

FLOYD TOWN COUNCIL MEETING
W. SKIP BISHOP JR., TOWN HALL
October 1, 2015
6:30 P.M.
MINUTES

MEETING CALL TO ORDER – Mayor Griffin called the October 1, 2015 meeting of the Floyd Town Council to order.

ROLL CALL –Councilman Patton, Councilman LeMay, Councilwoman Bingham, Mayor Griffin, Town Attorney Shortt, Town Manager Cox, and Clerk Mandzak were present.

CITIZENS COMMENT PERIOD

Mike Maslaney from the Partnership for Floyd reminds Council that the Partnership is still interested in building an area for the children to play, such as playground equipment or possibly a tractor, in the Warren G. Lineberry Park.

Vice-Mayor Turner enters.

CONSENT CALENDAR-

Councilman LeMay makes a motion, seconded by Councilwoman Bingham, and unanimously carried to approve the September 3rd and September 17th minutes as presented.

Councilman Patton—aye
Vice-Mayor Turner—aye
Councilman LeMay—aye
Councilwoman Bingham—aye
Mayor Griffin—aye

PRESENTATIONS-

A. Johnny Martin, VFW

Mr. Martin and Mr. Naff from VFW Post 7854 request a donation from Council to help purchase new flags and brackets for the Town. Mr. Martin states that they have already collected \$1600.00 from Town merchants and that the total cost for new flags and brackets is \$2556.00. Councilman Patton asks Mr. Naff how much the VFW is seeking from the Council; Mr. Naff states that any money collected above the \$2556.00 will put into a flag fund for future purchases of flags.

Councilman Patton makes a motion, seconded by Councilman LeMay, and unanimously carried to donate \$500.00 to VFW Post 7854 for the purchase of American flags for the Town with possible additional funding if needed at a later date.

Councilman Patton—aye
Vice-Mayor Turner—aye
Councilman LeMay—aye
Councilwoman Bingham—aye
Mayor Griffin—aye

VFW Post 7854 Commander James Naff thanks the Council for their contribution to help purchase the new flags for the Town.

ITEMS FOR DISCUSSION

- A. Loan Pool Guidelines-The Floyd Town Council discusses possible changes to the Loan Pool Guidelines previously discussed (please see attached draft). The changes are as follows: Council comes to an agreement to remove the job requirement aspect of the guidelines. On a page 4 under Program Description, remove the budget amount of \$300,000. The Town of Floyd will maintain \$50,000 in an Economic Development fund to create a revolving loan fund. On page 5 under Amount; \$10,000 was changed to \$5,000 with a maximum amount of \$50,000, also add "at the discretion of the Floyd Town Council". The last sentence is changed to "Each individual business may submit a total of 2 applications for funding. The second application must be submitted 5 years after the original application". Remove the section concerning the VEC. Under Eligibility Requirements remove number 5 and number 6. On page 7 under "Information Which May be Required from Applicants"; remove "Which May be"; change number 2 to read "Current three-year business plan" remove "and management resumes". Mayor Griffin and Vice-Mayor Turner suggest that the Loan Pool Committee begin meeting with the loan pool applicants. Town Manager Cox states that she removed all ambiguous statements regarding who can approve the loans to clear up the fact that the Loan Pool Advisory Board makes their recommendation to the Floyd Town Council and that the Council has the final approval. Page 8 Section 6: remove the last two sentences of the second paragraph; remove the words "non-legal" from paragraph 2.

TOWN MANAGER'S REPORT

Town Manager Cox spoke with S & S Paving about the resealing to make sure that the painting and striping will be included in their estimate; S & S Paving informed Town Manager Cox that the painting, striping, and repairing was included in their estimate (\$3,305.00).

Councilman Patton makes a motion, seconded by Councilwoman Bingham, and unanimously carried to have S & S Paving complete the work of resealing the Town parking lot.

Councilman Patton—aye
Vice-Mayor Turner—aye
Councilman LeMay—aye
Councilwoman Bingham—aye
Mayor Griffin—aye

Town Manager Cox states that she has put out the RFP to five different companies for the purchase of the skid steer bid and she will be hopefully be ready to report back on this subject at the next meeting.

Town Manager Cox asks Council about disposing of the old wreaths that were previously used in the Town as Christmas decorations; Councilman Patton states that he thinks that Town Manager Cox should sell or dispose of them at her discretion.

Councilman LeMay makes a motion, seconded by Councilwoman Bingham, and unanimously carried to authorize Town Manager Cox to sell or dispose of the wreaths at her discretion.

Councilman Patton—aye
Vice-Mayor Turner—aye
Councilman LeMay—aye
Councilwoman Bingham—aye
Mayor Griffin—aye

Town Manager Cox informs Council that there was water in the basement due to the amount of rainfall and that she is concerned about the basement walls because of visible cracks and moisture. Councilman LeMay states that he is concerned with the room in the basement that is closed up and that he spoke with Greg Peters from the Public Works crew and that Greg suggested removing a window and putting in a ventilation fan to help with the moisture problem. Mayor Griffin states that Town Manager Cox should speak with Blaine Keesee from Draper Aden and have him assess the situation and requests that Town Manager Cox check into what type of repairs are needed in the basement of the Town Hall and report back.

Mayor Griffin states that the Public Works crew did a fantastic job of getting the Town cleaned up after the flooding.

Mayor Griffin informs the Council that he requested that the County keep the Town Manager and himself in the loop concerning the State of Emergency protocol concerning the flooding. Ms. Morris from the County office informed Mayor Griffin that the Town would be included in correspondence concerning the State of Emergency procedures.

OTHER

Councilman Patton requests information on the prior request from Ms. Kaluska on behalf of Floyd Healthy Community Team; Town Manager Cox states that she spoke with Ms. Kaluska and that Ms. Kaluska felt like she didn't fully explain the program to the Council and that she didn't explain what the cost to the Town would be, costs include assembly, installation, and maintenance of the any equipment. Town Manager Cox states that the deadline for the grant application to purchase the equipment has already passed and the Floyd Community Team will seek the funding for next year.

Town Manager Cox asks Council about the tractor the Partnership for Floyd wants to put in the park; she states that her understanding was that the Partnership was supposed to report back to the Council the dimensions and set scale of the project. Mr. Maslaney from the Partnership states that the Partnership has had conversations about what type of tractor to put in the park and he hopes that the Partnership will come up with a clear plan to present to the Council at a later date. Councilman Patton states that the Town Council will need to approve any proposed plans that the Partnership has for the park.

Councilman Patton makes a motion, seconded by Councilman LeMay, and unanimously carried, to adjourn to October 15, 2015, 2015 at 6:30 pm.

William R. Griffin, Mayor

Chrissy Mandzak, Clerk