



TOWN OF WEBSTER
July 1, 2020 Public Hearings and Board Meeting Minutes

Members/Staff Present: Mayor Tracy Rodes; Vice-Mayor Leigh Anne Young; Commissioners Allen Davis, Kelly Donaldson, Allan Grant, and Danell Moses; Town Clerk Debbie Coffey; and Attorney Will Morgan

Members Absent: None

Public Present: None

BOARD OF COMMISSIONERS MEETING

The Webster Board of Commissioners met remotely on July 1, 2020 at 5:15 p.m. via Zoom for the regularly scheduled monthly board meeting.

Call to Order/Ethics Statement: Mayor Tracy Rodes called the meeting to order at 5:15 p.m. and read the Ethics Statement. No board member expressed any conflict of interest.

Approval of Agenda:

MOTION: Commissioner Grant moved to approve the agenda. Commissioner Davis seconded. Motion carried.

Approval of Minutes: The minutes of the June 3, 2020 Public Hearings and Board Meeting were emailed prior to the meeting for review.

MOTION: Commissioner Davis moved to approve the Minutes. Commissioner Grant seconded. Motion carried.

CONSENT AGENDA

Financial Report:

May Financial statements were provided prior to the meeting. June transactions currently include income of \$14,195.99 and expenses of \$10,579.14. Current Account Balances as of today are:

\$ 50,820.32 - Checking
\$ 84,592.13 - Elite Plus Money Market
\$ 00.00 - 48 Month CD

MOTION: Commissioner Davis moved to approve the Consent Agenda. Commissioner Donaldson seconded. Motion carried.

ADMINISTRATIVE REPORTS

Mayor's Report:

- The Money Market account matured on June 30. It was automatically renewed at a rate of 1.25%, which is the best rate available at this time.
- Commissioner Young will be unavailable for the July 16 Planning Board meeting, so someone will need to volunteer to host the Zoom meeting.
- The windows in town hall are single paned, jalousie windows and should be replaced in the near future for improved energy efficiency. This upgrade, as well as new roofing should be added to our list of future expenditures.

Council Members' and Clerk's Reports: None



OLD BUSINESS

1. **County Grant:** The County Grant Project was submitted yesterday. The project exceeded the \$5,000 threshold by \$402.25. The patch where the old air conditioner unit was removed still needs to be painted and the door side-light windows need to be caulked. The handyman will finish the sheetrock work next week, and Mayor Rodes will paint.

NEW BUSINESS

1. **Noise Ordinance:** Commissioner Moses recommended that Section Three of the draft ordinance be removed. It was agreed that issuing permits may not be something that the town would like to do at this time. Attorney Morgan noted that the ordinance could be amended in the future should the board wish to add that section back in.

MOTION: Commissioner Moses moved to approve the Draft Noise Ordinance with section three deleted. Commissioner Young seconded. Motion carried.

2. **Future Meeting Format:** Mayor Rodes asked the board for opinions in regards to continuing meetings via Zoom, holding meetings at town hall, or doing a combination of virtual and in person meetings. She feels the Policy for Remote Meetings During States of Emergency adopted on April 1, 2020 is still adequate, but would like to consider a Resolution for Remote Meetings at a future date. Commissioner Davis noted that with Covid-19 cases rising significantly in our county, it would be wise to continue the electronic meetings via Zoom until September, and then see how the virus numbers looked at that time. It was the consensus of the board to continue remote meetings at this time.

ADJOURNMENT

MOTION: Commissioner Grant moved to adjourn. Motion carried. The meeting adjourned at 5:55 p.m.

Next Meeting: Wednesday, August 5, 2020 at 5:15 p.m.

Tracy Rodes, Mayor

Debbie Coffey, Town Clerk