- Commissioner Fantini made a motion to approve the September Minutes
- Seconded by Commissioner Murphy
- Vote was unanimous.

Financial Reports: In Binders

Department Reports:

- Mayor Horne gave Water Department updates including a meeting between the Water Department & Neuse Regional WASA about water quality, the sale of unused Town equipment, & a resolution to the compensatory time issue.
- The Monthly Fire Report was included in binders & ready by Comm. Murphy.
- The Monthly Police Report for September was included in binders & read by Commissioner Whitfield on behalf of Police Chief Michael Hoffman

Old Business:

Mayor Horne gave Streamflow Rehabilitation & Stormwater Drainage Grant updates following the latest meeting with Stroud Engineering.

New Business:

Mayor Horne requested a motion to adopt ARPA policies needed ahead of the adoption of an amended ARPA grant project ordinance reallocating expenditures that were previously reported incorrectly.

- Commissioner Whitfield made a motion
- Seconded by Commissioner Murphy
- Commissioner Whitfield inquired that if in the unfortunate event there were to be another pandemic in the future, would the aforementioned policies prevent the same issues from reoccurring. The Clerk confirmed that they indeed should.
- Vote 3-0; motion carries

Comments by BOC:

Commissioner Whitfield encouraged everyone to keep the victims of hurricanes Helene & Milton in their thoughts & prayers. He also commended the Pink Hill Library's

Motion to Adjourn:

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

CLERK'S CERTIFICATION

I, Lauren Smith, Town Clerk of the Town of Pink Hill, North Carolina, do herby certify that the attached is a true and correct copy of the minutes from the Town of Pink Hill Board of Commissioners September 10, 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 8th day of October, 2024.

Lauren Smith, Town Clerk

Attest/Seal