

Pink Hill Town Board Meeting Minutes January 14th, 2025

The Town of Pink Hill Board of Commissioner's meeting was held on January 14th, 2025 at 7:00 pm in Robert Elmore Board Room. Present at the meeting were: Mayor Pro Tem Pete Fantini, Commissioner Michael Whitfield, Commissioner Penny Murphy, Town Attorney Anna Herring, Town Clerk Lauren Smith, Police Chief Michael Hoffman and Officer John Weaver.

Mayor Pro Tem Fantini called the meeting to order & asked everyone to join in the Pledge of Allegiance.

Visitors present were: Tony Esposito, Trina Patrick, Kristin Fantini & Morgan Heath

Mayor Pro Tem Fantini referenced meeting protocol & the conflict-of-interest statement

Public Comments:

Trina Patrick began by asking if there was any date set yet for the next Community Clean up Event. Clerk Smith responded that there was not.

Next, Kristin Fantini with the Pink Hill Festival Committee requested a road closure for the upcoming Easter Eggstravaganza on April 12th from 11-3 at the Jones Avenue Park. The closure would be needed from 8-4 beginning at Jones Ave to E College St back to Old Beulaville Rd ending at Hunter St. She also announced the Easter Bunny After Dark Event will be held at Tower 110 on April 17th from 7-9.

- Commissioner Whitfield motioned to approve the road closure as indicated
- Seconded by Commissioner Murphy
- Vote 2-0; motion carries

Approval of the Agenda:

- Commissioner Whitfield made a motion to approve the January agenda
- Seconded by Commissioner Murphy
- Vote 2-0; Motion Carries

Approval of the Minutes:

- Commissioner Murphy made a motion to approve the December Minutes

- Seconded by Commissioner Whitfield
- Vote was unanimous

Financial Reports: In Binders

Department Reports:

- Mayor Pro Tem Fantini advised that Mayor Horne usually gives Water Department updates. Clerk Smith mentioned the status of the water meter replacement pilot program & no further updates were made.
- The Monthly Fire Report was included in binders & read by Commissioner Murphy.
- The Monthly Police Report for December was included in binders & read by Commissioner Whitfield.

Old Business: None

New Business:

Mayor Pro Tem advised that under guidance of the Town's Accountant, the Fire Department was requesting a Budget Amendment to avoid a line item budget violation due to a reimbursement grant that has not been received to date. Commissioner Whitfield reviewed the Town Accountant's notes & drafted an amendment based on the recommendations.

- Commissioner Whitfield made a motion
- Seconded by Commissioner Murphy
- Vote 2-0; motion carries

Comments by BOC:

Commissioner Whitfield announced that Lenoir County Parks & Rec spring soccer registrations are open. He also encouraged everyone to attend the Easter Eggstravaganza as previously discussed & Tony Esposito added that the next Festival Committee Meeting will held on January 28th.

Motion to Adjourn:

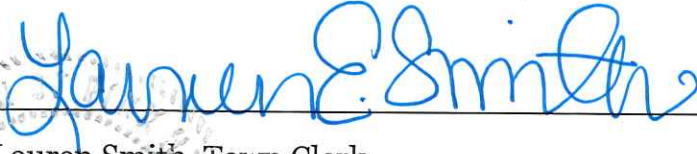
- Commissioner Murphy made a motion to Adjourn.
- Seconded by Commissioner Whitfield
- Vote was unanimous

- Motion carries

CLERK'S CERTIFICATION

I, Lauren Smith, Town Clerk of the Town of Pink Hill, North Carolina, do hereby certify that the attached is a true and correct copy of the minutes from the Town of Pink Hill Board of Commissioners January 14, 2025 regular board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official Seal of the Town of Pink Hill, North Carolina, this the 11th day of February, 2025.



Lauren Smith, Town Clerk

Attest/Seal

