

TOWN OF NEWLAND  
MONTHLY BOARD MEETING  
DECEMBER 4, 2018  
6:00 PM

PRESENT:

MAYOR: Valerie Jaynes  
ATTORNEY: Joe Seegers  
ALDERMAN: Kenny Caraway, James C. Johnson, Lauren Turbyfill, Greg Seiz  
GUESTS: Dave Calvert, Carl Blankenship  
STAFF: Lise Meinhardt, Keith Hoilman, Chief Byron Clawson, Colby Benfield  
Tammy Gardner

The Mayor called the meeting to order at 6:00 pm. The Mayor then led the audience in the Pledge to the American flag.

Greg made a motion to accept the proposed agenda. Kenny seconded the motion. All agreed by a show of hands and stating I.

Greg made a motion to accept the November minutes. James seconded the motion. All agreed by a show of hands and stating I.

Dave Calvert did a follow up on the Newland Historical Township. Dave stated they were planning to do a Heritage festival and asked if the town wanted to be involved. After discussion the board thanked David.

The Mayor then asked for public comments. There were no public comments.

Chief Byron Clawson gave the police report. Chief Clawson stated the department gave a citation for possession of marijuana, one arrest for methamphetamine with a glass pipe, and one arrest for hit and run. Chief Clawson stated the department is investigating the larceny of a Polaris Razor from High Country Dealership. Chief Clawson also stated the department has been awarded a grant for \$16,864 dollars to purchase equipment. The board thanked Chief Clawson for getting the grant and gave the Chief a clapping of hands appreciation.

Lise gave the financial report. There were no questions for Lise.

Keith gave the Administrator and public works report. Keith stated the 2017 water plan had been approved by NCDEQ and needs to be adopted. Keith stated the town employees had decorated the town and town hall for Christmas. Keith stated James had his knee surgery and was doing well. A board work session is scheduled for January 12<sup>th</sup> at 8:00 am. Christmas parade will be Friday, December 7<sup>th</sup> at 5:30 pm. The employees have a float for the Christmas parade and for any board members who would like to ride.

James made a motion to adopt Water Supply Plan. Greg seconded the motion. All agreed by a show of hands and stating I.

**In New Business:**

James stated the town employees need to be reappointed every year. Kenny made a motion to reappoint Keith Hoilman, Joe Seegers and Tammy Gardner. Greg seconded the motion. All agreed by a show of hands and stating I.

Greg asked the board to consider keeping the GNA going. After a lot of discussion, the board agreed to discuss it, and look into it.

Kenny stated he would like to recommend putting Dave Calvert back on the board in Joleta Wise place to finish out her elected term as Town Alderman. Kenny stated with Dave business experience and being involved with the town that it would be a good asset.

Kenny made a motion to appoint Dave Calvert as Board member. Greg seconded the motion. The Mayor then asked for discussion. Mayor Jaynes asked for all in favor. Kenny and Greg voted by raising of hands. Mayor Jaynes then asked for opposed. James and Lauren raised their hands. Mayor Jaynes announced a tie and broke the tie by voting in favor to place Dave Calvert in Joleta Wise place to finish the term of Alderman. The Mayor stated she would be happy to have Dave Calvert on the board. Motion carried.

Kenny made a motion to adjourn. Greg seconded the motion. All agreed by a show of hands and stating I.

Meeting adjourned at 7:15pm.

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Mayor, Valerie Jaynes

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Clerk, Tammy Gardner