

TOWN OF RANLO BOARD OF COMMISSIONERS MONTHLY MEETING

RANLO TOWN HALL

1825 SPENCER MOUNTAIN ROAD, RANLO, NORTH CAROLINA 28054

THURSDAY, DECEMBER 12th, 2024

MINUTES

Governing Body Present

Mayor Lynn Black

Commissioner Robin Conner

Commissioner Ronnie Laws

Commissioner Effie Locklear

Commissioner Wade Morton

Staff Present

Town Manager	Charlie Hansen
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Public Works Director	Charles Harper
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Police Chief	Jimmy Lunsford
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Finance Director	Reagan Day
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I. Call to Order

Mayor Lynn Black called the meeting to order and lead the invocation

II. Roll Call

The Town Manager conducted the call. Mayor Pro-Tem Doug Moore was absent.

III. Adoption to Amend Agenda

A request to amend December Agenda to add Item #14 under Other Business to discuss 5% raises for Town employees. Commissioner Laws motioned to amend the agenda for the regular December meeting. Commissioner Locklear seconded the motion. The motion passed with a unanimous 4-0 vote

IV. Adoption of the Amended December 12th, 2024, Agenda

Mayor Lynn Black called for a motion to adopt the agenda for the amended December meeting. Commissioner Laws motioned to adopt the agenda. Commissioner Locklear seconded the motion. The motion passed with a unanimous 4-0 vote.

V. Comments from Attendees

There were no comments from attendees.

VI. Swearing in of K-9 Officer Axl with Officer Tinoco

The Town Manager conducted the official swearing in of our new K-9 Officer Axl with his handling Officer Tinoco.

VII. Swearing in of Honorary Officer Jaxon

The Town Manager lead the Swearing of our Honorary Officer Jaxon

Old Business:

VIII. Adoption of November 14th, 2024, Regular Meeting Minutes of the Board

Mayor Lynn Black called for a motion to adopt November 14th, 2024, Regular Meeting Minutes of the Board. Commissioner Morton made the motion. Commissioner Laws seconded the motion. The motion passed with a unanimous 4-0 vote.

IX. Adoption of November 14th, 2024, Closed Meeting Minutes of the Board

- X.** Mayor Lynn Black called for a motion to adopt November 14th, 2024, Closed Meeting Minutes of the Board. Commissioner Locklear made the motion. Commissioner Laws seconded the motion. The motion passed with a unanimous 4-0 vote.

New Business:

XI. Presentation of the Monthly Financial Expense Report

The Town Manager went over the new Monthly Financial Expense Report noting that this month's report goes over the monthly and year-to-date spending for the Town. The manager highlighted Page 1 of the report gives an overall look at all the Town's accounts and associated interests accrued in each of the accounts. Page two of the document shows each department account within the general operating budget and the percentage each account has expended compared to how far along the town is throughout the fiscal year.

XII. Staff Discussion and Update on Spencer Heights Speedbumps

The Town Manager advised that he spoke with the Spencer Heights HOA and gave a quick context in regards to previous discussion on speedbumps in Spencer Heights. Had a temporary speedbump on Wicklow the past couple months and the feedback from the HOA advised it didn't really do anything. Within the next month the Town will move the temporary speedbump from Wicklow to Sunriver and do the same thing to try it out before committing to a permanent one.

XIII. Approval of the 2025 Regular Meeting of the Board, Holiday, Bulk Pickup Schedules

The Town Manager presented the Board with the 2025 schedules for the Board Meetings, Holiday, and Bulk. Mayor Lynn Black call for a motion to adopt 2025 schedules. Commissioner Locklear made the motion to adopt. Commissioner Morton seconded the motion. The motion was passed unanimously.

XIV. Approval to amend Budget Amendment 2425.8 before Consideration

Mayor Lynn Black called for a motion to Amend Budget Amendment 2425.8 to fix a typo to change \$2,0000 to \$2,000. Commissioner Laws made the motion. Commissioner Locklear seconded the motion. The motion was passed unanimously.

XV. Consideration of Amended Budget Amendment 2425.8

Mayor Lynn Black called for a motion to adopt the newly amended Budget Amendment 2425.8. Commissioner Laws made the motion. Commissioner Morton seconded the motion. The motion was passed unanimously.

XVI. Approval to amend Budget Amendment 2425.9 before Consideration

Mayor Lynn Black called for a motion to Amend Budget Amendment 2425.9 to fix a typo to change \$5,0000 to \$5,000. Commissioner Laws made the motion. Commissioner Locklear seconded the motion. The motion was passed unanimously.

XVII. Consideration of Amended Budget Amendment 2425.9

Mayor Lynn Black called for a motion to adopt the newly amended Budget Amendment 2425.9. Commissioner Laws made the motion. Commissioner Morton seconded the motion. The motion was passed unanimously.

Other Business:

XVIII. Consideration of 5% Raise for Town Employees

The Town Manager presented the numbers to the Board as requested to show how much it would cost to do a 5% raise. Mayor Lynn Black called for a motion to give Town Employees 5% raises. Commissioner Laws made the motion. Commissioner Morton seconded the motion. The motion was passed unanimously.

XIX. Town Manager's Report

Town Manager's Report

The Town Manager wanted to take a moment to remind everyone of upcoming events. This coming up Friday is Christmas at the Lodge 5PM-7PM. Christmas Parade is coming up on December 21st. The Town and State Dinner is in Raleigh on February 26th and if any Commissioner wants to go to let him know so he can get them registered.

Received an invitation in the Mail to attend the Director of Parks & Recreation for the Town of Stanley Retirement Party.

Chief Lunsford then presented the Police Report for the Month showcasing the Number of calls ran and what kind. He also noted how well the new Flock cameras are working.

XX. Comments from the Mayor

Mayor Lynn Black advised he attended the November MPO meeting and advised traffic will get worse on the interstate towards February due to upcoming construction.

XXI. Comments from the Board

Commissioner Conner wanted to take a moment to say how great the Toy Run was and wanted to commend the Police Department for their presence within the community.

XXII. Adoption to move to Closed Session

Commissioner Morton motioned to go into closed session discussion. Commissioner Laws seconded the motion. The motion passed with a unanimous 4-0 vote.

XXIII. Consideration of Closed Session Related Items

No consideration was needed for Closed Session Items

XXIV. Adjournment

Commissioner Locklear made a motion to adjourn the meeting. Commissioner Laws seconded the motion. The motion passed with a unanimous 4-0 vote.

ATTESTED TO:

Mayor Lynn Black