

REGULAR TOWN BOARD MEETING

January 2, 2018

Present: Mayor George Holleman
Mayor Pro-Tem Kenny Poole
Commissioner Ronnie Robinette
Commissioner Edd Elliott, Jr.
Commissioner Jack I. Lerner

The regular meeting was opened for business by Mayor Holleman at 5:30 p.m. The invocation was given by Mayor Holleman. The Pledge of Allegiance followed.

A motion was made by Commissioner Elliott and seconded by Commissioner Robinette to approve the following additions to the agenda. Item 7a - surplus printers; Item 8a. – WWTP Rehab. Project – change order #6. The motion was passed unanimously.

A motion was made by Commissioner Elliott and seconded by Commissioner Robinette to adopt the agenda as presented. The motion was passed unanimously.

A motion was made by Commissioner Elliott and seconded by Commissioner Robinette to approve the minutes from December 5, 2017 regular meeting. The motion was passed unanimously.

Open Forum:

There were no comments from citizens in open forum.

A motion was made by Commissioner Poole and seconded by Commissioner Lerner to approve a budget transfer of \$6,000.00 from GF contingency to Maintenance and repairs – ABC Building for the purpose of repairing the retaining wall in the parking lot. The wall is damaged and leaning from old age and needs to be repaired. The motion was passed unanimously. See attachment A, which is hereby incorporated and made a part of these minutes.

A motion was made by Commissioner Lerner and seconded by Commissioner Elliott to approve a budget transfer of \$25,000.00 from GF contingency to Maintenance & repairs – Rogers House for the purpose of beginning repairs to the upper house on North Center Street. The motion was passed unanimously. See attachment A, which is hereby incorporated and made a part of these minutes.

A motion was made by Commissioner Elliott and seconded by Commissioner Lerner to approve a budget transfer of \$32,000.00 from W&S contingency to w&s system maintenance of \$28,000.00 and w&s dept. supplies for \$4,000 for pump station repairs. The motion was passed unanimously. See attachment B, which is hereby incorporated and made a part of these minutes.

A motion was made by Commissioner Poole and seconded by Commissioner Elliott to declare 2 old computers and printers and 1 laptop computer as surplus property. They will be disposed of at the landfill since they are broken and of no monetary value. The motion was passed unanimously.

The Y power has been installed at the WWTP. All blowers have been tested with the new power in place and the initial startup was successful.

A motion was made by Commissioner Poole and seconded by Commissioner Elliott to approve change order #6 for the WWTP Rehabilitation project. The change order will decrease the overall project by \$6,319.00. The motion was passed unanimously.

Staff Reports:

Police Chief Dennis James stated there were 24 arrests and 21 citations and a total of 1,078 calls in December which was the most he recalled in one month. The Christmas parade was successful and the Winter Festival was also. A report of stalking at Wal-Mart was very serious. The person had 9 warrants but fled before being arrested.

David Robinette, Public Works Director stated the 2nd annual winter festival went very well. The annual Christmas parade was a success. He stated that he has been with the town over 24 years and when he first came there was only 6 or 7 pump stations and now there are over 30 to oversee. He noted how the town has progressed and changed over the years.

David Odom, Town Manager mentioned the good working relationship with Senator Andy Wells and NC Representative Lee Zachary for their support in helping obtain the WWTP Rehabilitation project that is almost complete. He also mentioned the extreme cold weather that we have experienced and to keep check on neighbors and pets and our homeless.

The next meeting will be February 6th 2018 at 5:30 in the Council Chambers at Town Hall.

A motion was made by Commissioner Elliott and seconded by Commissioner Lerner to adjourn the meeting at 6:04. The motion was passed unanimously.

Mayor

Commissioner

Commissioner

Commissioner

Commissioner

Attest: _____
Yolanda T. Prince, Town Clerk