

MINUTES
Regular Town Council Meeting
August 21, 2018

Council Attendance: Mayor Derek Underwood, Councilmen: Allen Gallman, Mike Hawkins, Chad Hawkins and Robert Martin

Administrative Attendance: Karen Livingston, Town Administrator; Michelle Bundrick, Clerk Treasurer and Lt. Harry Bodiford, Police Department.

Administrative Absence: Ed West, Utility Director and Lisa Senn, Town Attorney.

Mayor Underwood called the Regular Meeting to order and welcomed everyone. He asked Councilman Gallman to open with prayer. The Pledge of Allegiance was recited.

APPROVAL OF MINUTES:

Mayor Underwood presented the Minutes from July 17, 2018 Regular Council Meeting for approval.

A MOTION by Councilman Allen Gallman to approve the minutes from July 17, 2018 Regular Council Meeting; seconded by Councilman Robert Martin, and so approved unanimously.

OPEN SESSION:

There was no one to speak in open session.

NEW BUSINESS:

2nd Reading of 2018-0717-An Ordinance Acting on a Request to Amend the Official Zoning Map Established Pursuant to Zoning Ordinance of The Town of Prosperity Adopted April 20, 1999, so as to Rezone a Zero and Forty Three Hundredths (0.43) Acre Real Estate Parcel Designated as TMS Parcel No. 464-1-1-12 from General Residential(R-7) to General Commercial(GC

Mr. Mike Bedenbaugh had a drawing for Council on the parking for this location. Discussion followed.

A **MOTION** by Councilman Allen Gallman to accept the 2nd Reading of 2018-0717-An Ordinance Acting on a request to Amend the Official Zoning Map Established Pursuant to Zoning Ordinance of The Town of Prosperity Adopted April 20, 1999, so as to Rezone a Zero and Forty Three Hundredths (0.43) Acre Real Estate Parcel Designated as TMS Parcel No. 464-1-1-12 from General Residential (R-7) to General Commercial (GC); seconded by Councilman Robert Martin, and so approved unanimously.

2nd Reading of 2018-0718-An Ordinance Acting on a Request to Amend the Official Zoning Map Established Pursuant to Zoning Ordinance of The Town of Prosperity Adopted April 20, 1999, So As To Rezone a Zero And Sixty Four Hundredths (0.64) Acre Real Estate Parcel Designated As TMS Parcel No. 464-1-1-3 From General Residential (R-7) to General Commercial (GC):

A **MOTION** by Councilman Allen Gallman to accept the 2nd Reading of 2018-0718-An Ordinance Acting on a request to Amend the Official Zoning Map Established Pursuant to Zoning Ordinance of The Town of Prosperity Adopted April 20, 1999, so as to Rezone a Zero and Forty Three Hundredths (0.43) Acre Real Estate Parcel Designated as TMS Parcel No. 464-1-1-12 from General Residential (R-7) to General Commercial (GC); seconded by Councilman Robert Martin, and so approved unanimously.

2nd Reading of Ordinance 2018-0719 Acting On An Annexation of A Proper Petition By 100 Percent Of The FreeHolders Owning Property Described As 18.17 Acres, More or Less, Lot Located on McFall Drive, Tax Map#517-16:

A **MOTION** by Councilman Chad Hawkins to accept 2nd Reading of Ordinance 2018-0719 Acting On An Annexation of a Proper Petition by 100 Percent of the Freeholders Owning Property Described as 18.17 Acres, More or Less, Lot Located on McFall Drive, Tax Map #517-16; seconded by Councilman Robert Martin, and so approved unanimously.

1st Reading of 2018-0801- Property Purchase Tax Map #462-1-6-36:

A **MOTION** by Councilman Mike Hawkins to accept first reading of 2018-0801-Property Purchase Tax Map #462-1-6-36; seconded by Councilman Robert Martin, and so approved unanimously.

1st Reading of 2018-0802- Property Donation Tax Map #462-1-3-1:

A **MOTION** by Councilman Mike Hawkins to accept first reading of 2018-0802-Property Donation Tax Map #462-1-3-1; seconded by Councilman Allen Gallman, and so approved unanimously.

Prosperity Fire Department Sound Alarm Discussion: Mayor Underwood stated we would invite key parties to the next council meeting to discuss and get a possible plan in place by the end of the year. Discussion followed.

1st Reading of Business License Ordinance to Correct a Scrivener Error to Rate Schedule 8.1A:

A **MOTION** by Councilman Mike Hawkins to accept first reading of Business License Ordinance to Correct a Scrivener Error to Rate Schedule 8.1A; seconded by Councilman Robert Martin, and so approved unanimously.

REPORT OF COMMITTEES:

Electrical, Public Works and Sanitation: Councilman Mike Hawkins had nothing to report.

Public Safety and Streets: Councilman Chad Hawkins thanked everyone for helping with the Sidewalk Dedication.

Economic Development, Buildings & Properties: Councilman Robert Martin had nothing to report.

Parks, Recreation & Events: Councilman Gallman thanked Coaches, Parents and Gerdi Lake for supporting our Recreation program. Councilman Mike Hawkins thanked everyone for voting for the Penny Sales Tax because without that we would not have these new fields and tennis courts.

Police Department: Lieutenant Bodiford briefed Council on the calls for the month. He thanked everyone for making National Night Out a success. He stated a lot of man hours and hard work had been done to get the conviction on the murder trial last week. Mrs. Livingston thanked the Prosperity Business Association for helping with National Night Out and on the awesome job in the square putting down the new sod. She thanked ServPro, Froggy Freeze and Hawg Heaven for their contributions to National Night Out. She stated everyone came together as a community to make it successful.

Utility Department: Mr. West was absent from the meeting.

Town Attorney: Mayor Underwood stated Mrs. Senn asked for a leave of absence from this meeting.

Town Administrator: Mrs. Livingston thanked everyone for making National Night Out and the Sidewalk Dedication a success. She stated she has been working with the Police Department on assessment of road repairs. She stated the CTC Committee asked for a list of the roads and how we rated them. Discussion followed. Mrs. Livingston stated we are working on our Zoning Ordinance Book updating from SIC codes to NAICS codes and will be giving out to review before we get published. She stated the signs have been ordered for the fields and tennis courts. She stated there is a road closing from September 5, 2018 through June 28, 2019 from Cy Schumpert to Mt. Pilgrim Church Road. She stated we have an issue with grass taking over our sidewalks and the right of ways not being cut. She thanked Eric Lemoine for picking up furniture on the

side of the road in several areas in town. Mr. Lemoine stated there are people that are dumping their items on other property that does not belong to them. Discussion followed.

Prosperity Business Association Executive Committee: Mr. Glenn Hamm II thanked the Town for allowing the Business Association to help with National Night Out and the Sidewalk Dedication. He stated they were pleased with completing phase I of the Square Renovation.

OLD BUSINESS:

Parking Ordinance Discussion: Mayor Underwood stated we would move to the next meeting.

Town Square Revitalization Update: Mayor Underwood stated we are looking at a capital funding campaign for this project. He stated the Garden Club had donated the fountain and has been very active on getting things done in the Square. He stated he appreciated them and wanted to apologize to the organization for not bringing them up to speed before unveiling the new drawings on the Square. He stated he wanted to relocate and dedicate the existing fountain in a new location.

Update on Washington Street Water System Improvements Project: Mrs. Livingston stated we are waiting on funding to complete this project.

Main Street Paving: Mrs. Livingston stated it would probably be in the spring of the year before it is paved.

GENERAL COMMENTS:

There were no General Comments.

A MOTION by Councilman Robert Martin to move into Executive Session to discuss a contractual matter in the Electrical Department and Personnel Matter in the Police Department; seconded by Councilman Chad Hawkins, and so approved unanimously.

A MOTION by Councilman Chad Hawkins to move out of Executive Session: seconded by Councilman Allen Gallman, and so approved unanimously.

Upon returning to open session, Council may take action on matters discussed in Executive Session.

Mayor Underwood stated there was no action or vote to be taken at this time.

Mayor Underwood adjourned the meeting at 8:20p.m.

Michelle Bundrick Michelle Bundrick, Clerk/Treasurer