



**Minutes, Regular Scheduled Council Meeting.  
February 13th, 2024**

**Call to Order/Roll Call**

*Mayor Josh Simpson- In 6:31 p.m.*

*The following members of council were in attendance: Josh Simpson, Bob Jordan, James Richard, Amy Gore. and Justin Beardsley.*

*There were 0 citizens present in the audience at the Town Hall.*

*There were 0 present via Webex.*

**Invocation/Pledge of allegiance**

*Councilmember James Richard/Council*

**Approval of Minutes**

*January 9<sup>th</sup>, 2024*

*Action- Bob Jordan made a motion to accept the January 9<sup>th</sup>, 2024 council meeting minutes as written. Amy Gore seconded the motion.*

*Vote-Motion carried unanimously*

*January 16<sup>th</sup>, 2024, Special Called Meeting*

*Action- Justin Beardsley made a motion to accept the January 16<sup>th</sup>, 2024, special called meeting minutes as written. James Richard seconded the motion.*

*Vote-Motion carried unanimously*

**Public Forum**

**(Public Comments will be limited to five (5) minutes) (Citizens who wish to have a topic for discussion placed on the agenda, must request to do so through the Town Administrator by noon on the Wednesday prior to any council meeting)**

**Committee/Department Reports**

**(Committee and department reports are submitted to council and Town Hall prior to meeting. Reports are available to the public upon completion of FOIA request to Town Administrator. All reports are included in the Council agenda packet for informational purposes)**

Code Enforcement

(CC&I)

*Christine McKaba notified the council that the new code enforcement officer assigned through CC&I would be Clark Taylor.*

Maintenance Department

Finance

(Councilmember James Richard)

*James Richard gave the council a report on the Local Government Investment Pool balance.*

Financial Report January 2024

*Action- Bob Jordan made a motion to accept the January 2024 financial report as submitted.*

*Amy Gore seconded the motion.*

*Vote-Motion carried unanimously*

Reidville Elementary Fun Run Sponsorship Discussion

*Mr. Richard notified the council that the Town of Reidville would be a sponsor for the Reidville Elementary School Fun Run for \$500. The council was in agreement that this was a great idea.*

*Mr. Richard and Christine McKaba made the council aware of the high balances in the standard checking. Mr. Richard made a motion that the Town Council agree to have \$350,000 moved from the general fund over to the Local Government Investment Pool. Bob Jordan seconded the motion. The council discussed fund availability and different avenues of reserves for the Town.*

*Vote-Motion carried unanimously*

Public Works

(Mayor ProTem Bob Jordan)

Potential Sewer Expansion Grant

*Mr. Jordan and Mr. Simpson notified council that there maybe avenues of obtaining expansion of sewer.*

Town Hall Renovation-Update/Needs

*Mr. Jordan notified council that the Town staff would need to have a portable building to allow remodel crew to work freely and without staff in building while remodeling is being completed.*

Administration

(Mayor Josh Simpson)

Meeting update-Dr Rose-Reidville Elementary

*Mr. Simpson updated the council on a meeting he had with Dr. Rose at Reidville Elementary School. Mr. Simpson notified council that Amy Gore would be the person of contact for SIC and that there is an opportunity for council and Mayor to do lunch buddy program.*

High School Internship Discussion

*Mr. Simpson discussed county having a work-based learning program for paid internships during the summer. The council discussed the need and use of an internship.*

Public Safety  
(Councilmember Justin Beardsley)

Planning & Community Development  
(Councilmember Amy Gore)

*Amy Gore went over her report and answered any questions the council had.*

Administrator Report  
(Town Administrator Christine McKaba)

*Christine McKaba went over her report and answered any question the council had. Mrs. McKaba went over the annexation process as well.*

**Old Business**

**New Business**

Resolution # 01-2024  
A resolution to adopt a vehicle safety policy

*Justin Beardsley went over Resolution #01-2024 and the purpose of the resolution due to Town staff driving personal vehicles for Town activities.*

*Action- Amy Gore made a motion to accept Resolution#01-2024 as submitted. Justin Beardsley seconded the motion.*

*Vote-Motion carried unanimously*

**Executive Session**

*The council decided there was no need for an executive session.*

Discussion of Contractual matters and to receive legal advice concerning 300 College Street/Town Center Project- 30-4-70 (A)(2)

**Possible Action on items discussed in Executive Session**  
**(Council may take action on items discussed in executive session)**

**Adjournment**  
*Adjourn 7:18 p.m.*

*Action- Out (7:18p.m.) James Richard made a motion to adjourn. Bob Jordan seconded the motion.*

*Vote-Motion carried unanimously.*

  
Attest: Christine McKaba-Town Administrator

*This is a generalization of the meeting and not a verbatim transcript.*