

# CHADBOURN TOWN COUNCIL AGENDA



## Chadbourn Town Hall

Tuesday, August 2, 2011  
7:00 PM

- I. **Call to Order:** Mayor Kenneth Waddell
- II. **Invocation:** Councilman Donald Ray Bass
- III. **Pledge Allegiance**
- IV. **Approval of the Agenda**
- V. **Approval of Minutes of Town Council Meeting**
  1. Regular Meeting Minutes – June 28, 2011
  2. Closed Session Minutes – June 28, 2011
  3. Special Called Meeting Minutes – July 11, 2011
- VI. **Consent Agenda Items**
  4. **Approval of the Inter-local Agreement for Group Self-Insurance Pool for Workers Compensation.** Staff is requesting that the Town Council approve the Inter-local Agreement for Group Self-Insurance Pool for Workers Compensation with the North Carolina League of Municipalities.
  5. **Columbus County Multi-Jurisdictional Hazard Mitigation Plan.** Staff is requesting that the Town Council approve the Columbus County Multi-Jurisdictional Hazard Mitigation Plan for the Town of Chadbourn to be a part of the plan.
  6. **Budget Amendment BA-11/12-01 for the Sewer Department.** Staff is requesting that Town Council approve a budget amendment for the Southwest Basin Infiltration and Inflow Study.
  7. **Community Development Block Grant (CDBG) Just Compensation Award.** Staff is requesting that Town Council approve Community Development Block Grant (CDBG) Concentrated Needs Grant Just Compensation Award for reimbursement of a deteriorated structure.

- 8. Release of Taxes for the 2001 Tax Year.** Staff is requesting that the Town Council approve the release of Taxes for the 2001 Tax Year.
- 9. Settlement for Current Delinquent Taxes for Fiscal Year 2010 – 2011.** Staff is requesting that Town Council approve the Settlement for Current and Delinquent Taxes for Fiscal Year 2010 – 2011.
- 10. Approval of the 2011 Tax Scroll.** Staff is requesting that the Town Council approve the 2011 tax scroll and granting the Tax collector with all power to given by the State of North Carolina and Federal Government to collect those taxes.

## **VII. Action Agenda Items**

- 11. Approval of the North Carolina Rural Center Grant.** Staff is requesting that the Town Council approve the award of the North Carolina Rural Center Grant to be used for the installation of the Radio Read Meters. Darren Currie, who is the Town Manager of Lake Waccamaw, and Eddie Madden, who is the Town Manager of Elizabethtown will give a brief presentation on how the radio readers have helped their utility billings. Furthermore, Mark Bacon and/or Todd Steele with Engineering Services will be present to address any grant related questions.
- 12. Non-Personnel Expense Reduction and Revenue Enhancement Consulting Service.** Robert S. Segal will give a proposal on services that his company could provide for non-personnel expense reduction and revenue enhancement. Mr. Segal is seeking Town Council approval to provide these services.
- 13. Update on North Carolina Department of Transportation Projects in Chadbourn.** Drew Cox, who is the North Carolina Department of Transportation District Engineer, will discuss current and future transportation projects and activities that are occurring in the Town of Chadbourn and Western Columbus County.
- 14. Credit and Debit Card Machine Update.** Dianne Carroll with Heartland Payment Systems will provide an update on the Credit and Debit Card machine and online bill payments.
- 15. Joyner Street Water Line Improvement.** Staff is requesting that the Town Council consider appropriating funds for improving the water lines for Joyner Street and locating a fire hydrant in this area. Public Works Director Michael Foss and Todd Steele with Engineering Services will address questions in relationship to this project.

**16. Clark Street Paving Project.** Staff is requesting that the Town Council approve the use of Powell Funds to pave the remainder of Clark Street. Public Works Director Michael Foss and Todd Steele with Engineering Services will address questions in relationship to this project.

**17. Code Enforcement Update.** Captain Robert Mumblow will provide an update on code enforcement activities.

**18. Storm Water Reserve Fund Fee and Increase in Garbage Collection Rate.** Edwin Roberts would like to discuss storm water reserve fund fee and garbage collection rate increase.

### **VIII. 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 concerns.

### **IX. Other Items**

**19. Announcements.**

### **X. Closed Session**

**20. Discussion of Possible Litigation.** Pursuant to North Carolina General Statutes 143-318-11(a)(3).

**21. Discussion of Property Acquisition.** Pursuant to North Carolina General Statutes 143-318-11(a)(5).

**22. Discussion of Personnel Issues.** Pursuant to North Carolina General Statutes 143-318.11(a)(6).

### **XI. Adjournment**