

**TOWN OF RANLO BOARD OF COMMISSIONERS SPECIAL MAY 2023 MEETING
RANLO TOWN HALL
1624 SPENCER MOUNTAIN ROAD, RANLO, NORTH CAROLINA 28054
THURSDAY, MAY 4TH, 2023 6:00 PM**

MINUTES

Governing Body Present

Mayor Lynn Black
Commissioner Robin Conner
Commissioner Jamie Fowler
Commissioner Doug Moore
Commissioner Wade Morton

Staff Present

Town Manager	Jonathan Blanton
Town Clerk	Sarah Rowan

I. Call to Order

Mayor Black called the meeting to order and Town Clerk Sarah Rowan conducted roll call. Commissioner Moore attended the meeting via call-in. Mayor Pro-Tem Cordell was not present.

II. Adoption of the Agenda

Commissioner Fowler motioned to adopt the agenda for the May special meeting. Commissioner Conner seconded the motion. The vote was 4-0.

III. Comments from Attendees

The Town Manager informed the Board that there were no comments from attendees.

IV. Approval of the April 13th Regular Monthly Meeting Minutes

Commissioner Morton motioned to approve the April 13th regular monthly meeting minutes. Commissioner Conner seconded the motion. The vote was 4-0.

V. Approval of the April 13th Regular Monthly Meeting Closed Session Minutes

Commissioner Conner motioned to approve the April 13th regular monthly meeting closed session minutes. Commissioner Moore seconded the motion. The vote was 4-0.

VI. Fiscal Year 2023 & 2024 Budget Discussion

The Town Manager presented the latest draft of the fiscal year 2024 budget to the Board. He noted that there is an increase for insurance rates.

The draft budget included budget vs. actuals, tax rate breakdowns, and interest accrued in the North Carolina Capital Management Accounts.

Commissioner Morton inquired about the rental rates for the Community Building and the Lodge. The Town Manager responded that he recommends that new fees will go into effect once the renovations are completed. He added that the rental revenues in the budget are rough projections.

Commissioner Conner asked about the new rate for insurance. The Town Manager responded that it was calculated at \$8,000 per employee. Commissioner Fowler asked if any benefits changed. The Town Manager responded that only the rate changed.

Commissioner Fowler asked about the K-9 line item. The Town Manager noted that it is grant funded.

Commissioner Conner inquired about staffing in Public Works. The Town Manager informed her that the department is currently full.

Commissioner Fowler asked the Town Manager if stormwater rates needed to be changed. The Town Manager noted that he is looking at a grant to conduct a revised fee study.

Commissioner Moore motioned to submit the budget to the Local Government Commission. Commissioner Morton seconded the motion. The vote was 4-0.

VII. Parks Renovation Discussion

Commissioner Conner motioned to accept the proposals for the upfitting of Fulbright-Wagner Park. Commissioner Fowler seconded the motion. The vote was 4-0.

VIII. Stormwater Grant Resolution

Commissioner Morton motioned to ratify the stormwater grant resolution. Commissioner Conner seconded the motion. The vote was 4-0.

IX. American Rescue Plan Act Resolution

Commissioner Moore motioned to ratify the American Rescue Plan Act Resolution. Commissioner Fowler seconded the motion. The vote was 4-0.

X. Town Manager's Report

The Town Manager announced that Senior Brunch Bingo will be held tomorrow, May 5th at Maylo United Methodist Church.

The Town Manager added that the final draft budget for fiscal year 2024 will be sent to the Local Government Commission. He noted that a formal budget presentation will be given at the regular May meeting.

XI. Comments from the Mayor and Board of Commissioners

Commissioner Morton inquired about selling food out of the concession stand during the summer. The Town Manager noted that there will be a free hotdog giveaway on July 29th for the 60th anniversary.

Commissioner Fowler noted that he had fun at the North Carolina League of Municipalities' City Vision conference.

XII. Adjournment

Commissioner Fowler motioned to adjourn the May special meeting. Commissioner Conner seconded the motion. The vote was 4-0.

ATTESTED TO:

Mayor Lynn Black

Recorder and transcriber of the minutes for the Special May 2023 Meeting