

**TOWN OF HILDEBRAN
COUNCIL'S CHAMBER
ALBERT PARKHURST
MUNICIPAL COMPLEX**

**FEBRUARY 22, 2021
7:15 PM**

**REMOTE REGULAR
MEETING MINUTES**

CALL TO ORDER

Mayor Hildebrand called the remote regular meeting of the Town Council to order at 7:15 p.m. The meeting was held by simultaneous communication and was streamed live via the Town's YouTube channel.

INVOCATION

A moment of silence was observed.

PLEDGE OF ALLEGIANCE

Council Member Cline led the Pledge of Allegiance to the United States Flag.

COUNCIL PRESENT

The following members of the Board were present: Mayor Wendell Hildebrand and Council Members Derek Cline, Cole Herrell, Mike Smith and Terry Weaver. Council Member Ben Honeycutt was in attendance via telephone.

STAFF PRESENT

The following staff members were present: Attorney Redmond Dill, Town Manager Logan Shook, Town Clerk Alice Sanders, Finance Officer Fredrick Rankins and Town Planner Hunter Nestor.

**CITIZENS & MEDIA
PRESENT**

See attached sheet.

APPROVAL OF AGENDA

Council Member Herrell made a motion to approve the agenda as presented. The motion was approved by the following **roll call vote**: Ayes: Council Members Cline, Herrell, Honeycutt, Smith and Weaver. Nays: None. Absent: None.

APPROVAL OF MINUTES

Council Member Smith made a motion to approve the January 25, 2021 remote regular meeting minutes and remote closed session minutes as presented. The motion was approved by the following **roll call vote**: Ayes: Council Members Cline, Herrell, Honeycutt, Smith and Weaver. Nays: None. Absent: None.

PUBLIC COMMENTS

None.

**OLD BUSINESS:
DISCUSSION OF PLAN FOR
BANK OVERGROWTH AT
THE PARK**

Manager Shook stated that Council Member Weaver and Ms. Elliott were to meet to discuss options to clear and maintain the bank overgrowth at the park. Council Member Weaver stated that he met with Ms. Elliott and

discussed plans. He will determine a date in the near future for volunteers to meet to begin clearing the overgrowth.

NEW BUSINESS:

CONSIDER APPROVAL OF
RESOLUTION ADOPTING
2021 TOWN OF
HILDEBRAN ZONING MAP

Planner Nestor stated that one of the requirements of the new 160D statute that the Planning Board and WPCOG have been working on is that the Town must adopt a new Zoning Map by July 1, 2021 and each year thereafter. A map will be posted in the Council's Chamber and in Town Hall. He stated that all of the approved Zoning Map Amendments to date have been reviewed and the proposed map is current and ready for approval. Council Member Herrell made a motion to approve the resolution adopting the 2021 Town of Hildebran Zoning Map as presented. The motion was approved by the following **roll call vote**: Ayes: Council Members Cline, Herrell, Honeycutt, Smith and Weaver. Nays: None. Absent: None. The resolution is hereby incorporated by reference and made a part of these minutes (Attachment A).

2020 PLANNER'S REPORT

Planner Nestor presented the 2020 Planner's report.

CONSIDER APPROVAL OF
AUDIT CONTRACT FOR FY
2020-2021

Finance Officer Rankins stated that a proposed audit contract with S. Eric Bowman, PA was presented for consideration. The contract is similar to previous year's contracts and that there was no increase in cost. Council Member Smith made a motion to approve the contract to audit accounts for FY 2020-2021 with S. Eric Bowman, PA in the amount of \$14,500.00 as presented. The motion was approved by the following **roll call vote**: Ayes: Council Members Cline, Herrell, Honeycutt, Smith and Weaver. Nays: None. Absent: None.

CALL A SPECIAL
MEETING FOR THE
PURPOSE OF A BUDGET
WORKSHOP

Mr. Shook stated that the first budget workshop needed to be called and after discussion, Council Member Herrell made a motion to call a special meeting on Thursday, March 25, 2021 at 5:30 p.m. in the Community Center for the purpose of a budget workshop. The motion was approved by the following **roll call vote**: Ayes: Council Members Cline, Herrell, Honeycutt, Smith and Weaver. Nays: None. Absent: None.

FACILITIES REPORT

The February Facilities Report was provided for review. Mr. Shook stated that the inspector from the state did an onsite inspection and approved the storage location of the Town's pesticides and lawn equipment. He stated that Ms. Elliott had been doing a great job cleaning the facilities and appreciated all of her hard work.

DELINQUENT TAX REPORT

Tax Collector Sanders provided the January tax report. A copy of the report is hereby incorporated by reference and made a part of these minutes (Attachment B).

DEPUTY REPORT

The January report was provided for review.

COMMITTEE REPORTS

Transportation Advisory Committee (TAC) and Technical Coordinating Committee (TCC) – Mr. Shook stated that Brian Horton stated that the Hildebran projects are on schedule and hopes to have the scores back on the sidewalk projects in May. Mr. Nestor stated that the project at Exit 118 may now include a second bridge to be built with roundabouts that could tie into future greenway plans. The timing of the project is several years out.

WPCOG Policy Board – No report.

Burke Economic Development – Council Member Cline will email the report to the Board.

Recreation and Tourism Committee – No report.

Water Resource Committee – No report.

VEDIC – Council Member Weaver stated that 2020 was a good year for VEDIC. Since VEDIC has been created, they have helped create 708 jobs in Burke County.

Library Board – No report.

OTHER BUSINESS

None.

ANNOUNCEMENTS

None.

ADJOURN

All business being concluded, Council Member Honeycutt made a motion at 7:42 p.m. to adjourn. The motion was approved by the following **roll call vote**: Ayes: Council Members Cline, Herrell, Honeycutt, Smith and Weaver. Nays: None. Absent: None.

I attest these are the approved minutes of the Board.

Alice Sanders, Town Clerk

Wendell Hildebrand, Mayor