Town of Bermuda Run
Town Council Meeting Minutes
July 11, 2017 – 7:00 PM

The Town Council of Bermuda Run held its scheduled meeting on Tuesday, July 11, 2017 at 7:00 PM. The meeting was held at Bermuda Run Town Hall.

Council Members Present: Mayor Kenneth A. Rethmeier, DrPH; Ed Coley; Rick Cross; Mike Ernst; John Guglielmi; and Jerry West

Council Members Absent: None

Also Present: Brian Williams, Town Attorney;

Call to Order   Mayor Rethmeier called the meeting to order.

Pledge of Allegiance

Moment of Silence

Adoption of the Agenda
Council Member Rick Cross made a motion to amend the July 11, 2017 Council Meeting agenda as presented to add a proposed consent agenda as item 8. Council Member Jerry West seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Approval of the June 13, 2017 Meeting Minutes
Council Member Jerry West made a motion to approve the June 13, 2017 meeting minutes as presented. Council Member Ed Coley seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Citizens Comments - None

Action Items

A. **Request Town Council Reappoint Tal Brown to Serve on the Triad ABC Board**
Bermuda Run resident, Mr. Brown was appointed to fill the unexpired term of George Clark, which ended on June 30, 2017.
Council Member John Guglielmi made a motion to appoint Mr. Tal Brown to another term as the Town of Bermuda Run representative to the Triad Municipal ABC Board. Council Member Mike Ernst seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

B. **Request the Town Council Change the Date of the July 25 Agenda Meeting to July 27**
Mayor Rethmeier has asked Davie County Sheriff JD Hartman to discuss with the Town Council, possible strategies for enhanced law enforcement. The Sheriff is available on Thursday, July 27.
Council Member Jerry West made a motion to change the July 25 Agenda Meeting to Thursday, July 27 at 9:00am to accommodate Sheriff Hartman. Council Member Rick Cross seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Consent Agenda Items:
- **Reappointment of Ken Peacock and Lynne Senger to the Planning Board**
- **NCDOT agreement for $1,000 for NCDOT to recalibrate the traffic lights at US 158 & NC 801 due to reduced speed limit change to 35mph.**
- **Budget amendment to close out the US 158 Roundabout capitol project. The budget amendment authorizes a total expenditure of $193,217.30, of which $96,608.65 will be allocated from the General Fund fund balance, and $96,608.65 will be allocated from the Gate Operations Fund fund balance.** (Construction of the US 158 Gate House required more ground excavation than estimated, and requirement replacement of a previously unknown corrugated storm water pipe that had rusted through.)
- **Budget Amendment in the Utilities Fund to recognize close out of the water purchase agreement revenues and expenditures for 2016-2017.** Budget amendment recognizes $231,429.07 in additional revenues from the original budget and $173,544.10 in additional expenditures from the original budget.

Council/Mayor Comments:

Jerry West – Welcomed Lee Rollins back. Thanked the staff for their good work during Lee's absence.

John Guglielmi – Also complimented the staff on their good work. Suggested rewarding them in some way.

Ed Coley – Welcomed Lee Rollins back.

Mike Ernst – Impressed with the responses from town residents in the Comprehensive Plan survey results.

Rick Cross – Welcomed Lee Rollins back and thanked the staff for their good work and professionalism during Lee's absence.

Mayor Rethmeier – Thanked Stacy Cornatzer and his crew for getting the new town banners up prior to the July 4 holiday.
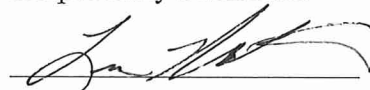
Adjourn

With no further business to discuss, Council Member Mike Ernst made a motion to adjourn. Council Member Rick Cross seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Approved

Kenneth A. Rethmeier, DrPH – Mayor

Respectfully Submitted

Lee Rollins, Town Manager