



Town of Micro
Board of Commissioners Meeting MINUTES
Tuesday – September 12, 2023
7:00 p.m.
Micro Town Hall

Board Members Present:

Marty Parnell, Mayor
Kevin Worley, Mayor Pro Tem
Coy Stanley, Commissioner
Katy Garcia, Commissioner

Staff/Others Present:

Kimberly Moffett, Interim Town Clerk
Macon Jones, Police Chief

1. CALL TO ORDER

- Call to Order
- Pledge of Allegiance
- Invocation

Mayor Parnell called the meeting to order at 7:10 p.m. He led everyone in the Pledge of Allegiance and Commissioner Stanley offered the Invocation.

2. PUBLIC COMMENT

3. ADJUSTMENT/ADOPTION OF THE AGENDA

- a. Adjustments to the Agenda

Requested to add two items under New Business; one regarding Water Sewer Ordinance Update and Introduction of Ken Wall. Request to remove item under Old Business; Triangle J Update and add Community Center Update

- b. Adoption of the Agenda

ACTION: Adoption of Agenda

Motion: Mayor Pro Tem Worley

Second: Commissioner Garcia

Vote: Unanimous

4. CONSENT AGENDA

(Items on the consent agenda are considered routine in nature or have been thoroughly discussed at previous meetings. Any member of the Board may request to have an item removed from the consent agenda for further discussion.)

- a. Draft Minutes

- July 11, 2023 – Regular Meeting
- August 8, 2023 – Regular Meeting
- August 8, 2023 – Closed Session (Under Separate Cover)
- August 29, 2023 – Special Session

ACTION: Adoption of Consent Agenda as Presented

Motion: Commissioner Garcia

Second: Commissioner Stanley

Vote: Unanimous

5. SPECIAL PRESENTATION/INTRODUCTIONS

6. FINANCIAL REPORT

a. Financial Update

Presenter: Lee Worsley, Exec. Director – Triangle J Council of Governments

Mayor Parnell stated that Mr. Worsley could not be with us this evening and provided an update that to date everything with all our financials is looking good. The mayor offered thanks to all the staff.

7. PLANNING BOARD REPORT

7.

a. Planning Board Report

Presenter: Planning Board Representative

Mr. Holloman presented a report related to the August 2023 Planning Board & Board of Adjustment meetings. Copy of report was included in the agenda packet.

8. POLICE REPORT

a. Police Department Monthly Update

Presenter: Macon Jones, Police Chief

Chief Jones was present at the meeting and stated that school is back in full swing. He stated he recently had a conversation with Pine Level regarding Turkey Shoot event. He stated that he and the mayor spoke about the event and stated that notification would be provided to the community to ensure everyone was aware of the upcoming proposed Turkey Shoot event and the noise that would go along with that event.

9. PUBLIC HEARINGS

10. NEW BUSINESS

a. Water Sewer Response Plan Resolutions

Presenter: Kimberly A. Moffett, Interim Town Clerk

ACTION: Adoption of Resolutions #2023-09 & #2023-10

Motion: Commissioner Stanley

Second: Mayor Pro Tem Worley

Vote: Unanimous

b. Water Sewer Ordinance Update

Presenter: Kimberly A. Moffett, Interim Town Clerk

Ms. Moffett stated with the recent submission of the Water Sewer Response Plan, much of the language included in that plan would amend much of the language in the current Water Sewer Ordinance. This proposed Ordinance would update the Water Sewer Ordinance to be fully aligned with the Water Sewer Response Plan.

ACTION: Adoption of Ordinance #2023-09-01

Motion: Commissioner Stanley

Second: Commissioner Garcia

Vote: Unanimous

- c. Appointment of Ex-Officio Seat on Triangle East Chamber Board of Directors
Presenter: Kimberly A. Moffett, Interim Town Clerk

Ms. Moffett stated each municipality in Johnston County that is a member of the Triangle East Chamber of Commerce holds an ex-officio seat on the board of directors. She stated that she was currently filling that position but suggested that it be filled with Tyler Queen as he is scheduled to be with the Town of Micro for an extended period.

ACTION: Appointment of Tyler Queen as Ex-Officio on Triangle East Chamber BOD

Motion: Commissioner Garcia
Second: Commissioner Stanley
Vote: Unanimous

- d. Introduction of Ken Wall
Presenter: Mayor Parnell

Mayor Parnell introduced Mr. Ken Wall, who is with the Town of Selma. Mr. Wall is currently assisting Micro with Water and Sewer item. Mr. Wall thanked the council for the opportunity to assist. He stated he felt everything was low maintenance if everything remains maintained and kept up to date. He stated he was very happy to offer any assistance as he wanted to see the town grow and thrive. He offered his thanks to both Mr. Johnny Dixon and Mr. Chuck Warren for their mentoring.

Mr. Schullery asked if the water in Micro was considered hard or soft water and Mr. Wall stated the water in Micro is almost perfect.

11. OLD BUSINESS

- a. ~~Triangle J Assistance to Micro – Monthly Update/Report~~
~~*Presenter:* Lee Worsley, Exec. Director – Triangle J Council of Governments~~
- b. Community Building Update
Presenter: Marty Parnell, Mayor

Mayor Parnell stated he was excited to report that a preconstruction meeting is scheduled to be held tomorrow at 10 a.m. He further stated following the meeting, the hope is that we will begin to see progress. He further stated we are shooting for a 6-month window, but we have offered a 9-month window.

12. COMMISSIONER REPORTS

- a. Special Events Report
Presenter: Katy Garcia, Commissioner

Commissioner Garcia stated she was so excited and fascinated by all the changes and strides in Micro.

She stated the next scheduled event would be Halloween in the Park which is scheduled for Saturday - October 7, 2023 from 6-10 p.m. She stated there would be a haunted house, Movie in the Park (Hocus Pocus), a costume contest and tent or treat.

Plans are underway for a Turkey Shoot in November as well as plans being underway for the

Christmas Parade. Commissioner Garcia stated there were already numerous requests for information regarding the Christmas Parade.

She stated we would need numerous volunteers for the events. It's important to get the community involved and bring everyone together.

Mayor Parnell stated he was excited and looked forward to great events. He stated that he had grown up in Micro and remembers all the great events and great memories and he wants to bring them back to the town.

It was mentioned that we have a Blessing Box that is large, and it was not known where we could place it. Mayor Parnell stated he would find the correct location. It was stated that the Blessing Box contained all non-perishable items.

13. CLOSED SESSION

14. ADJOURNMENT

- a. Adjourn the Meeting

With there being nothing further, the meeting was adjourned at 7:35 p.m.

ACTION: Motion to Adjourn

Motion: Mayor Pro Tem Worley
Second: Commissioner Garcia
Vote: Unanimous

Duly adopted this the 10th day of October 2023 while in regular session.

Marty Parnell
Mayor

ATTEST:

Kimberly A. Moffett, CMC, NCCMC
Interim Town Clerk