

CHADBOURN TOWN COUNCIL
TOWN OF CHADBOURN
REGULAR MEETING
February 1, 2011

Mayor Kenneth Waddell called the meeting to order at 7:04 p.m. Council members present were: Fax Rector, Rashad Roberts, and Donald Ray Bass. Brian Edwards and Phillip Honeycutt were absent from the meeting as was Town Attorney Harold Pope. Others present were Town Manager Stevie Cox, Town Clerk/Finance Officer Patricia Garrell, Police Chief Steven Shaw and Public Works Director Mike Foss. Councilman Roberts gave the invocation and Mayor Waddell led the Pledge of Allegiance.

Mayor Waddell stated that he wanted to welcome everyone here tonight to the February meeting.

1. **Approval of Agenda.** Mayor Waddell stated that Item 5 - Presentation of the Fiscal Year 2009/2010 Audit be removed from the Agenda and Item 9 - McArthur's Hardware Parking Lot be added. Councilman Roberts made a motion to remove Item 5 – Presentation of the Fiscal Year 2009/2010 Audit from the Agenda and add Item 9 – McArthur's Hardware Parking Lot. Councilman Bass seconded the motion. The motion passed with a vote of 3-0.
2. **Approval of Minutes of the Regular Meeting of January 4, 2011 and Special Called Meeting Minutes of January 27, 2011.** A motion was made by Councilman Roberts to approve the minutes as written for the Regular Meeting and the Special Called Meeting. Councilman Bass seconded the motion and the motion passed with a vote of 3-0.
3. **Consent Agenda.** A motion was made by Councilman Rector to approve both of these consent agenda items. Councilman Roberts seconded the motion and the motion passed with a vote of 3-0. A list of the consent agenda items are as follows:
 - 1) **Approval of Signatory Resolution for the North Carolina Small Cities Community Development Block Grant Program.** Staff is requesting that the Town Council approve the Signatory Resolution for the North Carolina Small Cities Community Development Block Grant (CDBG) Program.
 - 2) **Approval of Application for the 2011 Urgent Repair Program.** Staff is requesting that the Town Council approve the Town applying jointly for the 2011 Urgent Repair Program Grant with the Towns of Fairmont, NC and Rowland, NC. Furthermore, Staff is requesting that the Town Council allocate \$1,500 as a match for this grant as well.
4. **Animal Control.** Police Chief D. Steven Shaw requested that the Town Council approve the purchase of dog traps, crate and catch pole to assist Animal Control with the stray dog issue. During the last few months, the Town has received an increasing number of stray dog complaints. At the present time, the Town does not have the equipment to address this problem. The County will only assist the Town with this problem, if the animal is contained and ready for pick-up by the County's Animal Control. A motion was made by Councilman Roberts to approve the request to purchase the items and a budget amendment at the next meeting. Councilman Bass seconded the motion and the motion passed with a vote of 3-0.

5. **Code Enforcement Update.** Captain Bob Mumblow provided an update on code enforcement activities. Updates were provided on Case Numbers: 2010-11, 04, 33, 14, 66, 31, 87, 88, 89, and 32 and Case Numbers: 2011-01, 03, 04, and 05. Council requested that Captain Mumblow move as quickly as possible concerning the demolition of the buildings that present a safety issue.
6. **Noise Ordinance.** Delton Johnson is requesting that the Town Council institute severe penalties on vehicles that break the Town's Noise Ordinance. This would include additional enforcement issues as well. Mayor Waddell said that he would meet with Police Chief Shaw concerning the issue.
7. **McArthur's Hardware Parking Lot.** Charles McArthur addressed Town Council about damage to the parking lot that was done during the water and sewer project on East 1st Avenue. He stated that T&H Construction damaged the parking lot when they drove and parked their heavy equipment during construction of the water and sewer lines. Charles McArthur stated that he allowed them to use his parking lot providing that they repaired any damage, which T&H Construction agreed. Charles McArthur requested that Council meet with T&H Construction to have the company honor their agreement with him. Mayor Waddell requested that a meeting be set up between Charles McArthur, T&H Construction, Public Works Director Mike Foss, Councilman Bass, Town Manager Stevie Cox and himself before the end of week. Town Manager Cox stated that he had a prior engagement and requested that Town Clerk Patricia Garrell be permitted to stand in for him. Mayor Waddell gave his approval for Town Manager Cox to be absent, but still wanted the meeting to be set up by Friday.

8. **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.

- Russell Gause addressed the issue of a dead cat across the street from his residence. Public Works Director, Mike Foss said it would be taken care of.
- Edwin Roberts asked what will happen with the water and sewer bill that was read late due to the weather. The reply from Council was if it affects the billing, the Town Manager would adjust the bill.

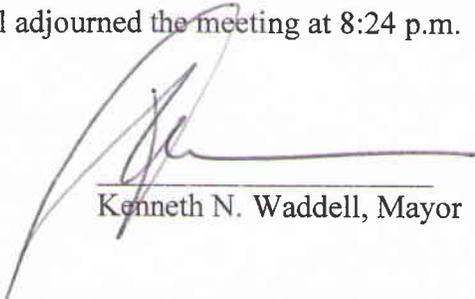
9. **Announcements:**

- Town Manager Stevie Cox announced that on Thursday, February 3rd, Councilman Fax Rector will be 71 years old.
- Town Manager Stevie Cox announced that the family of U.S. Army Pfc. Amy Renee Sinkler stated they would like to express their gratitude for what the Town of Chadbourn did on behalf of their daughter.
- Mike Foss, Public Works Director, stated that Scott Price with Engineering Services will meet with a member of the North Carolina Rural Water and a water leak specialist to perform some water leak audits. Scott Price will also be involved in rehabbing some of the wells. Other discussions involved water drainage issues with specific street maintenance.

- Councilman Fax Rector stated that he has been in a couple of stores that have started up their video machines, and he recommended they be billed \$500 for each machine based on what was voted on; and if necessary, have the Police Department go out and count the machines to immediately collect the money. There was discussion as to the charge that was to be on the adopted ordinance. It was to be \$500 to \$750, but a final decision was not made as to how much it would be. It was discussed to begin the process to begin charging the minimum of \$500. It was requested by Council to be placed on the agenda for next month to finalize the cost for each machine.
- Councilman Roberts commented that a consideration be given to a permanent type memorial or monument for fallen heroes. Mayor Waddell suggested that it be placed on next month's agenda.
- Councilman Roberts announced Community Service Award certificates from the Chadbourn Fellowship Alliance to be presented to Mayor Waddell, Town Manager Stevie Cox, and Chief of Police Steven Shaw for the participation of the Town of Chadbourn in the Martin Luther King program in January.
- Police Chief Steven Shaw stated that he has put in a pre-application for a Canine Grant for the Police Department.
- Town Manager Stevie Cox requested that we keep Town Attorney Harold Pope in our prayers for a speedy recovery.
- Russell Gause asked that the Council to remember Black History Month. There would be a program at Mount Zion Missionary Baptist Church on February 20th at 4:00 p.m.
- Councilman Rashad Roberts announced that his Pastor Lionel Cartwright's anniversary will be on February 20th at 11:00 a.m. at his church and everyone is welcome. Featured will be well known gospel singer Luther Barnes and a dinner to follow. There will also be a 4:00 p.m. service with Reverend Bryan Thomson from Fayetteville.

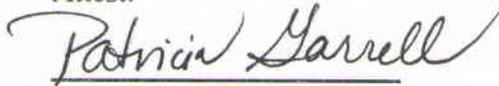
10. Adjournment:

With no further business, Mayor Waddell adjourned the meeting at 8:24 p.m.



Kenneth N. Waddell, Mayor

Attest:



Patricia Garrell, Town Clerk

