

# TOWN OF HAUGHTON COUNCIL MEETING

SEPTEMBER 14<sup>TH</sup>, 2021

THE COUNCIL MEETING WAS HELD AT THE HAUGHTON TOWN HALL ON TUESDAY, SEPTEMBER 14<sup>TH</sup>, 2021 AT 6:00 P.M.

COUNCIL MEMBERS PRESENT WERE DOUG ADAMS, COLBY ISOM, BUCK MCGEE, PHILLIP SMITH AND CARLTON ANDERSON.

THE MEETING WAS PRESIDED OVER BY MAYOR KIM GASPARD.

NEIL ERWIN, TOWN ATTORNEY, WAS PRESENT.

THE MEETING WAS OPENED WITH PRAYER BY PHILLIP SMITH AND THE PLEDGE OF ALLEGIANCE WAS LED BY CARLTON ANDERSON.

THERE WERE A NUMBER OF CITIZENS ATTENDING.

CHIEF HOLLAND GAVE THE FIRE DEPARTMENT MONTHLY REPORT. HE STATED ALL APPARATUS ARE IN SERVICE. HE STATED THAT DAILY TRAINING CONTINUES FOR FULL TIME PERSONNEL. HE STATED THAT THE OPEN POSITION ON THE C-SHIFT HAS BEEN FILLED BY SPENCER LEON, A HAUGHTON HIGH SCHOOL GRADUATE OF 2006. THE AERIAL CLASS HAS BEEN RESCHEDULED FOR OCTOBER 18-22. FIREFIGHTER, DUSTIN HICKS, HAS CERTIFIED TO THE OFFICER II LEVEL. COVID-19 VACCINATION DRIVE WAS HELD AUGUST 28<sup>TH</sup>. OVER 50 INDIVIDUALS WERE VACCINATED. THE SECOND ROUND OF SHOTS WILL BE ADMINISTERED ON SEPTEMBER 18<sup>TH</sup>.

CHIEF GIBSON GAVE THE POLICE DEPARTMENT MONTHLY REPORT. HE STATED THAT ALL OFFICERS SUCCESSFULLY REQUALIFIED WITH PISTOLS, RIFLES AND SHOTGUNS, THEY WILL HAVE A NIGHT SHOOT THIS FALL. HE ALSO STATED THAT RESERVES ARE NOW REQUIRED TO VOLUNTEER AT LEAST 16 HOURS PER MONTH. HE STATED THAT THIS HAS BEEN A VERY BUSY MONTH OF DRUG ARRESTS, DISORDERLY SUBJECTS, FUGITIVE ARRESTS, AND DOMESTICS. HE ALSO STATED THAT THE SCHOOL BOARD IS PAYING FOR 4 HPD OFFICERS AND 4 BSO DEPUTIES PER HHS HOME GAME. THIS IS DUE TO THE LIMITED AMOUNT OF PARKING AT THE SCHOOL. SCHOOL BUSES ARE SHUTTLEING FROM 1<sup>ST</sup> BAPTIST TO THE SCHOOL.

PUBLIC WORKS DIRECTOR HICKS GAVE DEPARTMENT MONTHLY REPORT. HE STATED THAT NINE NEW METERS WERE INSTALLED. A DAMAGED HYDRANT WAS REPLACED ON SLIGO ROAD. AND REPAIRED NUMEROUS SERVICE LINES AROUND TOWN.

A MOTION WAS MADE BY BUC MCGEE TO APPROVE THE COUNCIL MEETING MINUTES OF JULY 12, 2021, SECONDED BY CARLTON ANDERSON. THERE WERE NO COMMENTS OR QUESTIONS FROM THE AUDIENCE. MOTION CARRIED. AYES: 5 NAYS: 0 ABSENT: 0 ABSTAIN 0

A MOTION WAS MADE BY PHILLIP SMITH TO ADOPT ORDINANCE 8 OF 2021, AN ORDINANCE DECLARING SALE OF SURPLUS LAND FOR APPRAISED VALUE TO FIRST BAPTIST CHURCH OF HAUGHTON FOR COMMUNITY SERVICE EFFORTS. SECONDED BY BUC MCGEE. THERE WERE NO COMMENTS OR QUESTIONS FROM THE AUDIENCE. MOTION CARRIED. AYES: 5 NAYS: 0 ABSENT: 0 ABSTAIN: 0.

A MOTION WAS MADE BY DOUG ADAMS TO ADOPT ORDINANCE 9 OF 2021, BUDGET AMENDMENT – SALARY FOR THE TOWN CLERK. SECONDED BY PHILLIP SMITH. THERE WERE NO COMMENTS OR QUESTIONS FROM THE AUDIENCE, MOTION CARRIED. AYES: 5 NAYS: 0 ABSENT: 0 ABSTAIN: 0

A MOTION WAS MADE BY PHILLIP SMITH ADOPT ORDINANCE 10 OF 2021 – SURPLUS OF A POLICE 2015 TAHOE TO THE VILLAGE OF DUBBERLY. SECONDED BUC MCGEE. THERE WERE NO COMMENTS OR QUESTIONS FROM THE AUDIENCE. MOTION CARRIED. AYES: 5 NAYS: 0 ABSENT: 0 ABSTAIN: 0

A MOTION WAS MADE BY CARLTON ANDERSON AND SECONED BY BUCK MCGEE TO ADOPT RESOLUTION 12 OF 2021-AUTHORIZING THE MAYOR TO ACK ON BEHALF OF THE TOWN OF HAUGHTON TO EXECUTE ALL DOCUMENTS PERTAINING TO THE SALE OF THE SURPLUSED PROPERTY LOCATED AT 147-149 S ELM STREET (HWY 157) PUBLIC COMMENTS LEA STROUD ASKED IF SEALED BIDS WERE REQUIRED.

A MOTION WAS MADE BY PHILLIP SMITH TO ADOPT RESOLUTION 13 OF 2021, TO EXECUTE ON BEHALF OF THE TOWN OF HAUGHTON ANY AND ALL DOCUMENTS OR CONTRACTS IN CONNECTION WITH THE CONSTRUCTION OF A WATER WELL FILTER SYSTEM ON WELL #5 AT LINCOLN STREET. SECONDED BY CARLTON ANDERSON. THERE WERE NO COMMENTS OR QUESTIONS FROM THE AUDIENCE, MOTION CARRIED. AYES: 5 NAYS: 0 ABSENT: 0 ABSTAIN: 0

A MOTION WAS MADE BY BUCK MCGEE TO ADMIND THE ADGENDA TO CHANGE THE AMOUNT ON RESOLUTION 14 FROM \$1300. TO \$1774.28. SECONDED BY PHILLIP SMITH. THERE WERE NO COMMENTS OR QUESTIONS FROM THE AUDIENCE, MOTION CARRIED. AYES: 5 NAYS: 0 ABSENT: 0 ABSTAIN: 0

A MOTION WAS MADE BY BUCK MCGEE TO ADOPT RESOLUTION 14 OF 2021, APPROVING THE COOPERATIVE ENDEAVOR AGREEMENT WITH CHRISTMAS IN HAUGHTON A NON-PROFIT TO PROVIDE SUPPORT IN THE AMOUNT OF \$1774.28 FOR THE CHRISTMAS IN HAUGHTON EVENT TO BE HEODL ON 12-18-21. SECONDED BY PHILLIP SMITH. THERE WERE NO COMMENTS OR QUESTIONS FROM THE AUDIENCE, MOTION CARRIED. AYES: 5 NAYS: 0 ABSENT: 0 ABSTAIN: 0

MAYOR PROCLAIMED BY PROCLAMATION THAT SEPTEMBER 17-23 AS CONSTITUTION WEEK

MPC DIRECTOR, SAM MARSIGLIA, ADVERTISED AUDIENCE OF A WORKSHOP AFTER THE MEETING.

JEREMY WITH MMLH STATED THAT A 3 FT PIPE WAS LAID FOR THE NEW SEWER PLANT.

GLEN TURNER, THE TOWN'S ENGINEER, SCHEDULED A MEETING WITH A DEVELOPER FOR THE NEW WATER FILTER SYSTEM.

THERE BEING NO FURTHER BUSINESS, MEETING WAS ADJOURNED.

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MISTY PEE, TOWN CLERK

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KIM GASPARD, MAYOR