Minutes January 8, 2024

The Creswell Town Board of Commissioners met on Monday at 7:00 p.m. with the following members present: Mayor Alfredia Williams, Commissioner/Mayor Pro Tem Ronald Ambrose, Commissioner Joel Harris, Commissioner Brenda Logan and Commissioner Thomas Patrick.

Commissioner Patrick provided the invocation.

Mayor Williams led the Pledge of Allegiance.

Commissioner Logan moved to approve the minutes and waive the reading of the December meeting(s). Commissioner Ambrose seconded the motion and it carried unanimously.

The finance summary was presented to the board by the clerk and accepted.

The clerk presented to the board a budget amendment for approval. Commissioner Ambrose moved to accept the budget amendment presented by the clerk. Commissioner Logan seconded the motion and it carried unanimously.

Old Business:

Commissioner Harris presented to the board an estimate to place speed bumps on the north end of Seventh Street due to some complaints made by residents. The estimate was for \$1,320. Commissioner Patrick informed the board that he contacted NCDOT and DOT informed him it was illegal to place speed bump for liability purposes. The board agreed for the clerk to contact the town attorney about the situation and report back next meeting with findings.

New Business:

- -Commissioner Harris moved to accept the annual software support agreement with Southern Software on the utility billing. The annual software provides coverage for February 28, 2025 to February 27, 2026. Commissioner Ambrose seconded the motion and it carried unanimously.
- -Commissioner Ambrose moved to accept the IRS mileage rate for 2024. The mileage rate will increase 1.5 cent to \$0.67. Commissioner Logan seconded the motion and it carried unanimously.
- -Commissioner Patrick suggested to the board to review all the town ordinances. Commissioner Patrick feels some are very old and might need to be updated. The board will look over the ordinances for possible changes.
- -The board agreed for Commissioner Patrick to be the board member that will look over bank statements and reconciliations. Commissioner Patrick is replacing Commissioner Syble Spruill.
- -Commissioner Patrick moved to approve the subscription license renewal/upgrade through The Soundside Group in the amount of \$778.21. Commissioner Ambrose seconded the motion and it carried unanimously.
- -The Board talked about a vision and goals for the Resilience program. The vision and goals the board agreed on was: To promote the health and safety of our community through sustainable stormwater management solutions for present and future generations.

After no further discussion, the meeting was adjourned at 7:50 p.m.

(SEAL)

Penny Chapman, Town Clerk

Alfredia Williams, Mayor