

## Minutes Regular Monthly Meeting March 13, 2017 at 7:30PM

Mayor Pro Tem Lillian Holman called the meeting to order. Council members present were Mayor Horace Reid, Commissioners Ed Lane and Sid Eley. Councilman Archie Aples was absent due to a family emergency. Others present were Town Manager Brandon Shoaf, Pam Hurdle, Quentin Jackson, Frank Norman, and Officer Bert Webb.

Motion by Sid Eley and seconded by Horace Reid, and passed 4-0 to approve the agenda as presented.

Motion by Ed Lane and seconded by Sid Eley, and passed 4-0 to approve the regular meeting minutes of February 13, 2017 as presented.

### **Scheduled Business Appointments**

There were none.

### **Administrative Concerns**

Ed Lane thanked the staff for getting trees trimmed at Danny Stallings house away from the utility lines. He also commented that the Housing Authority had done a good job of cleaning up the trees along King Street in front of the Stokes Street apartments.

Archie Aples asked if we had purchased or installed anymore LED lights in town. Shoaf said we had not.

### **Citizen Concerns**

Frank Norman said that he could not hear the Council Members and that they should be mic'ed, so. He said he would love to address that. He asked to have an answer in writing.

### **Continued Business**

Town Manager Brandon Shoaf gave an update on Minzie's Creek. He reported that the Council's request for more information had gone unanswered to this point. He reported that he relayed the sentiments of the board to the Minzie's Creek attorney.

Town Manager Brandon Shoaf gave an update on the Church Street Drainage. He reported that NCDOT had cleaned all the storm drain lines after a private property owner had cleaned a major ditch that most of the stormwater system flowed to.

Town Manager Brandon Shoaf gave an update electric rate study and said he's still hopeful that UFS will have information for the Council in April.

Town Manager, Brandon Shoaf gave update on the FEMA work from Hurricane Matthew and reported that we have been assigned a new representative again. He and the Police Chief had met with the new rep, her superior and a mitigation manager last week, but wasn't sure when we may meet again and get the process finished.

Motion by Ed Lane and seconded by Sid Eley, and passed 4-0 to set a public hearing for April 10, 2017 regarding Chapter 8 – Animal Ordinance amendment after Shoaf had went over the amendment again.

## New Business

Motion by Ed Lane and seconded by Horace Reid, and passed 5-0 to allow HHI to have a Toast the Perquimans Event at Municipal Park on September 23, 2017 from 6:00 p.m. to 10:00 p.m, with an hour on each end to allow for set up and clean up.

Town Manager Brandon Shoaf presented a copy of the Greenville Utilities bill from the ice storm for informational purposes only.

Motion by Sid Eley and seconded by Horace Reid, and passed 4-0 to proceed with code enforcement of the following substandard properties: 301 S. Church Street, 106 W. Grubb Street, 332 Dobb Street, and 1000 W. Grubb Street.

Motion by Sid Eley and seconded by Horace Reid, and passed 4-0 to set a public hearing on April 10, 2017 for changing the utility deposits police to an amount capped at \$450.

The Town Manager presented a copy of estimate to bring the bathroom in the Municipal building into ADA compliance for the NCDMV and said he'd bring back more information as soon as possible.

Mayor Pro Tem Lillian Holman presented the ABC report showing a decrease of 4.13% over last February.

Town Manager Shoaf presented a reimbursement request from Phillip Lane for the capacity fees he paid during construction of his new home.

Ed Lane asked to be recused and stated he did not want to have anything to do with the following proceedings.

*Draft*

Motion by Sid Eley and seconded by Horace Reid, and passed 3-0 to go into closed session per NC GS 143-318.11.(a)(3) Attorney – Client Privilege.

Motion by Sid Eley and seconded by Horace Reid, and passed 3-0 to go into regular session.

Ed Lane rejoined the meeting.

Motion by Sid Eley seconded by Horace Reid and passed 4-0 to adjourn the meeting.