

TOWN OF RANLO BOARD OF COMMISSIONERS MONTHLY MEETING

RANLO TOWN HALL

1825 SPENCER MOUNTAIN ROAD, RANLO, NORTH CAROLINA 28054

THURSDAY, FEBRUARY 13th, 2025

MINUTES

Governing Body Present

Mayor Lynn Black

Commissioner Ronnie Laws

Commissioner Effie Locklear

Commissioner Wade Morton

Commissioner Robin Conner

Staff Present

Town Manager

Charlie Hansen

Police Chief

Jimmy Lunsford

Finance Director

Reagan Day

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 of the March 13th, 2025, Agenda

IV. Mayor Lynn Black called for a motion to adopt the agenda for March meeting.

Commissioner Locklear motioned to adopt the agenda. Commissioner Laws seconded the motion. The motion passed with a unanimous 4-0 vote.

V. Comments from Attendees

A resident from Sunriver Rd asked to speak regarding Towing on her street. The resident passed out pictures to the Board of the current condition on her driveway and advised she is unable to park there due to it damaging their cars. The resident states that her car has been towed multiple times even if she is only parked for a few mins on the sidewalk. Resident also states Ranlo PD did not allow her to move her car until the Tow Truck arrived and the Tow Truck allowed her to leave.

Commissioner Locklear asked if anybody else is having issues with their driveways? The resident responded that she was unsure about other residents having damage to their cars but knows that other people have also been having issues with getting towed. Resident states her driveway has always been that way.

Commissioner Conner stated she was unhappy about the fines for towing, especially with no warning beforehand and wanted to know how often this has been happening.

Town Manager advised this issue was just brought to him right before meeting and would like to investigate some and have a personal meeting with the resident as well with the Police Chief.

A second Resident from Pasco Place asked to speak in regard of residents being towed. The resident advised that he was one of the first people to move into Mountain View and that the HOA does not give the newer people who move in a rundown regarding Town Ordinances. He states his frustration with neighbors parking in road and blocking his mailbox, so he is unable to get mail delivered and advised he gave his neighbors warning that they are not able to park there but that they still do so he started reporting it.

VI. Update to the Board and Public on new Closed Session Logistics to continue livestream

The Town Manager advised that we would be starting a new process for closed sessions due to the FB Live cutting off and not creating a new one for after closed sessions. Town manager advised instead the FB Live will remain on and the Board would go have closed session elsewhere and then come back to finish the meeting on Live.

Old Business:

VII. Adoption of January 9th, 2025, Regular Meeting Minutes of the Board

Mayor Lynn Black called for a motion to adopt January 9th, 2025, Regular Meeting Minutes of the Board. Commissioner Laws made the motion. Commissioner Locklear seconded the motion. The motion passed with a unanimous 4-0 vote.

VIII. Discussion of the 2025 Events Calendar

The Town Manager provided an updated Events Calendar as a reflection of last month's meeting. All meetings and times will be posted to social media

New Business:

IX. 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.

The Town Manager also wanted to notate that the Town has exceeded the amount of Ad Valorem that the Town budgeted to receive.

X. Audit Presentation-Eddie Carrick

The Town of Ranlo Auditor Eddie Carrick gave the Audit Presentation to the Board. He first advised that from his finding the financial statements the Board receives each month are accurate. He then discussed differences from last year to this year. Mr. Carrick continues to the Utility fund and states we have the same issues as last year on not being

reimbursed from the State in a timely manner and the useful life is below 50% on our fixed assets.

XI. Resolution to approved NC GS143-805: Policy Prohibiting Pornography on Devices & Network

The Town Manager advised Resolution is a mandated one from the Government and we already have something similar in place. The Town's Lawyer advised if an employee is caught that it requires reporting. Mayor Lynn Black called for a motion to adopt Resolution. Commissioner Locklear made the motion. Commissioner Morton seconded the motion. The motion was passed unanimously.

XII. Consideration of Budget Amendment 2425.13

Mayor Lynn Black called for a motion to adopt the Budget Amendment 2425.13 for the moving of Funds from the Storm Water Utility Fund to Storm water department supplies to cover emergency storm drain repair on Nightingale Drive. Commissioner Morton made the motion. Commissioner Laws seconded the motion. The motion was passed unanimously.

XIII. Consideration of Budget Amendment 2425.14

Mayor Lynn Black called for a motion to adopt the Budget Amendment 2425.14 for the moving of Funds from Reserves to Building Supplies to cover expenses for the Emergency Move of the Town Hall. Commissioner Laws made the motion. Commissioner Conner seconded the motion. The motion was passed unanimously.

XIV. Consideration of Budget Amendment 2425.15

Mayor Lynn Black called for a motion to adopt the Budget Amendment 2425.15 for the moving of Funds from Reserves to cover the closing cost fees associated with the Lead Service Line Project. Commissioner Laws made the motion. Commissioner Conner seconded the motion. The motion was passed unanimously.

XV. Consideration of Budget Timeline Dates & Meetings

The Town Manager presented the proposed Budget Timeline to the Board for now-July 1st and advised is very similar to last years budget timeline. Mayor Lynn Black called for a motion to adopt Budget Timeline. Commissioner Laws made the motion. Commissioner Conner seconded the motion. The motion was passed unanimously.

Other Business:

XVI. Town Manager's Report

Town Manager's Report

The Town Manager advised that the 2025 schedule for Chats with Charlie is out. The Town Hall will be closed Monday the 19th for President's Day and the trash pickup will be delayed by a day. The sign at the Lodge is in the process of going through insurance to get fixed. The Town Manager also advised staff to be looking into being able to accept Debit cards as a form of payment for Utility Bill.

The Town Manager advised that the Ranlo Extension Project is moving very quickly, and everything is on track and moving as planned.

Police Chief Lunsford gave the monthly Chief Report to the Board on the different types of Police calls ran and what kind.

XVII. Comments from the Mayor

Mayor Lynn Black advised he attended MPO meeting and goes on to discuss their plans for 74 Bridge and the widening of 85 this summer.

XVIII. Comments from the Board

No Comments from the Board

XIX. Closed Session Pursuant to North Carolina General Statute 143-318.11 (5)(6)

Mayor Lynn Black called for a motion for the Board to move into Closed session.

Commissioner Locklear made the motion. Commissioner Laws seconded the motion. The motion passed unanimously.

XX. Consideration of Closed Session Related Items

There was no consideration of closed session related Items

XXI. Adjournment

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

ATTESTED TO:

Mayor Lynn Black

