



Agenda Minutes
McIntosh Town Council Meeting,
Community Center 5822 Ave F
November 19, 2024
7:10 p.m.

(Or Immediately Following the Organizational Meeting)

****Notice to Meeting Attendee****

*As a courtesy to others, please ensure cell phones are turned off during the meeting.
Welcome to the Town of McIntosh Town Council meeting.*

CALL TO ORDER

INVOCATION AND PLEDGE

CIVILITY PLEDGE READ BY MAYOR/PRESIDENT

“The public officials of the Town of McIntosh pledge to conduct all public discourse in a civil manner. All public officials will treat one another and its citizens, and residents with courtesy and respect and ask the public to do the same toward the public officials, and each other. We will be respectful of one another even when we disagree. We will direct all comments toward the issues. We will avoid personal attacks.”

ROLL CALL

President Ciotti	P
Vice President Mullikin	P
Cllr Deaderick	P
Cllr Jones	P
Cllr Medeiros	P

I. PRESENTATIONS

1. Lt. Mcquaig

Provided a report for the Town of McIntosh, there was only one report.

II. CONSENT ITEMS

All matters listed within the Consent Agenda have been distributed to each member of the McIntosh Town Council for reading and study, are considered to be routine, and will be enacted by one motion of the Council with no separate discussion. If a separate discussion is desired, that item may be pulled for discussion and consideration. Please call 591-1047 for questions on Consent Agenda items prior to the Council meeting.

1. MINUTES (3)

2. FINANCIALS

Cllr Deaderick motioned to accept the items on the consent agenda **Cllr Jones 2nd**.

Motion passed unanimously.

III. **CITIZEN COMMENT**

All persons wishing to address the Town Council will be asked to limit their comments to the specific subject being addressed. Individuals may sign up in advance by calling the Town Office prior to the meeting and will be allowed 5 minutes to speak. Anyone who attends the meeting and did not sign up in advance will be allowed 2 minutes to speak. In order to foster mutual respect between the Town Council and the public, it is requested that comments are directed at specific issues rather than personal comments directed toward Board members or staff. Please note that if a person desires to appeal any decision made to any matter considered at the above meeting, that person may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence on which the appeal is to be based.

1. **Mary Ann Kelly-** Training for all town representatives

She decided to write a letter to each of the council members instead of speaking at the meeting.

IV. **COMMITTEE UPDATES**

1. Code Enforcement- **George Crawford- No new business.**
2. Historic Preservation Board- **Alison Scott- No new business.**
3. Tree Committee- **Cheryl Wallace- No new business.**
4. Land Planning Agency- **George Crawford- No new business.**
5. Parks & Recreation- **No Meetings- No new business.**

V. **ITEMS FOR DISCUSSION/CONSIDERATION**

1. David Jones Citizen Board Application- LPA/BOA

Cllr Deaderick motioned to accept David Jones application **VP Mullikin 2nd**.

Motion passed unanimously.

2. Vacate Roads in Sportsman's Cove- Holger Giese

Holger Giese- Presented to the council the request by Sportsman's Cove to vacate the roads marked on the survey he provided. He provided several reasons for the request and believes it will be beneficial to both the town and to Sportsman's Cove. They are offering a one-time payment to the town in the amount of \$10,000.

Attn. Smith- There must be proper notice, and he is willing to investigate the proper process. This can be discussed, but it cannot be voted on until the process is complete.

Further discussion and questions about the utilities, emergency services, and stormwater.

Cllr Deaderick motioned to approve our attorney to make the outline of the process and cost agreement to deliver to the landowner **Cllr Medeiros 2nd**.

Nicole Young- If as stated, the access is not going to change, other than the town taking care of the drainage, what is the purpose of this?

Holger Giese- Stated the new owner wants the power to be able to make necessary repairs.

Dennis Devore- Isn't it in our comprehensive plan to fix the roads?

Attn. Smith- it would be part of the vision plan, but not the comprehensive plan.

Motion passed unanimously.

3. Powell & Jones Audit Fee

TM Gonzalez presented the Rate increase for the audit proposed by Powell and Jones. The audit is about to begin; Therefore, we may be forced into this rate. Quotes will be obtained.

4. Railroad Ties

Cllr Ciotti motioned to put three railroad ties around the base. **Cllr Deaderick 2nd** but requested an amendment to request the town maintenance department to reduce the footprint of the protective cross ties around the tree to a more reasonable level.

Cllr Ciotti accepted the amendment.

Motion passed unanimously.

5. Schedule Vision Meeting

The meeting is scheduled for January 28th at 6 p.m.

6. Demolition/Moving Building Quotes

TM Gonzalez- Made a recommendation not to demo the yellow building and presented the estimates obtained.

Cllr Jones motioned to make repairs to the yellow building to be used for storage. **President Ciotti 2nd**.

Motion passed unanimously.

TM Gonzalez The quotes for the demolition of the Old Town hall period the price is approximately 13K-15K. This project is part of the money allocated for the new town hall. This project will be going out for bid.

7. Special Election

Cllr Deaderick motioned to call a special election for the open Mayor seat **Cllr Jones 2nd**.

Motion passed unanimously.

8. Opioid Settlement Interlocal Agreement

Attn Smith presented the details of the Interlocal Agreement.

Cllr Deaderick motioned to enter into the Opioid Settlement Interlocal Agreement **Cllr Jones 2nd**.

Motion passed unanimously.

VI. MANAGER COMMENTS

- 1.** The water tower project has officially started. A temporary tank is being installed.
- 2.** The bid was put out for the electrical panel upgrades at the water tower. A bid was accepted for TLC Automation for \$44,975 to be paid out of the ARPA fund.
- 3.** The paving projects have started on Avenue D, H, and 5th St. In addition, they will be patching another spot on Avenue H where the water line repair was made.
- 4.** Arborist reports were conducted on a few trees in town, one on Avenue H by Marsha Strange, one across the street from the Community Center and the church home, as well as the tree at 6th and Avenue G.
- 5.** The lead pipe project is almost complete.
- 6.** Gene Glover and other companies have been contacted for quotes on signs in the town.

7. The garbage schedule will be different the week of Christmas and New Year's Day. Both weeks the garbage will be collected on Saturday instead of Wednesday.
8. The grocery store sale is pending. A question was asked about a lease for the sign and surrounding property. The lease was \$10 a year. They need to know if the council intends to renew the lease.
9. Imagine it has made every attempt with every contractor to have the cable lines removed. None of the contractors will take the job. Stacie Bertrand the Government Relations Manager of Duke is going to attempt to aid us in this project.

VII. **CITIZEN COMMENT**

Sheryl Sinclair- Asked about the vines that are growing up the power lines.

TM Gonzalez- We will have our PW Technician cut the vines.

Mary Ann Kelly- Asked about the vision meeting/comprehensive plan.

TM Gonzalez- This meeting will be both, but we will start with the vision plan, the comprehensive plan will be added to the vision plan.

VIII. **ATTORNEY COMMENTS**

IX. **COUNCIL COMMENTS**

Cllr Jones- Complimented the new slide that is almost complete. Grant Writing USA sent an e-mail to her and suggested TM look into the online seminar.

VP Mullikin- Asked about roof quotes for the shop. Light up McIntosh will be on December 14th at 7 p.m. The holiday exchange is from 10-5 this weekend.

President Ciotti- Asked about scraping the windows.

TM Gonzalez- Steve is working on it in his free time, it is on his list.

Meeting adjourned at 8:57 p.m.