TOWN OF ELIZABETHTOWN

Evening Meeting

December 2, 2024

The Elizabethtown Town Council met for its regular meeting on Monday, December 2, 2024, in the Council Chamber at 7:00 pm. Those present were Mayor Sylvia Campbell, Mayor Pro Tem Rufus Lloyd, Council Members Ricky Leinwand, Paula Greene, Rich Glenn, Herman Lewis, Town Manager Dane Rideout and Town Attorney Goldston Womble. Department Heads in attendance included Assistant Town Manager Pat DeVane, Town Planner Rusty Worley, Finance Director Sharon Penny, Director of Communications and Marketing Terri Dennison, Fire Chief Hollis Freeman, Police Chief Mark McMichael, Public Works Engineering Director Stephen Duffy and Town Clerk Juanita Hester. No members from the Press attended the meeting.

Item #1.1: Opening and Call to Order

Mayor Sylvia Campbell opened the meeting and called to order. She thanked everyone for being there.

Item # 2.1: Presentation of Colors, Pledge of Allegiance and Invocation

Presentations of Colors and the Pledge of Allegiance were given by Paul R. Brown Leadership Academy Cadets. Mayor Sylvia Campbell then called upon Mayor Pro Tem Rufus Lloyd to give the invocation.

Item #3.1: Approve Consent Agenda Items

Upon a motion by Council Member Rich Glenn, seconded by Council Member Herman Lewis, the Board unanimously approved the following Consent Items as presented. A. Proposed Agenda, B. November 4, 2024 Noon Meeting Minutes, C. November 4, 2024 7 p.m. Meeting Minutes, D. November 4, 2024 Closed Session – Noon Meeting, E. November 6, 2024 Reconvened Meeting Minutes, F. Monthly Financial Report G. Tax Releases.

Item #4.1: Public Hearing: Program Amendment for 2020 Town of Elizabethtown CDBG-NR

Mayor Campbell opened the public hearing and called upon Town Manager Dane Rideout to present. Town Manager noted that this is an amendment to open a block grant for construction of a light manufacturing facility in the amount of $4,000,000. There is no match and it will supply jobs. Since there were no comments, Mayor Campbell closed the public hearing.

Item #5.1: Town Manager Update

* Assistant Town Manager Pat DeVane noted there will be 2 public meetings next week - “Safe Streets for All (SS4A)”, December 12, 2024, 6:00 p.m. at Town Hall and on December 14, 2024, 10:00 a.m., at Paul R. Brown Leadership Academy, the visioning workshop. The meetings will be to identify transportation safety concerns and seek input from members of the New Town Community on projects and improvements.
* Town Planner Rusty Worley noted that the work on the Community Center building will start at the first of the year and the parking lot will start in February 2025.

Item #6.1: Resolution and Bid Award – Elizabethtown Wastewater Treatment Plant Upgrades

Mayor Sylvia Campbell noted that the bid deadline is December 31, 2024. Council Member Rich Glenn, seconded by Mayor Pro Tem Rufus Lloyd, moved to approve the Resolution of Tentative Award and Bid Award - Elizabethtown Wastewater Treatment Plant Upgrades (Unanimous). Copy attached and incorporated herein by reference.

Item #6.2: Formal Acceptance of Resignation from Former Council Member Howell Clark, Jr.

Council Member Rich Glenn, seconded by Council Member Herman Lewis, made a motion to formally accept the resignation from Howell Clark, Jr. (Unanimous). Copy attached and incorporated herein by reference.

Item #7.1: “Briefly”

* Town Manager Dane Rideout briefed on the following:
* Chamber meeting December 17, 2024 at 8 a.m. at Cindy’s Restaurant.
* In observance of Christmas, Town offices will be closed on December 24, 25, 26 and 27, 2024.
* In observance of New Years,’ Town offices will be closed on January 1, 2025.
* Council Member Herman Lewis is celebrating his birthday on December 8, 2024.
* Town Planner Rusty Worley is celebrating his birthday on December 10, 2024.
* Shout out to Terri Dennison for a great job with the Christmas parade, appreciate all the hard work.

Item #8.1: Open Forum

Mr. Hasting McGill noted that the Disc Golf Tournament had 52 participants and awesome support. He wants to bring people to the area, partnership with schools and churches.

With no further business to conduct, Council Member Herman Lewis, seconded by Council

Member Rich Glenn, moved to adjourn (Unanimous).

Sylvia Campbell, Mayor