

# Bermuda Run Town Council

## AGENDA MEETING MINUTES

Tuesday, November 29, 2016

9:00 a.m. – Town Hall

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**Council Members Present:** Mayor Kenneth Rethmeier; Shirley Cagle; Ed Coley; John Guglielmi, Ken Bateman, and Jerry West

**Council Members Absent:** None

**Also Present:** Lee Rollins, Town Manager; Brian Williams, Town Attorney; Christy Schafer, Planning Board; Cindy Griffith, Town Clerk; Erin Burris, Benchmark Planning; Bill Holdgrafer, resident; Tony Brewer, Auditor

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### **1. Call to Order**

Mayor Ken Rethmeier called the meeting to order.

### **2. Adoption of the Agenda**

*Council Member Ed Coley made the motion to adopt the agenda, and Council Member Jerry West seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.*

### **3. Approval of the October 25, 2016 Agenda Meeting Minutes**

*Council Member Shirley Cagle made a motion to approve the minutes from the October 25, 2016 Agenda Meeting. Council Member John Guglielmi seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.*

**4. Citizen's Comments** – None wished to speak.

### **5. Items for Consideration**

#### **A. Presentation of 2015-2016 Town Audit**

Tony Brewer with Eddie Carrick, CPA provided an overview of the Town audit. The audit book is public record and available at Town Hall. He began his review by thanking the Town Council for allowing their group to be the Town's auditors for another year, then reviewed the highlights of the audit.

#### **B. Projected Startup Costs for Minimum Police Department Staffing**

Lee Rollins, Town Manager presented his findings for startup costs to establish a Police Department in the Town. The minimum would be a staff of 5 people to run a 24/7 department and the bare minimum cost would be around \$557,000. Brian Williams, Attorney discussed legal costs that could also be associated, saying it's impossible to put an exact cost to having a Police Department.

*Council Member Jerry West made a motion to "put this subject to bed", and to also discuss other options (educating residents/community watch) at the January Planning Session. Council Member Ed Coley seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.*

#### **C. TIP Project No. I-0911 A (Widening of 1-40)**

Lee Rollins provided aesthetic designs for noise walls (that can only be installed during widening projects by DOT), and design options for a pedestrian bridge.

## 6. Council/Mayor Comments

Shirley Cagle – No comments

Ken Bateman – Thanked Lee and Brian for providing data regarding possible Police Dept, and for all of their hard work.

Ed Coley – No comments

Jerry West – No comments

John Guglielmi – No comments

Mayor Rethmeier – Advance Christmas Parade – December 10; the Town will have a float. Also, he shared that the engineering group won an award for the design of the 158 Roundabout. He has received positive feedback regarding the blue heron and there are ideas to expand the look and feel of the town. Erin and Lee will be attending a Trail Forum Agenda in Mooresville this week to get ideas.

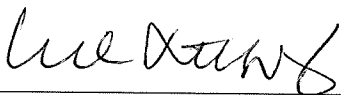
## 7. Town Manager Comments

Lee Rollins asked the Council to mark January 10, 2017 on their calendars for a meeting with the business community at WinMock.

## 8. Adjourn

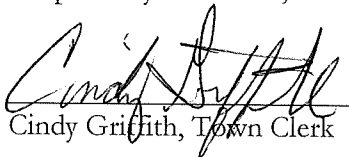
*With no further business, Council Member Ed Coley made a motion to adjourn. The motion was seconded by Council Member Jerry West. The motion was approved by a vote of five (5) in favor and none opposed.*

Approved:



Kenneth Rethmeier, Dr. PH - Mayor

Respectfully submitted,



Cindy Griffith, Town Clerk