TOWN OF RANLO BOARD OF COMMISSIONERS MONTHLY NOVEMBER 2023 MEETING

THE RANLO LODGE 2000 SPENCER MOUNTAIN ROAD, RANLO, NORTH CAROLINA 28054 THURSDAY, NOVEMBER 9TH 2023 7:00 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 Attorney Nick Tosco

I. Call to Order

Mayor Black called the meeting to order and the Town Manager conducted the roll call. Mayor Pro Tem Cordell was not present.

II. Adoption of the Agenda

Mayor Black called for a motion to adopt the agenda for the regular November meeting and the Town Manager requested the agenda be amended to remove the previously scheduled closed session. Commissioner Fowler motioned to approve the agenda as amended and Commissioner Moore seconded the motion. The motion passed with a 4-0 vote.

III. Comments from Attendees

There were no comments from attendees.

IV. Approval of the October 12th 2023 Regular Meeting of the Board and October 12th 2023 Closed Session Minutes of the Board.

Commissioner Moore motioned to approve the October 12th 2023 regular meeting of the Board and the October 12th 2023 closed session meeting of the Board and Commissioner Morton. The motion passed 4-0.

V. Consideration of a Memorandum of Understanding with the YMCA

The Town Manager presented a memorandum of understanding with the YMCA. The Town Attorney confirmed that the agreement was acceptable and that it had been reviewed. The agreement included conversations from the October meeting of the Board.

Commissioner Conner motion to adopt the agreement and Commissioner Moore provided the second. The motion passed 4-0.

VI. Discussion Regarding Rental Policy for The Lodge

The Town Manager presented the Board with a revised rental policy for the Ranlo Lodge based on feedback received at the October meeting of the Board.

Commissioner Morton motioned to approve the revised rental policy and Commissioner Fowler seconded the motion. The measure passed by a 4-0 vote.

VII. Approval of Request for Qualifications for Engineering Services for NCDEQ Grant Administration.

Commissioner Fowler motion to approve the request for qualifications for engineering services for NCDEQ grant administration and Commissioner Morton provide the second. The vote passed by a 4-0 vote.

VIII. Town Manager's Report

The Town Manager announced closures for the upcoming Veterans' Day holiday and Thanksgiving holiday.

Mr. Blanton mentioned the upcoming Senior Adult Luncheon at the Ranlo Church of God. He encouraged the public to also note the December Christmas Parade and the Christmas party for the public at The Lodge.

IX. Motion to Adjourn

Commissioner Moore motioned to adjourn the November 9th meeting of the Board. Commissioner Fowler provided the second. The vote passed by a 4-0 vote.

TESTED TO:	
vor Lynn Black	
order and transcriber of the minutes for the Monthly November 2023 Meeting.	