

Minutes Regular Monthly Meeting October 10, 2016 at 7:30 PM

Mayor Reid called the meeting to order. Commissioners present were Mayor Pro Tem Lillian Holman, Ed Lane, Archie Aples, and Sid Eley. Others present were Town Manager Brandon Shoaf, Town Clerk Cindy Sharber, Doug Freeman, Police Lieutenant Bert Webb, and Pam Hurdle.

Mayor Reid led the Pledge of Allegiance and offered a moment of silent prayer.

Motion by Sid Eley and seconded by Ed Lane, and passed 5-0 to approve the agenda as presented.

Motion by Lillian Holman and seconded by Archie Aples, and passed 5-0 to approve the minutes of September 12, 2016 regular monthly meeting as presented.

Motion by Sid Eley and seconded by Ed Lane, and passed 5-0 to approve the minutes of September 12, 2016 closed session meeting as presented.

Scheduled Business Appointments

There were none.

Administrative Concerns

Archie Aples commended the town employees for their hard work during and after Hurricane Matthew.

Ed Lane asked how employee, Harry Sanchez was after his accident that he was involved in while not on the job. Brandon said he had gotten his stitches out and was doing good but still a little sore.

Sid Eley asked if we could get RC&D into town to do some snagging like they did years ago. Brandon said they had stopped that program but maybe after NC Emergency Management and FEMA finish their assessments from Hurricane Matthew that will happen again.

Ed Lane said Ginny's gut flooded again.

Lillian Holman asked about any sewer spills during Hurricane Matthew. Brandon Shoaf said less than 100,000 gallons but we reported 100,000 gallons at the Willow Street pump station. He also said we had 16" of rain during the Hurricane. Brandon said we had rented 4 additional pumps in town to help during the storm.

Brandon said we had about 500 customers without electricity at first light. About 100 customers were affected by the large tree that took out 2 electric poles on Dobbs Street. He said that the Police Department and Public Works were prepared for the storm and were safe.

Archie Aples said he had received a thank you from a citizen for getting the area around the railroad tracks cleaned up even though the town didn't do the job but Tommy Barrett who maintains a lot of the Harris property in town.

Ed Lane said the ceremony they attended for Greg Benton's retirement was a great service.

Archie Aples asked if the police department could go down King Street a little more often.

Lillian Holman said the water leak in front of Woodard's Pharmacy that had been repaired needs filling in again.

Citizen Concerns

There were none.

Continued Business

Brandon Shoaf said they need to set a public hearing date for the business registration and peddler's ordinance amendment. No action was taken.

Brandon Shoaf said we hope to have the new police cars soon, we were notified they'd been complete by the end of the week and delivered shortly thereafter.

New Business

Motion by Ed Lane seconded by Sid Eley and passed 5-0 to open the public hearing for consideration of an amendment to Section 3-6, lots with multiple frontages, of the Town's Zoning Ordinance.

Brandon Shoaf presented the requested amendment. There was little discussion.

Motion by Ed Lane and seconded by Lillian Holman, and passed 5-0 to close the public hearing.

Motion by Sid Eley and seconded by Lillian Holman and passed 5-0 to accept the amendment to Section 3-6, Lots with Multiple Frontages, of the Town's Zoning Ordinance as presented.

Motion by Sid Eley and seconded by Archie Aples, and passed 5-0 to open the public hearing for consideration of an amendment to Section 8-19 that deals with the recordation and abatement of tax liens with the Clerk of Superior Court.

Brandon Shoaf presented the requested amendment. There was little discussion.

Motion by Sid Eley and seconded by Archie Aples, and passed 5-0 to close the public hearing.

Motion by Lillian Holman and seconded by Archie Aples, and passed 5-0 to accept the amendment to Section 8-19 that deals with the recordation and abatement of tax liens with the Clerk of Superior Court as presented.

Motion by Archie Aples and seconded by Lillian Holman, and passed 5-0 to approve Resolution No. 10-10-16-01 declaring the 1995 Freightliner E-One Fire Truck VIN 1FV6JLC85SL557109 as surplus. Sid Eley recommended that the firemen take off as much equipment as possible off this fire truck to use on other trucks.

Motion by Archie Aples and seconded by Ed Lane and passed 5-0 to authorize Brandon Shoaf to get the best price possible for the fire truck with an asking price of \$55,000.

Motion by Archie Aples and seconded by Ed Lane, and passed 5-0 to approve the Mayor and Council pay increase as presented. The new pay rate which would go into affect after each respective election cycle would be \$400 for the mayor monthly and \$300 for council members monthly.

Motion by Sid Eley and seconded by Archie Aples, and passed 5-0 to approve the Personnel Policy Change – OSHA Regulation Change as presented.

Mayor Reid presented the ABC report showing an increase of 8.36% over last September.

Motion by Lillian Holman and seconded by Archie Aples, and passed 5-0 to adjourn the meeting.