



**MINUTES OF TOWN COUNCIL MEETING
FOR THE TOWN OF CROSS ROADS
TUESDAY, JANUARY 19, 2021 at 7:00 P.M.
LOCATION: Virtual Meeting Only**

1. Call to Order – **7:03 P.M.**
2. Roll Call: **Mayor Gorton; Council Members Gaalema, Phillips, Meek, White-Stevens, and Roberson**
3. Invocation led by Reverend Karen Black.
4. Pledge of Allegiance led by Mayor Tompkins.
5. Mayor's announcements and updates.
6. Council Member's announcements and updates.
7. Citizens Input for Items ON the Agenda
Bill George spoke against creating a Public Safety Advisory Board.
8. Citizens Input for Items NOT on the Agenda
None.
9. Discussion and take action on Resolution 2021-0119-01 to establish a Public Safety Advisory Board.
Motion to approve made by Meek;
Second by Gaalema;
Roll Call Vote:
Gaalema – Yes
Phillips – No
Meek – Yes
White-Stevens – Yes
Roberson – No
Passed 3 to 2.
10. Consider and take appropriate action to appoint six (6) members to the Public Safety Advisory Board.
Gaalema nominated Randy Wallace
Phillips nominated Marc Sweeney
Meek nominated Glen Vaughn
White-Stevens nominated Sylvia Phillips
Roberson nominated Robert Brown

White-Stevens nominated Bob Gorton as an alternate
Mayor Tompkins nominated Phil Nichols as an alternate
Roll Call Vote:
Gaalema – Yes
Phillips – Yes
Meek – Yes
White-Stevens – Yes
Roberson – Yes
Passed unanimously.

11. Consider and take appropriate action regarding the designated Qualified Engineering Consultant for Keyes Lane at Mill Creek Improvement Design and authorize the Mayor to continue contract negotiations and signing of contract. Support documentation: <https://www.dropbox.com/sh/2q18dfich9jfhxd/AAAeboMAapTxCJltoXa7mWBUa?dl=0>

Motion to deny made by Meek;
Second by Roberson;
Roll Call Vote:
Gaalema – Yes
Phillips – Yes
Meek – Yes
White-Stevens – Yes
Roberson – Yes
Passed unanimously.

- ~~12. Consider and take appropriate action to direct town staff to prepare and advertise request for qualifications for engineering services for preliminary engineering, opinion of probable construction costs and construction plans for drainage improvements to Historic Lane large culverts and the intersection of Keys/Mill Creek and its downstream watershed.~~

Consider and take appropriate action to direct town staff to prepare and advertise request for qualifications for engineering services for preliminary engineering, opinion of probable construction costs and construction plans for drainage improvements to the intersection of Keys/Mill Creek and its downstream watershed.

Motion to approve made by Phillips;
Second by Meek;
Roll Call Vote:
Gaalema – Yes
Phillips – Yes
Meek – Yes
White-Stevens – Yes
Roberson – Yes
Passed unanimously.

13. Consider and take appropriate action regarding Resolution 2021-0119-02 regarding Town's bank signers.
Motion to approve made by White-Stevens;

Second by Meek;
Roll Call Vote:
Gaalema – Yes
Phillips – Yes
Meek – Yes
White-Stevens – Yes
Roberson – Yes
Passed unanimously.

14. Discussion regarding responses from current Committees on members desire to stay active on MDD and P&Z Boards.

15. Consider and take appropriate action to appoint one (1) member to the Municipal Development District.

Motion to appoint John Knox made by Gaalema;

Second by Meek;

Roll Call Vote:

Gaalema – Yes

Phillips – Yes

Meek – Yes

White-Stevens – Yes

Roberson – Yes

Passed unanimously.

16. Consider and take appropriate action to appoint one (1) member and one (1) alternate to the Planning and Zoning Commission.

Motion to appoint James Dominy as regular member and Sylvia Phillips as an alternate made by Meek;

Second by Gaalema;

Roll Call Vote:

Gaalema – Yes

Phillips – No

Meek – Yes

White-Stevens – Yes

Roberson – Yes

Passed 4 to 1.

17. Discuss latest update from Comprehensive Plan Update Committee.

18. Discussion regarding bringing High Speed Internet to Cross Roads.

19. Discussion regarding the status of the Market Square Project (Volunteer Enterprises) and the proposed Public Safety building.

CONSENT AGENDA

20. Consider and take appropriate action regarding the Town financial reports.

21. Consider and take appropriate action regarding the Northeast Municipal Court quarterly financial reports.
22. Consider and take appropriate action regarding the December 21st, 2020 Town Council Meeting Minutes.
23. Consider and take appropriate action regarding the January 4th, 2021 Town Council Meeting Minutes.

Motion to approve the Consent Agenda made by Phillips;

Second by Meek;

Roll Call Vote:

Gaalema – Yes

Phillips – Yes

Meek – Yes

White-Stevens – Yes

Roberson – Yes

Passed unanimously.

24. Request for future agenda items.

Mayor Gorton – Park Board Appointments

White-Stevens – C1/C2 designations on future land use map

Roberson – move the February meeting to Tuesday, January 16th

ADJOURN – 8:32 P.M.

CERTIFICATION

T. Lynn Tompkins, Jr., Town Mayor

Donna Butler, Town Secretary