Pink Hill Town Board Meeting Minutes December 17th, 2024

The Town of Pink Hill Board of Commissioner's meeting was held on December 17th, 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: Tony Esposito, Suzie Baker, Richard Hayes, Melissa Gallegos, Cole Baker, Pete Deaver, Rodney Martin, Cody Murphy & Jessica Goodman

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

Public Comments:

None

Approval of the Agenda:

- Commissioner Fantini made a motion to approve the December agenda
- Seconded by Commissioner Murphy
- Vote 3-0; Motion Carries

Approval of the Minutes:

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

Financial Reports: In Binders

Department Reports:

- Mayor Horne gave Water Department updates including water meter & billing system updates.
- The Monthly Fire Report was included in binders & read by Commissioner Murphy.
- The Monthly Police Report for November was included in binders & read by Commissioner Whitfield.

Old Business: None

New Business:

Pete Deaver & Rodney Martin with Consolidated Pipe Supply out of Greenville presented the Board with several options for water meter software & infrastructure updates. The Mayor then requested a motion to move forward with a trial pilot program offered at no charge.

- · Commissioner Whitfield made a motion
- Seconded by Commissioner Fantini
- Vote 3-0; motion carries

Comments by BOC:

Suzie Baker commended the Pink Hill Festival Committee on the Christmas Festival & Commissioner Whitfield complimented the Town for the Snowflakes downtown & the Library's ongoing community outreach & also reminded everyone that "Santa" will be in town on Thursday December 19th at 7pm. Tony Esposito wished everyone a Merry Christmas & Happy New Year.

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 herby certify that the attached is a true and correct copy of the minutes from the Town of Pink Hill Board of Commissioners December 17, 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 14^{th} day of January, 2025.

Lauren Smith, Town Clerk

Attest/Seal