The regular meeting of the Village of Cedar Rock was held at Cedar Rock Country Club at 5:00 p.m. on January 21, 2020.

Attendance: Present were Nelson Brookshire, Mike Shows, Ernie McAteer, Howard Edwards and Pamela Mayberry. Major Bob Floyd, Jr., was unable to attend.

Call to Order: Howard Edwards called the meeting to order.

Adopt Agenda: Mike Shows made a motion to adopt the agenda; agenda approved.

Approval of Minutes: Mike Shows moved to adopt the Minutes; Minutes approved.

Committee Reports: Administration: Pam Mayberry informed council that she had added the November Minutes, the 2020 Recycling Schedule and additional ordinances to the website. **Finance:** Howard Edwards distributed financials to council prior to the meeting. Mr. Edwards stated there was approximately $318,000 in the bank, which is down a little bit because of bridge work, leaf pickup and other extra expenses. Mr. Edwards informed the council that he was able to get The Board of Elections to decrease the Village's invoice to match the Village's budget amount for elections. Mr. Edwards stated that the Village Christmas dinner was significantly up from last year's invoice of $3,047.63 to $3,798.08 for 2019 and the Garden Club had requested $365.00 for Welcome Wagon supplies which were not originally in the budget. With these increases to Public Support account 600 is over budget. Mr. Edwards made a motion to take $500.00 out of account 608 – Leaf Pickup and move to account 600 – Public Support as a budget ordinance amendment; motion seconded and approved. Mr. Edwards will take care of that adjustment with Steve Huntley this week.

Transportation: Ernie McAteer has informed Tyler Sime to keep the gate on Stoney Brook where it is until further notice from the board. Mr. McAteer stated that the Zambelli contract reads that the Village firework display is scheduled for Friday, July the 3rd with no rain date scheduled. If the Village is unable to have the fireworks display this year the contract states a postponement date to be announced 2021 with pricing to stay the same. Howard Edwards will forward a check to Zambelli one-half of the full amount due to Zambelli. Mr. McAteer stated that the light that was damaged at the first entrance has been repaired by Fred Edminsten for a total of $60.00. Howard Edwards stated that he had received an invoice of $166.00 from Duke Energy for utilities for the main entrance. Mr. Edwards had notes that the bathroom in the ladies' room was very warm. Someone from council will check periodically on the restrooms at the main entrance going forward.

Firewise: Nelson Brookshire stated that the Firewise Committee met earlier today, and they are planning a community awareness event sometime during the week of March 16th. The committee would like to distribute brochures, hopefully an evacuation plan and forms for residents to complete and submit to the committee when they do work around their property for fire mitigation. Mr. Brookshire stressed to council his concerns regarding possibly hitting a utility line in the process of installing the firewise signs. Howard Edwards stated that he felt like there were existing poles where the signs might be placed rather than adding additional signs in the right of ways. Mr. Brookshire and Mr. Edwards will work together to get the signs installed.

Code Enforcement Officer Report: Mike Shows said that he had talked with Billy Rickles today and had gotten his Code Enforcement Report. Mr. Shows stated the Lakeview property had been resolved. The white truck parked in right of way has been resolved. The scope of work on Rockwood has been completed but he will continue to monitor the property. The overgrown lot on Stoney Brook has been completed. Mr. Shows stated that Mr. Rickles said that he had never been officially informed of a complaint regarding the property located at 3109 Stoney Brook. Mr. Rickles will note the property now as a complaint and update council accordingly. Mr. Rickles had also made mention of a former issue

with a goat and possibly some dogs to which Howard Edwards stated that Mr. Rickles jurisdiction was only to enforce the Property Maintenance Ordinance.

Old Business: It was agreed by council that the Stoney Brook property issue will be tabled until February's meeting.

New Business: Council agreed to discuss the Village Christmas Dinner at next month's meeting.

Public Comment: Kathleen Turner and Cindy Story with the Garden Club inquired how council wished for the Garden Club to go about gathering information from residents to get the best outcome to keep the Village Directory updated. The Garden Club are hoping for a completion date of March or April. Pamela Mayberry will email Kathleen Turner the Village email list that she has.

Meeting adjorned at 5:43 p.m.

Respectfully Submitted,

Pamela Mayberry

Pamela Mayberry, Village Clerk