

**MILTON NORTH CAROLINA TOWN HALL
TUESDAY May 14, 2024---7:00 PM. AGENDA**

169-B Broad Street

Town Hall Hours: Tuesdays 9:00 am.-5:00 pm.

Thursdays- 4:00 pm.-7:00 pm. Payments Only

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

APPROVALS:

- **Approval of Agenda for May 14, 2024**
- **Approval of Minutes for April 09, 2024**

MAYOR REPORT: Mayor Angela Upchurch

✚ **Water-Sewer Update:**

✚ **Set date for public hearing for annexation of two lots on Doll Branch Road to the Town of Milton.**

FINANCIAL RPORT: Sharon Williams

PUBLIC COMMENTS:

OLD BUSINESS: Mayor Angela Upchurch

The Town Hall Office is in its new location. We will continue to hold public meetings here.

Annexation Request Public Hearing to be held Tuesday, May 28th, 2024, at 7 PM.

Department of Environmental Quality to fund the Lead Service Line Inventory.

The Department of Commerce chose Milton to participate in its **Rural Transformation Grant Fund**, which involves sessions that some of us will need to attend through August. One project to be determined will receive funding.

WithersRavenel paid.

Adopt the Wild Turkey as Milton's Town Mascot. This was presented to the Milton Town Board last fall but tabled. This would honor Wayne Bailey, who through conservation methods he developed, saved the Wild Turkey from extinction in NC and other states while he lived in Milton. Not only would this honor Mr. Bailey as a resident but would present unique beneficial marketing opportunities in the future.

Credit Card Policy has been corrected. Signatures.

MOVE TO BRIEF CLOSED SESSION

§ 143-318.11. Closed sessions

(5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.

RETURN TO OPEN SESSION

NEW BUSINESS: Mayor Angela Upchurch

Announcement and Approval from closed session.

Approve Transfer \$30,000 from NC Capital Management Trust to Water-Sewer Fund.

Approve Transfer of \$10,000 from the General Fund to the Water-Sewer Fund.

Approval to pay for mowing and water to Milton Renaissance Foundation in exchange for the use of the Jean Bradsher Scott Renaissance Center for public meetings.

Joint Commissioners Meeting to be held here May 16th at 6 PM.

Strategic Economic Plan: Lizzie Morrison and Bruce Naegelen with the Department of Commerce's Main Street and Rural Planning initiative, which they have offered to Milton without cost, will tentatively present the Strategic Economic Plan they outlined which resulted from the Visioning Workshop held last October. The Plan will be presented for approval and comments at our Town Hall meeting in June.

Approval of water rate increase:

The base rate increased from \$68 to \$69.

The sewer-only rate increased from \$34 to \$35.

Overage rate to increase from 3 ½ cents per gallon to 5 cents per gallon.

Approval of FY25 Budget

COMMISSIONERS REPORT: Town Clerk Shirley Wilson EDC Report

CLOSE OF MEETING: