

CHADBOURN TOWN COUNCIL AGENDA



Chadbourne Town Hall

Tuesday, June 5, 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 – May 1, 2012
 2. Budget Workshop Minutes – May 7, 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(s).

VII. Consent Agenda Items

3. **Budget Amendment for Special Appropriations – BA-11/12/40.** Staff is requesting that the Town Council approved a Budget Amendment for the Special Appropriations for the Advertisement in the Columbus County Chamber Journal.
4. **Budget Amendment for the Water Reserve Fund– BA-11/12-38.** Staff is requesting that the Town Council approve a Budget Amendment for the Water Reserve Fund for the Broadway Road Project.
5. **Budget Amendment for the Waste Water Treatment Plant - BA-11/12/36.** Staff is requesting that the Town Council approve a Budget Amendment for the Waste Water Treatment Plant to deposit funds in the Water and Sewer Insurance Claim Payment Revenue and disburse funds into the department expense line item.
6. **Budget Amendment for the Police Department – BA-11/12/35.** Staff is requesting that the Town Council approve a Budget Amendment for the Police Department for the Crime Prevention Expense line item.
7. **Budget Amendment for the Street Department – BA-11/12/39.** Staff is requesting that the Town Council approve a Budget Amendment for the Street Department for the Maintenance and Repair Equipment line item.

8. **Budget Amendment for the Street and Water Departments – BA-11/12/37.** Staff is requesting that the Town Council approve a Budget Amendment for the Street and Water Departments for the Maintenance and Repair Equipment line items.
9. **Code Enforcement Update.** Captain Bob Mumblow is presenting his Code Enforcement Update for your review.
10. **Budget Amendment for the Waste Water Treatment Plant - BA-11/12/34.** Staff is requesting that the Town Council approve a Budget Amendment for the Waste Water Treatment Plant for the Maintenance and Repairs of Equipment line item.
11. **Budget Amendment for the Police Department – BA-11/12/33.** Staff is requesting that the Town Council approve a Budget Amendment for the Police Department to recognize funds from Erie Insurance Company for repairs to a police car.

VIII. Action Agenda Items

12. **Award of the Solid Waste Collection Contract.** Staff is requesting that the Town Council select and award the contract for the solid waste collection provider for the Town.
13. **Award of the Radio Read Meter and SCADA System Contracts.** Staff is requesting that the Town Council approve the award of the contract for the Radio Read Meter and SCADA System Contracts.
14. **Approval of Site Plan for the Proposed ABC Store.** Staff is requesting that the Town Council approve the site plan for the proposed ABC Store.
15. **Approval to Lower the Speed Limit on NC 130/NC 410 from US 76 in the Chadbourne City Limits.** Staff is requesting that the Town Council approve the lowering of the speed limit on NC 130/NC 410 from US 76 in the Chadbourne City Limits from 55 MPH to 45 MPH.
16. **Update on Preparing for the Hurricane Season and Drainage Plan.** Public Works Director Michael Foss will provide an update on the Town's efforts to prepare for the Hurricane Season and address drainage issues in Town.
17. **High Water Ordinance and Drainage Grant Program.** Councilman Brian Edwards would like to have a discussion and a recommendation for the adoption of a High Water Ordinance and a Drainage Grant Program.

IX. Other Items

18. **Announcements.**

XII. Closed Session

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

XII. Adjournment