

**TOWN OF SPARTA
P.O. BOX 99
SPARTA, NC 28675**

TOWN COUNCIL MEMBERS:

Mike Parlier, Mayor Pro Tem
John Brady
Terry McGrady
Milly Richardson
Cole Edwards

Wes Brinegar, Mayor
Whitney L. Ivey, Town Attorney
Bryan Edwards, Town Manager
Robert L. Lane, Chief of Police
Peggy Choate, Town Clerk

**THERE WILL BE LIMITED ACCESS TO THE MEETING DUE TO COVID-19
IF YOU WOULD LIKE TO PRESENT TO THE TOWN COUNCIL, PLEASE CALL THE
TOWN OFFICE AND CONFIRM WITH THE TOWN MANAGER.**

AGENDA

Sparta Town Council
Sparta Town Hall Meeting Room
Tuesday, May 12, 2020 – 7:00 P.M.

1. Call meeting to order – Mayor Wes Brinegar
 - a. Pledge of Allegiance
2. Approval of the agenda – Mayor Brinegar.
 - a. Any additions or changes to the agenda.
 - b. Any item(s) to be presented under Other Business should be added to the agenda at this time.
3. Approval of the minutes of the regular meeting of March 3, 2020 and Special Meetings of March 11th, April 22nd and 29, 2020. - Mayor Brinegar.
4. Public comments/Agenda items – Citizens are encouraged to comment at this time on any item(s) specifically listed on this meeting's agenda. The comment time is limited to three minutes.
5. Consideration of audit contract with Gibson & Company – Peggy Choate
 - a. Engagement letter for the year-ending, June 30, 2020.
 - b. Review of proposed fee schedule for year-ending 2021 and 2022.
 - c. The engagement of Gibson & Company must be approved annually by the town council.
6. Consideration of Application for Funding to NC Department of Environmental Quality, Division of Water Infrastructure: Amount - \$1,268,000.00
 - a. Resolution by Town of Sparta – authorizing Mayor Wes Brinegar to execute and file an application on behalf of the applicant and to execute such other documents as may be required in connection with the application.

7. Discussion of the temporary closing of the recycle center – Manager
 - a. Residential curbside for town residents to continue.
 - b. Consideration of a temporary contract arrangement with Roger Brady to continue cardboard pick-up at approximately 41 businesses in town until county makes a determination about the recycle center. Rate of \$275 dollars per week for 8 weeks; effective May 1, 2020.
8. Budget Report – Peggy Choate, Finance Officer
 - a. Reports for months of March and April included.
9. Economic development initiative – ‘Creative Placemaking’
 - a. Blue Ridge Energy will be the primary sponsor
10. Streetscape construction update. – Manager
11. Preliminary budget presentation, FY 2020 -21. - Manager
12. Manager’s report –
 - a. Crestview Booster Pump project update.
 - i. SCADA system approved; will be installed by end of May.
 - ii. SCADA system installation for the Magnolia water tank is not currently scheduled.
 - b. Change Order No. 2 - \$156,170.00
 - c. Electronic gaming businesses within the corporate limits of the town and enforcement of fee schedule.
 - d. Public hearing by County Commission for Fire Tax and county budget scheduled for Tuesday, May 19, 2020 at 6:30 p.m. in the County Commissioner Meeting Room
 - e. Events
 - i. Schedule to re-open Crouse Park under Phase I provisions.
 - ii. Movie Night – Saturday, July 18
13. Other business.
14. Public comment opportunity, per GS 160A.81.1.
15. Closed session – GS-143-318.11 –
 - a. (6) Personnel.
16. Adjourn.