

# Town of Vandemere

*North Carolina*



## Town Board Meeting June 2022 Minutes



**TOWN OF VANDEMERE**  
**BOARD OF COMMISSIONERS MEETING MINUTES**  
**June 20, 2022**

In Attendance: Mayor Thaanum, Town Manager Tom Woodruff, Commissioners Lacy, Jones, Rose and Clerk Britt

Absent: Commissioners Fema (Fire Call) and McCotter

Meeting was called to order at 7 pm

Comm. Jones offered a prayer to begin the meeting.

Visitors: None

Clerk Britt read the Minutes of the May 25th, 2022, meeting. Commissioner Lacy made a motion to approve the minutes as read, seconded by Commissioner Rose. Motion passed with all yeas.

Town Manager Woodruff went over the financial report for the month of May 2022.

Communications: None at this time.

Public Comments or Questions: None

Department reports:

- Drainage and waterways, Streets & Roads: TM Woodruff stated the Budget Message would cover this.
- Health and Sanitation: Comm. Jones had nothing to report.
- Regulations and Compliance: Comm. Lacy had nothing to report. TM Woodruff stated he had spoken with the Duke Grad student, Yori, and she is in Washington, DC at this time, but may be able to help with ordinances in August or September.
- Public Safety, Flags and Banners, Maintenance and Installation: Comm. McCotter absent.
- Decorations and Social Functions: Comm. Rose had nothing to report.
- Public Relations: Mayor Thaanum stated that Beth and Will Sanderson asked if they could plant flowers around the Town Sign and they did. They also done weed eating around it. She also mentioned that the July 2<sup>nd</sup> event was scheduled at the VWP.

Old Business: N/A

## New Business:

- Town Manager Woodruff stated he had made the amendments to the 2021/2022 budget. Comm. Lacy made a motion to accept the amended adjustments. Comm. Jones seconded the motion. Motion passed with all yeas.
- Town Manager Woodruff presented the Budget Ordinance for The Town of Vandemere for fiscal year July 1<sup>st</sup>, 2022 through June 30<sup>th</sup>, 2023. He asked for a motion to adopt budget. Comm. Rose made a motion to adopt the budget, which was seconded by Comm. Lacy. Motion passed unanimously.
- Town Manager Woodruff presented the Conflict of Interest Policy to the Board. They were emailed a copy to read before the meeting because of its complexity and length. The Commissioners were asked to sign the original document if they agreed to adopt it. All Commissioners present signed the policy.
- Town Manager Woodruff presented the Records Retention Policy to the Board. This policy was also emailed along with the Conflict of Interest Policy. Again, the Commissioners were asked to sign the original document if they agreed to adopt it. All Commissioners present signed the policy.
- Mayor Thaanum read Commissioner Roses' letter of resignation to the Board. Comm. Lacy wanted to know if someone had been recommended as her replacement. TM Woodruff said that he, Mayor Thaanum and Clerk Britt recommended resident Danny Wooten. Since Mr. Wooten was out on a fire call, he will be sworn in at the next council meeting.

Being no other business, Comm. Rose made a motion to adjourn the meeting. It was seconded by Comm. Lacy. Motion passed with all yeas.