#### TOWN OF RANLO BOARD OF COMMISSIONERS MONTHLY MEETING

# RANLO TOWN HALL

# 1825 SPENCER MOUNTAIN ROAD, RANLO, NORTH CAROLINA 28054 THURSDAY, JANUARY 9th<sup>th</sup>, 2025

# **MINUTES**

# **Governing Body Present**

Mayor Lynn Black

Mayor Pro-Tem Doug Moore

Commissioner Ronnie Laws

Commissioner Effie Locklear

Commissioner Wade Morton

# **Staff Present**

Town Manager Charlie Hansen

Public Works Director Charles Harper

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. Commissioner Robin Conner was absent.

### III. Adoption of the January 9th, 2025, Agenda

Mayor Lynn Black called for a motion to adopt the agenda for January meeting. Mayor Pro-Tem Doug Moore motioned to adopt the agenda. Commissioner Locklear seconded the motion. The motion passed with a unanimous 4-0 vote.

#### IV. Comments from Attendees

There were no comments from attendees.

#### V. Presentation of Mountain Response Assistance

The Ranlo Police Department along with City of Lowell Department, Dallas Police Department, and Ranlo Fire & Rescue gave presentation of mission trip to help Chimney Rock and surrounding areas after Hurricane Helene.

#### Old Business:

#### VI. Adoption of December 12th, 2024, Regular Meeting Minutes of the Board

Mayor Lynn Black called for a motion to adopt December 12th, 2024, Regular Meeting Minutes of the Board. Commissioner Locklear made the motion. Commissioner Morton seconded the motion. The motion passed with a unanimous 4-0 vote.

# VII. Adoption of December 12th, 2024, Closed Meeting Minutes of the Board

Mayor Lynn Black called for a motion to adopt December 12th, 2024, Closed Meeting Minutes of the Board. Commissioner Laws made the motion. Commissioner Locklear seconded the motion. The motion passed with a unanimous 4-0 vote.

#### New Business:

#### VIII. 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.

#### IX. 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.

#### X. Discussion of the 2025 Events Calendar

The Town Manager presented the Board with the 2025 Event Calendar. The Town Manager advised that the calendar is the same as last year with just some added events such as bringing back Mill Town Nights, Springs Litter Clean-up, and community yard sale. The Christmas parade is not set in stone due to seeing if Floats are available for that day. Commissioner Locklear noted to try and make sure that no empty floats go out during the parade without people on them. The Town Manager advised we would be updating our sign-up form to clear up any mixed communication between just sponsoring a float and/ or riding on it as well. Mayor Pro-Tem Moore mentioned adding a Shredding event for the town if the Town manager could check on how much that would cost.

#### XI. Consideration of Budget Amendment 2425.10

Mayor Lynn Black called for a motion to adopt the Budget Amendment 2425.10 for the purchase of two Arrow Boards. Mayor Pro-Tem Moore made the motion. Commissioner Laws seconded the motion. The motion was passed unanimously.

# XII. Consideration of Budget Amendment 2425.11

Mayor Lynn Black called for a motion to adopt the Budget Amendment 2425.11 for the purchase of a Light Tower. Commissioner Laws made the motion. Commissioner Locklear seconded the motion. The motion was passed unanimously.

#### XIII. Consideration of Budget Amendment 2425.12

Mayor Lynn Black called for a motion to adopt the Budget Amendment 2425.12 for the purchase of a Chain Saw. Commissioner Laws made the motion. Commissioner Locklear seconded the motion. The motion was passed unanimously.

#### Other Business:

# XIV. Town Manager's Report

Town Manager's Report

The Town Manager discussed the snow storm prep and advised that Town Hall will be closing at 12PM on Friday for the safety of Staff and Residents and EOC will start at 1PM at Ranlo Fire Department.

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 Flock camaras are working. He finished his report by thanking the Board for letting them go to the Mountains to help with natural disaster.

# XV. Comments from the Mayor

Mayor Lynn Black advised there was no MPO meeting and goes on to state how much he enjoyed the Ranlo Christmas Parade.

#### XVI. 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.

# XVII. Adjournment

Commissioner Locklear made a motion to adjourn the meeting. Mayor Pro-Tem Moore seconded the motion. The motion passed with a unanimous 4-0 vote.