
APRIL 2022 MINUTES

Attendees: Mayor Joe Slaton; Council Members: Lauren Tiger and Harry Baughn; Town Clerk: Suzanne Hedden; Zoning Administrator, Ron Wallace
Others: Lorraine Bennett (Clay County Progress), Sandy Zimmerman, Joanna Padgett Atkisson, and Rob Tiger

Mayor Slaton called the meeting to order at 6:30 p.m.

MINUTES

March 2022 Town Council Meeting Minutes

Ms. Tiger moved to approve the March 2022 Town Council meeting minutes as written. Mr. Baughn 2nd. Motion approved.

FINANCE REPORTS

March 2022 Balance Sheet and Profit & Loss Statement – reports are attached.

Mr. Baughn moved to approve the Balance Sheet and Profit & Loss Statement. Ms. Tiger 2nd. Motion approved. In reference to Mr. Baughn's question concerning over budget amount for Town Hall Building Repairs (GL account 57411, Ms. Hedden explained it was a result of a posting error that has since been corrected.

In further financial business, Ms. Hedden advised the Council that we have a shortfall in GL account 57402 (Public Restrooms) due to Donna Canup's continuance of cleaning after restrooms were closed for winter. Ms. Canup's services have been utilized in cleaning Town Hall once weekly for the winter months. She was contacted to give an estimate of the balance her salary will be through June, 2022. She advised that amount will be \$1040.00, so a budget adjustment in the amount of \$1050.00 is requested as a transfer from account 57280 (Travel) to 57402 (Public Restrooms).

Another shortfall is account 57182 (Legal) to which a budget adjustment in the amount of \$400.00 is requested from account 57290 (Entertainment).

Ms. Tiger made a motion to approve these budget adjustments. Mr. Baughn 2nd. Motion approved.

UNFINISHED BUSINESS

- a. *Mayor Slaton reported that a telephone conversation with Charge Point concerning the EV station, provided information for a five (5) year lease (\$10,000 + \$1,000/year for software). A higher-grade station would prove to be more expensive. Mayor Slaton also informed the Council that he talked with the benefactor of the donation (\$5,000) towards the development of the station. The person was very appreciative of his phone call, and, due to postponement of a decision to continue with plans for the project, did not want a refund of money given. Instead, the Benefactor suggested getting money from other donators. Mayor Slaton will possibly write a letter to the Editor of the Clay County Progress concerning this matter. Mr. Baughn suggested more information be obtained concerning the VW Grant.*
- b. *Updated information concerning the safe deposit box at UCBI was given by Mayor Slaton. Mayor Slaton and Ms. Hedden visited UCBI but, due to Mr. Baughn and Susan Morgan being listed as users of the box, Mr. Baughn is the only person who can open the box or relinquish the box to the Bank.*

NEW BUSINESS

- a. Mayor Slaton advised Council that we have previously granted funds to CCCRA, Historical Arts Council, Reach, and Peacock Playhouse on a yearly basis. Council members agreed and Mayor Slaton will be in contact with these agencies.
- b. Joanna Padgett Atkisson gave a very detailed report/update concerning a CCCRA grant to produce a tourism video. Ms. Atkisson provided information to state that to proceed with the project, an amount of \$4,300.00 is needed. Sandy Zimmerman injected that she could speak on behalf of Steins and Wines to pledge \$1,000.00 towards endeavor. A motion was made by Mr. Baughn for Town of Hayesville to donate \$3,300.00. Ms. Tiger 2nd. Motion approved. A motion was made by Ms. Tiger to amend budget by transferring the amount from Awnings (GL account 57416) to Local Non-Profit Grants (GL account 54962). Mr. Baughn 2nd. Motion approved.

ZONING ADMINISTRATOR'S REPORT

Mr. Wallace presented a planning and zoning report. He reported that he has processed ten (10) zoning certificates with three (3) of them being flagged for Board of Adjustment approval. He is also using his drone for aerial views when a variance is needed. He stated that a cleanup is gradually being done at the Church Street location. Mr. Wallace advised that the Planning and Zoning board is now fully staffed and will meet on May 3, 2022.

MAYOR'S REPORT

Mayor Slaton's report is attached.

PUBLIC COMMENT

Sandy Zimmerman gave reports/updates on Trash to Treasure, Mayor's Website, Steins and Wines, Arts & Heritage, Master Gardeners, Tiny Houses.

There being no further business, the meeting was adjourned at 7:21 p.m. Ms. Tiger made a motion to adjourn; Mr. Baughn 2nd.



Joe Slaton, Mayor

ATTEST:



Suzanne G. Hedden, Town Clerk