



TOWN OF BLACK MOUNTAIN TOWN COUNCIL
SPECIAL CALL MEETING MINUTES
June 10, 2021

THE BLACK MOUNTAIN TOWN COUNCIL, held a special called meeting on Thursday, June 10, 2021 at 8:30 a.m. in the board room of Town Hall, 160 Midland Avenue, Black Mountain NC. The purpose of this meeting is for the Town Council is to discuss the American Rescue Plan Act and the FY21-22 Budget.

1. CALL TO ORDER

Mayor Larry B. Harris called the special meeting to order at 8:30 a.m. with the following members present:

Mayor Larry B. Harris
Vice Mayor Ryan Stone
Council Member Archie Pertiller
Council Member Doug Hay – absent
Council Member Pam King
Council Member Tim Raines

The following staff members were present:

Josh Harrold, Town Manager
Savannah Parrish, Assistant to Manager/Town Clerk
Tammy Holland, Finance Director
Jessica Trotman, Planning Director
Shawn Freeman, Police Chief
Scottie Harris, Fire Chief
Jamey Matthews, Public Services Director
Joshua Henderson, Recreation Services Director

Mayor Larry B. Harris called the meeting to order. Manager Harrold began the discussion of the American Rescue Plan Act by informing the public that the Town of Black Mountain will receive \$2,390,000 in two equal payments.

Manager Harrold recommended to the Council that the first round of funding be focused on two infrastructure projects. The first being a water line replacement, a six inch line needs to be upgraded to a ten inch line. The second project is the Lake Tomahawk Dam repair.

There was some discussion among the Town Council and the Mayor about how best to use the American Rescue Act funds. Council Member King recommended that a portion of the funds be spent on project important to the public.

Mayor Harris asked for a motion to approve spending the first disbursement of American Rescue Act Funds on the Highway 70 waterline and the Lake Tomahawk Dam Repair.

Council Member Archie Pertiller moved to approve spending the first disbursement of American Rescue Act Funds on the Highway 70 waterline and the Lake Tomahawk Dam Repair. The motion was approved by a vote of 4-0.

Manager Harrold reviewed the five year Capital Improvement Plan. In the general fund there will be several capital expenses. The Recreation and Parks van is a 1989 model, and is no longer reliable. Manager Harrold budget \$30,000 to replace the van.

Human Resources and Finance use software which is outdated and does not perform the functions needed. A more modern system has been included in the CIP.

Other capital expenses include Downtown Streetscaping, The Riverwalk Greenway, and a Unified Development Ordinance. The Unified Development Ordinance is a policy tool which combines zoning regulations, floodplain and stormwater management, subdivision regulations, and other guidelines and standards into one cohesive document.

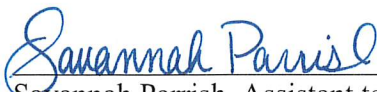
Manager Harrold is recommending funding two vehicles for the Police Department.

There was some discussion among the Town Council.

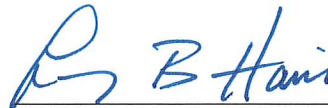
Mayor Harris called for a motion to call for a Public Hearing/or FY21-22 Budget, to be held on Monday, June 21, 2021 at 8:30 a.m., or as soon thereafter as possible, in the Board Room of Town Hall at 160 Midland Avenue.

There being no further business, Mayor Harris adjourned the meeting at 9:00 a.m.

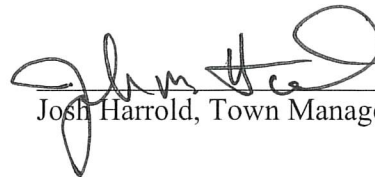
ATTEST:



Savannah Parrish, Assistant to Manger/Town Clerk



Larry B. Harris, Mayor



Josh Harrold, Town Manager