

NONDISCRIMINATION POLICY

Town Manager Ollis stated this is the Nondiscrimination Policy that was lifted from the CSLFRF funding page. It has been adjusted for the Town of Tryon. Mayor Peoples entertained a motion to approve the Nondiscrimination Policy. Commissioner Ingham so moved.

CONFLICT OF INTEREST POLICY

Town Manager Ollis stated next is the Conflict-of-Interest Policy, listing him as the contact person for people to come to, to open a case when there is a conflict of interest. This is the second time, he just wants to make sure we are covered. Mayor Peoples entertained a motion to adopt the Conflict-of-Interest Policy. Commissioner Armbrust so moved. The motion carried unanimously.

RECORD RETENTION POLICY TRYON

Town Manager Ollis reported this is the same, but we are doing it again just to be safe. Mayor Peoples entertained a motion to adopt the Record Retention Policy for Tryon. Commissioner Ingham so moved. The motion carried unanimously.

SET JUNE 21, 2022 AS PUBLIC HEARING FOR FY22/23 BUDGET ORDINANCE

Town Manager Ollis stated in North Carolina you have to be thirty days out for the public hearing for the budget ordinance. He would like to set June 21, 2022 at 7:00 pm for a public hearing on the FY22/23 budget. Mayor Peoples entertained a motion to set June 21, 2022 at 7:00 pm for the public hearing on FY22/23 budget. Commissioner Armbrust so moved. The motion carried unanimously.

PRESENTATION OF PROPOSED FY22/23 BUDGET

Town Manager Ollis reported this is the same budget that you have been presented. The only difference is, you will see an additional packet where the county is allowing for a two-cents increase for the Fire Department, instead of four that we originally asked for. If you like we can publish this in the clerk's office for thirty days. There is no tax increase, except for the fire. Being no comments, Mayor Peoples entertained a motion to accept the presentation of the FY22/23 Budget to be presented at the public hearing on June 21, 2022. Commissioner Ingham so moved. The motion carried unanimously.

BUDGET AMENDMENT NO. 4

Town Manager Ollis stated we are recognizing more revenues this year than originally projected. We are using that revenue to cover certain expenditures that have gone over and it should even us out to where we are better off. Then we will do another amendment in June to close everything out. Mayor Peoples entertained a motion to adopt Budget Amendment No. 4. Commissioner Armbrust so moved. The motion carried unanimously.

RESOLUTION REQUESTING FROM THE STATE OF NC THE FORGIVENESS OF THE SRF LOAN INTERCONNECT SYSTEM WITH TRYON, SALUDA & COLUMBUS

Town Manager Ollis reported in your pocket is a resolution requesting that debt owed by Tryon, Saluda and Columbus be forgiven, because the line no longer works. It has been approved by Saluda and should be approved by Columbus on Thursday. Mayor Peoples explained we were told this water line will work, but it didn't. Commissioner Ingham reported the mudslides also came and washed it away.

Mayor Peoples entertained a motion to approve the resolution. Commissioner Crowell so moved. The motion carried unanimously.

AMENDED AUDIT CONTRACT FOR FY20/21

Town Manager Ollis reported this the amended audit contract. We presented this to you a couple of months back. This is presented with a modified fee, which is around \$35,000. We need this approved so that we can get this submitted. Commissioner Ingham made a motion to approve the amended audit contract for FY20/21. The motion carried unanimously.

PARSEC FINANCIAL (DEPOT BUILDING ROOF REPAIRS)

Town Manager Ollis reported the roof on the Depot Building has some repairs that need to be made at a cost of \$16,550. Commissioner Crowell asked if it was just repairs. Ollis has a list of what is needed. Commissioner Armbrust would like to see another quote. Crowell will get him a name and Booker suggested Grief Roofing.

FOOD TRUCK ORDINANCE

Town Manager Ollis reported as presented from the Planning Board, they are recommending approval. The one item that needs changed is the word application needs to be deleted. Attorney Morgan stated he needs three motions.

Mayor Peoples opened the Public Hearing and ask if there is anyone here that would like to make comments. Randy Jackson was at the meeting and they had talked about changes. She asked if Section k on page 2 got changed. Daniels replied yes. Ms. Jackson stated it looked good to her and was done fair. Being no other comments, Mayor Peoples closed the public hearing.

Attorney Morgan stated they needed a motion stating the new ordinance is reasonable and in the public interest and encourages entrepreneurship and promotes pedestrian traffic. Commissioner Armbrust made a motion to approve the text as counsel has stated. The motion carried unanimously.

Attorney Morgan stated there is one more required statement. The ordinance is consistent with the Town's officially adopted plans, because it feels the gap in the current ordinance and allows reasonable regulation of the population in the area. Commissioner Armbrust made a motion to accept the statement as provided by counsel. The motion carried unanimously.

Commissioner Ingham made a motion to adopt the food truck ordinance as presented. The motion carried unanimously.

MINIMUM HOUSING UPDATES

Planning Director Daniels update:

136 Cleveland – he talked to owner of the property now. He is meeting with him Tuesday at 4:30 to do the investigation.

144 Cleveland – talking to the owner, Charles Keefer about a date next week to meet to get the report started.

TDDA UPDATE

TDDA Director Henderson provided her report and asked them to read it and get back to her if they have any questions. Please pay attention to the MSD section at the end. She would like to have a public information meeting toward the end of June to gather public comments. Get back with her on this if you have any questions. Next Friday will be our kickoff to the new branding on the 4th Friday. It is important for people to see the support of the town, tourism and TDDA, so she hopes you all can stop by.

TOWN MANAGER'S REPORT/TOWN PROJECT PRIORITIZATION, AND CITIZEN INPUT

Town Manager Ollis reported we are going to do something for Chris Amato, a banner or something. He wants to thank the town staff. Jody and his crew have spent a lot of Sundays and a lot of nights fixing water breaks. He also thanked Travis and crew for working on the weekend to keep things going at Harmon Field, with the budget he has. Police Department is doing their thing, thanks to Randall for getting really involved with everything that he is doing. Thanks to Josh and crew at the Fire Department. They are very helpful in anyway, on top of just being firefighters. He is very appreciative of everyone here. The only thing he has to discuss is the Bank of America building. It's owned by Calidus, an investment firm, in which Jonathan Cameron Haynes operates. It is a beautiful building. He has mentioned for a while working with the city in relocating Town Hall there. If you would, look it over and bring comments to him next month or if you are not interested, just let him know. Mayor Peoples started the preservation of Town Hall in 2002 and he feels money spent on Town Hall would be a better way to go. Ollis mentioned Trevor's Gift Golf Tournament is Friday for Jeff Arrowood's son. He feels it will be great. Anyone that wants to come out and show their support can. He knows Paige is helping out a lot with that, so thank you for that.

COUNCIL/MAYOR

Commissioner Armbrust asked about the status of the meeting with the three municipalities and the county. Ollis has emailed them and awaiting feedback on that. He will let you know as soon as he hears back from them. Armbrust thanked the community for the stellar success of the Nina Simone concert. The most endearing thing about that event was the audience itself. It was the most diverse concert. He thanked the employees for their commitment, dedication and service to the board and more importantly to the citizens.

Commissioner Crowell thanked Crys for the concert. It was a great night. It's a sad day in Tryon for losing Chris Amato. He thanked the town employees. It is appreciated.

Commissioner Ingham thanked the town employees. He knows you work hard and it is very much appreciated. The concert was fabulous. Armbrust responded better things to come.

Mayor Pro Tem Booker thanked all the staff and employees. She thanked council, Zach and gave a big thank you to everybody. Towards the end of the month, there is a film crew coming in from France. Another Nina Simone project, but it will be done with St. Luke's CME. Some of her childhood places that she visited. Your truly is supposed to be a part of it. We will see how that goes. Looking for Tryon to get further out there.

Mayor Peoples stated Chris Amato's death hit him pretty hard. He knew him, his wife and had his girls on his cross-country team. No one expected this. His hat off to what he has left in his two daughters. He thanked the town workers. He drives through the town weekly. Watched the guys today fixing

water. He hates to think about the breaks they have repaired. Still, a great place to live. He talked with folks today from Wisconsin and California and they say what a wonderful, beautiful town. He tells them we intend to keep it that way.

CITIZEN COMMENTS & RESPONSES

Lili Dobyn wants to propose more arts and crafts on the sidewalks in Tryon. She wants to set up on the 4th Fridays and possibly one day a month at Rogers Park. She appreciates your support. Commissioner Ingham told her we all support the arts and crafts. Commissioner Armbrust asked what precisely are you asking, because you already have a license. Ms. Dobyn is asking for other vendors as well. Armbrust asked if we had denied anyone. Ms. Dobyn stated no, she just wants more to be able to do this. Ingham responded we can't pull them in. Ms. Dobyn thought we had more that wanted to do this already. Ollis worked very hard to get a bunch of artisans out on the street. We would love to do this every week. Armbrust replied we need a farmer's market and an art fair. Henderson responded we definitely had some merchants that were interested in 4th Friday's. There are some different concerns on the sidewalks with accessibility. Some people are opposed to McCown Street. It's very difficult to get artisans in to do this. Armbrust responded the street was specifically designed, because he designed it and raised the money to redo it, for the purpose of craft fairs, because of the central exposure. You need a competent coordinator for something like that. The service fees could pay for this. Ms. Dobyn wants only people that are making the items.

Leslie Turnage wanted to make council aware that the hospital property is under contract. She has heard they want to put in a high-end restaurant. She is kind of concerned about that, because she didn't know if they knew about this. She doesn't know if they knew they need to go before the Zoning board. There wasn't any mention of this at the last Planning Board meeting. She was under the impression if it was sold, they would have to go before the Zoning board. Mayor Peoples talked to those people and they understand they will have to go before the Zoning Board. Ms. Turnage was just a little concerned about this.

CLOSED SESSION

Mayor Peoples entertained a motion to enter closed session, pursuant to N.C.G.S. 143.318.11(a)(3) to consult with attorney. Commissioner Armbrust so moved. The motion carried unanimously.

J. Alan Peoples, Mayor

Attest:

Susan B. Bell, Town Clerk