

**TOWN OF MORNINGSIDE  
MINUTES OF THE REGULAR MEETING  
TUESDAY OCTOBER 18, 2022**

The regular meeting was called to order at 7:00 pm by Mayor Bennard Cann.

The Pledge of Allegiance was led by Vice Mayor Wade.

**ROLL CALL:**

Mayor Cann – Present

Vice Mayor Wade – Present

Council Member Anthony - Present

Council Member Fowler – Present

Council Member Mullins – Present

Police Dept – Chief Stevenson – Present

Town Admin – Regina Foster – Present

Public Works – James Adams – Present

Code Enforcement- Regina Foster - Present

MVFD –Chief McKlveen - Present

**INTRODUCTIONS**

- None

**APPROVAL OF THE MINUTES**

*Motion was made by Council Member Mullins, seconded by Vice Mayor Wade to approve the minutes for the Work Session of September 13, 2022, Regular Meeting of September 20, 2022 and Work Session on October 11, 2022. Discussion: Council Member Anthony still not in agreement with the Closed Session Minutes from September 13, 2022 further discussion ensued. Motion was amended to omit and table the September 13, 2022 Minutes. No further discussion. All voted aye. Motion carried.*

**MISCELLANEOUS/OPEN FORUM**

- None

**INTRODUCTION/ADOPTION OF RESOLUTIONS AND ORDINANCES**

- None

## **REPORT OF OFFICERS/BOARDS/COMMITTEES**

- Police Department – Chief Stevenson gave an oral and written report. Also advised to be aware of your surroundings while out shopping or fueling up your car & the new curfew law is in effect.
- Public Works – James Adams gave an oral report and advised that additional work needs to be done on the Ford Truck.
- Admin – Regina Foster gave an oral report.
- Code – Regina Foster gave an oral & written report.
- MVFD Assistant Chief McKlveen - Gave an oral report and advised that there was a house fire on Allies Rd. with 1 non-life threatening injury. Additionally, Morningside longtime resident Mr. Grooms was honored with a tribute dinner on October 15, 2022 for 47 years of service. Assistant Chief McKlveen advised that the Ambulance was totaled from an accident and will keep the Town advised of any changes in service.
- Council Member Mullins – Welcomed everyone to the meeting. Reported that he and Mr. Chambers refurbished the bench outside the of Public Works door. Mr. Mullins is looking forward to the Trunk-or-Treating event on October 29<sup>th</sup>.
- Council Member Fowler – Nothing at this time.
- Councilman Anthony - gave an update on the ACC Telecom System and is seeking a direction for the locks for the Municipal Building.
- Vice Mayor Wade – Nothing at this time.
- Mayor Cann – Gave an oral report and advised that 3 employees took a defensive driving class and passed and the Newsletter is completed and scheduled to be released. Mayor Cann also advised that he attended the Fall MML Conference and gathered information on the ARPA Funding and Volunteer Engagement. The next PGCMA Meeting will be held October 20, 2022 in Cheverly.

Mayor Cann opened the floor to the public, no one chose to speak at this time.

## **UNFINISHED BUSINESS**

### **RECREATION COMMITTEE**

- Council Member Fowler and Regina Foster provided information on Trunk-or-Treating, Senior Luncheon, Food Drive and Breakfast with Santa. Trunk-or-Treating will be held on October 29<sup>th</sup> and the Senior Luncheon will be

November 17<sup>th</sup> at the Municipal Center. Santa's Breakfast will be at the Morningside Volunteer Fire Department on December 10<sup>th</sup>.

- The Food Drive will support 3 families from the local schools.
- The Rec Committee is requesting a Budget of \$2,600.00 for Senior Luncheon, Food Drive and Breakfast with Santa.
- ***Motion by Vice Mayor Wade, seconded by Council Member Mullins to approved a budget of \$2,600.00 for the Senior Luncheon, Food Drive and Santa's Breakfast. All voted aye. Motion carried.***

### **ACC TELECOM**

- Councilman Anthony is reviewing all Invoices
- ACC Telecom Tech was out and the cameras on the door seems to be a focusing issue.

### **EAGLE SCOUT PROJECT**

- Mayor Cann reported that the project is about 99% completed.
  - Mayor Cann would like to invite the Eagle Scouts to the November meeting for a public recognition.
  - Mayor and Council review proposed verbiage for the plaques (see attached).
- Motion by Council Member Mullins, seconded by Council Member Fowler to approved the verbiage for the two plaques honoring Mr. and Mrs. Rosch. All voted aye. Motion carried.***

### **ROOM RENTAL AGREEMENT**

- Tabled until November Work Session

### **TRASH COMPANY RFPs**

- Mayor and Council approved RFP drafts.
- Will send out on October 26, 2022.

***Motion by Council Member Mullins, seconded by Council Member Fowler to send out RFP seeking sealed bids. All voted aye. Motion carried.***

**WOODLAND RD AND LOU LANE PROJECT**

- The Mayor and Council decided to table the Lou Lane Project.
- Mayor and Council reviewed information from Joyce Engineering.
- Mayor and Council would like to start permitting, plans and surveys now and project is slated to start Spring 2023.

***Motion by Councilman Anthony, seconded by Council Member Fowler to approve the proposal from Joyce Engineering not to exceed \$40,00.00. All voted aye. Motion carried.***

**COMMUNICATION CALENDAR**

- Mayor and Council reviewed the calendar.
- Mayor Cann reminded the Council about the PGCMA meeting on October 20, 2022.

**NEW BUSINESS**

**FLAGS**

- Discussion ensued over sizes and total number needed.
- Council Member Anthony will gather additional information and place an order.

***Motion by Council Member Mullins, seconded by Vice Mayor Wade to purchase the needed flags but not to exceed \$1600.00. All voted aye. Motion carried.***

**EMPLOYEE HOLIDAY PARTY**

- Mayor and Council reviewed options on locations of the event.
- Mayor and Council looking for other options and prices.
- Will revisit at the November Work Session.

**PAY BILLS**

***Motion by Council Member Mullins, seconded by Council Member Fowler to pay the bills for September 20, 2022 – October 18, 2022 in the amount of \$64,543.91. All voted aye. Motion carried.***

**OPEN FOURM**

- No one signed in to speak.

**Meeting adjourned at 8:37pm.**

Respectfully submitted,

Regina Foster  
Administrative Associate