

CHADBOURN TOWN COUNCIL AGENDA



Chadbourn Town Hall

Tuesday, March 1, 2011

7:00 PM

- I. **Call to Order:** Mayor Kenneth Waddell
- II. **Invocation:** Rev. Lionel Cartwright, Pastor of First Missionary Baptist Church
- III. **Pledge of Allegiance**
- IV. **Approval of the Agenda**
- V. **Approval of Minutes of Town Council Meeting**
 1. Regular Meeting Minutes – February 1, 2011
- VI. **Oath of Office and Presentations**
 2. **Swearing in of the Police Department Chaplin.** Police Chief D. Steven Shaw is requesting that the Mayor Kenneth Waddell swearing in Rev. Lionel Cartwright who is the Pastor of First Baptist Church as the Chadbourn Police Department Chaplin.
 3. **Officer of the Year.** Becky Freeman who is the Chadbourn Chamber of Commerce Executive Director will be present to recognize the Chadbourn Police Department Officer of the Year.
 4. **Presentation of the Columbus County Flag.** Sandra Nobles who is the President of the North Carolina Strawberry Festival will present to the Town Council a Columbus County Flag.
- VII. **Consent Agenda Items**
 5. **2011 North Carolina Strawberry Festival Proclamation.** Sandra Nobles, President of the North Carolina Strawberry Festival, is requesting that the Town Council approve a Proclamation in recognition of the 2011 North Carolina Strawberry Festival.

- 6. Fiscal Year 2011 – 2012 Budget Preparation Schedule.** Staff is requesting that the Town Council approve the proposed Fiscal Year 2011 – 2012 Budget Preparation Schedule.
- 7. CDBG Concentrated Needs Grant Amendment.** Staff is requesting that the Town Council approved an amendment to the CDBG Concentrated Needs Grant for the acquisition and demolition of two houses at 114 and 116 West Institute Street.
- 8. Budget Amendment BA-10/11-01 for the Parks and Recreation Department.** Staff is requesting that the Town Council APPROVE Budget Amendment BA-10/11-01 for the Fund Raising Activities in the Parks and Recreation Department.
- 9. Budget Amendment BA-10/11-02 for the Chadbourn Community Center.** Staff is requesting that the Town Council APPROVE Budget Amendment BA-10/11-02 for the Master Plan for the Chadbourn Parks and Recreation Trust Fund Grant Application.
- 10. Budget Amendment BA-10/11-03 for the Rural Center Water System Base Mapping Grant.** Staff is requesting that the Town Council APPROVE Budget Amendment BA-10/11-03 for the Water System Base Mapping for the Water System Study Grant.
- 11. Budget Amendment BA-10/11-04 for the Chadbourn Civic Center Building Maintenance.** Staff is requesting that the Town Council APPROVE Budget Amendment BA-10/11-04 for the replacement of the Heating Pump for the Chadbourn Civic Center.
- 12. Budget Amendment BA-10/11-05 for the Cost Estimate to Convert Overhead Facilities to Underground on 1st Avenue.** Staff is requesting that the Town Council APPROVE Budget Amendment BA-10/11-05 for the cost estimate to convert overhead facilities to underground on 1st Avenue.
- 13. Budget Amendment BA-10/11-06 for the Replacement of the Transfer Switch for the Waste Water Treatment Plant.** Staff is requesting that the Town Council APPROVE Budget Amendment BA-10/11-06 for the replacement of the transfer switch for the Waste Water Treatment Plant.
- 14. Budget Amendment BA-10/11-07 for the Unemployment Insurance for the Police Department.** Staff is requesting that the Town Council APPROVE Budget Amendment BA-10/11-07 for the Unemployment Insurance Benefits of two former Chadbourn Police Officers.
- 15. Budget Amendment BA-10/11-08 for Special Appropriations.** Staff is requesting that the Town Council APPROVE Budget Amendment BA-10/11-

08 for the Special Appropriation for the contribution to a needy family at Christmas.

- 16. Budget Amendment BA-10/11-09 for the 2010 Urgent Repair Grant.** Staff is requesting that the Town Council APPROVE Budget Amendment BA-10/11-09 for the Urgent Repair Grant.
- 17. Budget Amendment BA-10/11-10 for the Website Creation.** Staff is requesting that the Town Council APPROVE Budget Amendment BA-10/11-10 for the cost of the Town's new Website.
- 18. Budget Amendment BA-10/11-11 for the Administration Vacation Buyback.** Staff is requesting that the Town Council APPROVE Budget Amendment BA-10/11-11 for the Vacation Buyback for the Administration Department.
- 19. Budget Amendment BA-10/11-12 for the Water and Sewer Department Vacation Buyback.** Staff is requesting that the Town Council APPROVE Budget Amendment BA-10/11-12 for the Vacation Buyback for the Water and Sewer Department.
- 20. Budget Amendment BA-10/11-13 for the Street Department Vacation Buyback.** Staff is requesting that the Town Council APPROVE Budget Amendment BA-10/11-13 for the Vacation Buyback for the Street Department.
- 21. Budget Amendment BA-10/11-14 for the Administration Department for Training.** Staff is requesting that the Town Council APPROVE Budget Amendment BA-10/11-14 for the Training for the Administration Department.
- 22. Budget Amendment BA-10/11-15 for the Miscellaneous Expense Account.** Staff is requesting that the Town Council APPROVE Budget Amendment BA-10/11-15 for the Miscellaneous Expense Account.
- 23. Budget Amendment BA-10/11-16 for the Street Department.** Staff is requesting that the Town Council APPROVE Budget Amendment BA-10/11-16 for the Sidewalk Improvements for the Street Department.

VIII. Action Agenda Items

- 24. Presentation of the Fiscal Year 2009 – 2010 Audit.** Allan Thompson with Thompson, Price, Scott, Adams and Company will present the Fiscal Year 2009 – 2010 Audit for the Town of Chadbourn.

- 25. Proposed ABC Store.** Tony Freeman who is the Chairman of the Chadbourn ABC Board will give an update to the Town Council on the status of the proposed ABC Store that they are planning to construct.
- 26. Update on the Town's Website.** Michael Duncan will be present to give an update on the status of the Town's Website.
- 27. Proposed Privilege License Fee for Electronic Gaming Machines.** The Planning Board is requesting that the Town Council establish a privilege license fee for Electronic Gaming Machines.
- 28. Animal Control.** Police Chief D. Steven Shaw is requesting that the Town Council approve the purchase of dog traps, crate and catch pole to address the stray dog issue.
- 29. Proposed Dangerous Dog Ordinance.** Councilman Brian Edwards would like for the Town Council to have some discussion on drafting and adopting a Dangerous Dog Ordinance.
- 30. Proposed Location for a Fallen Military Heroes Memorial.** Councilman Rashad Roberts would like for the Town Council to have some discussion on a location of a Fallen Military Heroes Memorial.

IX. Public Comments

Anyone seeking to speak under Public Comments must complete a comment card and submit it to the Town Clerk prior to the start of the Town Council Meeting. When you come up to speak, you will need to state your name, address, what organization that you represent and your topic of concern(s).

X. Other Items

31. Announcements.

XI. Closed Session

32. Discussion of Possible Litigation – General Statutes 143-318-11(a)(3)

33. Discussion of Property Acquisition – General Statutes 143-318-11(a)(5)

XII. Adjournment