Call to order 6:30PM
Establishment of Quorum
Levell Langley, Mayor
Tony Bennett, Mayor Pro Tem
Craig New Scott Briley Sandra Russ
Opening Prayer Pledge of Allegiance
June Minutes Corrections and additions: Motion to approve Second
June Financial Report  Motion to approve Second
Old Business: Annexations, Fireworks, Law Enforcement Update
New Business:
<ol> <li>Quotes for upgrading Town Hall Floors</li> <li>Audit Contract for FY 20-21</li> <li>Planning Board Budget Amendment Request</li> <li>Red Oak Community Grant Draft and Adoption Resolution</li> </ol>
Other:
Motion to Adjourn:

# Red Oak Town Council Meeting Minutes July 12th, 2021, 6:30pm

#### Attendance -

Mayor, Levell Langley

Council Members: Scott Briley, Sandra Russ, Tony Bennett, and Craig New Clerk Shearin was

present to record minutes.

Public Attendance: Planning Board member, Todd Mallory, Nashville Graphic Reporter

Call to order: Mayor Langley

Opening Prayer: Commissioner Bennett Pledge of Allegiance: Mayor Langley

Adoption of Minutes and Financial Statement – Commissioner Briley made motion to approve the minutes for June, seconded by Commissioner New. Commissioner Briley made the motion to file the June financial statement for audit, Commissioner Russ seconded, both motions carried.

Old Business – Clerk Shearin advised annexations for Hawkins, Hasty and Parks have been filed with the Nash County Register of Deeds. Fireworks were a huge success, community asking for more amusements on the day of the event. Deputies have started patrolling Red Oak and have already issued numerous tickets for running the stop light at the intersection of Red Oak Blvd and Red Oak Rd. Community comments have been very favorable. Walking Trail expansion has begun and is slated to be complete by mid-August.

#### Quotes for Town Hall Floor Upgrades-(Attachment 1)

After some discussion, Commissioner New made the motion to award the flooring contract to Express Floors of Nashville, seconded by Commissioner Russ and the motion carried.

### Audit Contract FY 20-21 (Attachment II) -

Commissioner New made the motion to award the audit contract to Flowers & Stanley, LLP of Tarboro, NC, seconded by Commissioner Briley. The motion carried unanimously.

#### Planning Board Budget Amendment (Attachment III) -

Much discussion occurred regarding the PB request for funds needed to update Red Oak's Land Use Development Plan and Zoning Ordinance text as it relates to large scale developments and architectural review of planned business and residential development. Two quotes were provided for coding and ordinance development. After review of the quotes and discussion of need for the updates the motion to approve the budget amendment was made by Commissioner Briley, seconded by Commissioner Bennett and the motion carried.

## Red Oak Community Grant Draft Adoption and Resolution (Attachment IV) -

Grant draft was presented to the Council for consideration and review. Discussion occurred and recommendations were made to amend the grant document as follows:

- > Remove bullet point 4 "only those organizations that serve the Red Oak community and immediate surrounding area will be considered"
- > Remove Question #9 regarding sustainability of the project
- > Add Proof of State ID# under supporting documentation

Commissioner Bennett made the motion to approve the Grant as amended, seconded by Commissioner Russ, the motion carried. Commissioner Briley made the motion to adopt the Resolution funding the Red Oak Community Grant, seconded by Commissioner New, the motion carried.

### Other -

No additional discussion occurred. Motion to adjourn by Commissioner Briley, seconded by Commissioner Bennett; the motion carried, and the meeting adjourned at 8:00 pm.

Levell Langley, Mayor	Tracy Shearin, Clerk