

**TOWN OF HUNTERSVILLE
TOWN BOARD MEETING
MINUTES**

**January 21, 2020
6:00 p.m. – Huntersville Town Hall**

PRE-MEETING

The Huntersville Board of Commissioners held a pre-meeting at the Huntersville Town Hall at 5:00 p.m. on January 21, 2020.

GOVERNING BODY MEMBERS PRESENT: Commissioners Melinda Bales (Mayor Pro Tem), Dan Boone, Brian Hines, Lance Munger, Stacy Phillips and Nick Walsh. Mayor John Aneralla was not present.

John Quinn presented update on the North Mecklenburg Economic Mobility Collaborative. *PowerPoint attached hereto as Exhibit No. 1.*

Matt Jones presented update from the TIA Subcommittee. *PowerPoint attached hereto as Exhibit No. 2.*

**REGULAR MEETING
TOWN OF HUNTERSVILLE
BOARD OF COMMISSIONERS**

The Regular Meeting of the Huntersville Board of Commissioners was held at the Huntersville Town Hall at 6:00 p.m. on January 21, 2020.

GOVERNING BODY MEMBERS PRESENT: Commissioners Melinda Bales (Mayor Pro Tem), Dan Boone, Brian Hines, Lance Munger, Stacy Phillips and Nick Walsh. Mayor John Aneralla was not present.

Commissioner Bales called the meeting to order.

Commissioner Bales called for a moment of silence.

Commissioner Bales led the Pledge of Allegiance.

MAYOR AND COMMISSIONER REPORTS/STAFF QUESTIONS

Commissioner Phillips

- American Legion Post 321 will be hosting their spaghetti dinner fundraiser on February 8.
- Hope House will be having their Heart of Hope Gala on February 8.

Commissioner Walsh

- Next Greenway, Trail and Bikeway Committee meeting is tomorrow night.
- Provided update on Parks & Recreation events.

Commissioner Boone

- Provided update on Lake Norman Chamber of Commerce events.
- Provided update on Huntersville Police Department events.

Commissioner Hines

- Commissioner Boone attended the Charlotte Regional Transportation Planning Organization meeting in my absence.

Commissioner Munger

- Participated in Focus Friday with the Lake Norman Chamber of Commerce.
- The North Mecklenburg Economic Mobility Collaborative is having a launch party on January 30.

Commissioner Bales

- Provided update on Visit Lake Norman events.
- Lake Norman Chamber of Commerce in partnership with the Education Collaborative will be hosting the Power Luncheon on Education on February 20.

PUBLIC COMMENTS, REQUESTS, OR PRESENTATIONS

Scott Mumma presented update from the Huntersville Public Art Commission. *PowerPoint attached hereto as Exhibit No. 3.*

Chief Jim Dotoli from the Huntersville Fire Department provided update and reviewed the fire department's request for funding for FY20-21. The request includes \$1.50 per hour increase for firefighters and one 24/7 Chief Officer. *PowerPoint attached hereto as Exhibit No. 4.*

AGENDA CHANGES

Commissioner Hines made a motion to adopt the agenda.

Commissioner Boone seconded motion.

Motion carried unanimously.

PUBLIC HEARINGS

None

OTHER BUSINESS

HOAB Amendment to Bylaws. The Town Board appointed a Planning Board representative to the Huntersville Ordinances Advisory Board. In the event that Planning Board member cannot attend a meeting, that representative would like to designate another Planning Board member to attend as a voting member. Such a change would require the Town Board approving an amendment to the bylaws.

Proposed Amendment attached hereto as Exhibit No. 5.

Commissioner Boone made a motion to approve amendment to the Huntersville Ordinances Advisory Board Bylaws.

Commissioner Hines seconded motion.

Motion carried unanimously.

Resolution – Conterra Fiber Agreement. The Board is asked to consider adopting a Resolution to Approve the Conterra Fiber Agreement. This agreement would provide for the installation of fiber between the Huntersville Police Department and Town Center. IT Director, Larry Davis, received informal quotes for this service, and recommends the contract with Conterra. The proposed contract provides for the installation and maintenance of the fiber for an upfront lump sum fee of \$89,000 plus a monthly maintenance fee of \$900. This will eliminate a maintenance fee of \$1,910/month currently being paid to Century Link, and will increase the data connection speed between Town Center and the Police Department from 100Mbs to 10Gbs.

Commissioner Walsh made a motion to adopt Resolution to Approve Conterra Fiber Agreement.

Commissioner Hines seconded motion.

Motion carried unanimously.

Resolution attached hereto as Exhibit No. 6.

Bond Sale/List of Projects Discussion. Jackie Huffman, Assistant Town Manager, reviewed the 2012 Bond Authorization and list of potential projects. *PowerPoint and Spreadsheet attached hereto as Exhibit No. 7.*

CONSENT AGENDA

Approval of Minutes – December 13. Commissioner Hines made a motion to approve the minutes of the December 13, 2019 Special Town Board Meeting. Commissioner Walsh seconded motion. Motion carried unanimously.

Approval of Minutes – December 16. Commissioner Hines made a motion to approve the minutes of the December 16, 2019 Regular Town Board Meeting. Commissioner Walsh seconded motion. Motion carried unanimously.

Grant Access to Closed Session Recording. Commissioner Hines made a motion to grant access to Commissioner Lance Munger and Commissioner Stacy Phillips to the recording of the Closed Session held on November 18, 2019. Commissioner Walsh seconded motion. Motion carried unanimously.

Uniform Guidance Conflict of Interest Policy. Commissioner Hines made a motion to adopt the Uniform Guidance Conflict of Interest Policy for the Town of Huntersville. Commissioner Walsh seconded motion. Motion carried unanimously.

Policy attached hereto as Exhibit No. 8.

CLOSING COMMENTS

Commissioner Boone noted that any time something is text to a commissioner on his iPad or cell phone during the meeting it can be requested under the Freedom of Information act. If a commissioner takes that information home and erases it, that's a misdemeanor.

There being no further business, the meeting was adjourned.

Approved this the 17th day of February, 2020.