

CHADBOURN TOWN COUNCIL AGENDA



Chadbourn Town Hall

Tuesday, February 7, 2012

7:00 PM

- I. **Call to Order:** Mayor Kenneth Waddell
- II. **Invocation:** Councilman Brian Edwards
- III. **Pledge of Allegiance**
- IV. **Approval of the Agenda**
- V. **Approval of Minutes of Town Council Meeting**
 1. Regular Meeting Minutes – January 3, 2012

VI. **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.

VII. **Consent Agenda Items**

2. **Approval of the Town Council Schedule for 2012 and the Fiscal Year 2012 – 2013 Budget Preparation Schedule.** Staff is requesting that the Town Council approve the Town Council Schedule for 2012 and the Fiscal Year 2012 – 2013 Budget Preparation Schedule.
3. **Budget Amendment for the Acceptance of FEMA Funds – BA-11/12/15.** Staff is requesting that the Town Council approve the acceptance of FEMA Funds for Hurricane Relief for the Water and Sewer Department and the Waste Water Treatment Department.
4. **Budget Amendment for the Acceptance of FEMA Funds – BA-11/12/16.** Staff is requesting that the Town Council approve the Budget Amendment for the acceptance of FEMA Funds for Hurricane Relief for the Street Department for Tree Maintenance.

- 5. Budget Amendment for Acceptance of North Carolina Department of Transportation Funds for the Street Department – BA-11/12/17.** Staff is requesting that the Town Council approve the acceptance of the North Carolina Department of Transportation funds for storm drains cleaning under the Street Department for Drainage Construction and Maintenance.
- 6. Budget Amendment for the Police Department – BA-11/12/18.** Police Chief Steven Shaw is requesting that the Town Council approve the Budget Amendment for Insurance Claims Deductible and Miscellaneous Revenue for the Police Department.
- 7. Budget Amendment for the Sewer Department – BA-11/12/19.** Staff is requesting a Budget Amendment to cover the final cost for the Smith Street Sewer Line Repair Project for the Sewer Department.
- 8. Budget Amendment for the Street Department – BA-11/12/20.** Staff is requesting a Budget Amendment to cover the final cost for the relocation of a light pole as a part of the CDBG Concentrated Needs Project in the Clark Street, Holland Street and Princess Street Area for the Street Department.
- 9. Budget Amendment for the Water Department – BA-11/12/21.** Staff is requesting a Budget Amendment to cover the Grist Road, Dogwood Street and Joyner Street Water Main Extension Project for the Water Department.
- 10. Budget Amendment for the Waste Water Treatment Plant Department – BA-11/12/22.** Staff is requesting a Budget Amendment for Schools and Training and Sludge Disposal for the Waste Water Treatment Plant Department.

VIII. Closed Session

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

IX. Action Agenda Items

- 12. Presentation by Southern Software.** The representatives of Southern Software will give a presentation on their accounting software.
- 13. Approval of the Settlement of Chadbourn Rural Water Association Lawsuit.** Town Attorney Harold G. Pope is requesting that the Town Council approve the settlement agreement for the Chadbourn Rural Water Association Lawsuit.

- 14. Selection and Approval of an Auditor for Fiscal Year 2012 - 2013.** Staff is requesting that the Town Council select and approve an auditor for Fiscal Year 2012 – 2013.
- 15. Appointment of a Downtown Development Committee.** Mayor Kenneth Waddell is requesting Town Council's approval of the appointment of a Downtown Development Committee.
- 16. Review of Water and Sewer Rates.** Chadbourn Concerned Citizens are requesting that the Town Council consider reviewing the Water and Sewer Rates.
- 17. Change of the Public Comments Section of the Town Council Agenda.** Chadbourn Concerned Citizens are requesting that the Town Council consider moving the Public Comments back to the end of the Town Council Agenda.
- 18. Enforcement and Fines for Noise Ordinance Violations.** Delton Johnson is requesting that the Town Council look at the enforcement and fines for Noise Ordinance Violations.
- 19. Funding for the Chadbourn Arts Council Building.** Mayor Kenneth Waddell is requesting that the Town Council approve funding for necessary improvements to the Chadbourn Arts Council Building.
- 20. Budget Amendment for the Public Works Department.** Staff is requesting that the Town Council approve the budget amendment for the purchase and installation of a new 2 inch meter at W. E. Bailey's Warehouse.

X. Other Items

- 21. Announcements.**

XI. Closed Session

- 22. Discussion of Personnel Issues.** Pursuant to North Carolina General Statutes 143-318.11(a)(6). The Town Council will be conducting the annual evaluation of the Town Manager.

XII. Adjournment