



**Minutes**  
**Town of Chadbourn, North Carolina**  
**Chadbourn Council Regular Meeting**

**August 7, 2012**

The regularly scheduled meeting of the Chadbourn Town Council was held Tuesday, August 7, 2012 at 7:00 p.m., in the Council Meeting Room.

**Members Present:** Mayor, Kenneth Waddell; Mayor Pro Tem, Fax Rector; Councilmembers: Rashad Roberts, Brian Edwards, Phillip Honeycutt and Edwin Roberts

**Members Absent:** None

**Others Present:** Stevie Cox, Town Manager; Patricia Garrell, Town Clerk; Steven Shaw, Chief of Police; Michael Foss, Public Works Director; Harold Pope, Town Attorney

**CALL TO ORDER AND ROLL CALL**

Mayor Kenneth Waddell called the meeting to order at 7:00 p.m. Patricia Garrell, Town Clerk, took roll call.

**INVOCATION**

Councilmember Rashad Roberts led the assembly in prayer.

**PLEDGE OF ALLEGIANCE**

Mayor Kenneth Waddell led the assembly in the Pledge of Allegiance.

**APPROVAL OF AGENDA**

Councilmember Rector made a motion to approve the Agenda and requested to add the Parks and Recreation Advisory Board to the Agenda. The motion was seconded by Councilmember Honeycutt to approve the Agenda with the addition of the Parks and Recreation Advisory Board to the agenda as item number seven (7). The motion carried with a unanimous vote of 5 - 0.

**Approval of Minutes of Town Council Meeting**

1. Regular Meeting Minutes – June 28, 2012

Councilmember Rashad Roberts made a motion to approve the minutes. The motion was seconded by Councilmember Rector to approve the minutes. The motion carried with a unanimous vote of 5 - 0.

**CONSENT AGENDA**

*All items listed below are considered to be routine and will be enacted by one introduction/motion/second/roll call vote. There will be no separate discussion of these items unless a*

Council Member so requests, in which event the item will be removed from the Consent Agenda and considered separately.

1. **Budget Amendment for the Sewer Department – BA-12/13/01.**
2. **Budget Amendment for the Parks and Recreation Department – BA-12/13/02.**
3. **Budget Ordinance for the West Columbus ABC Board’s Fiscal Year 2012 – 2013 Budget.**

Councilmember Rashad Roberts made a motion to approve the Consent Agenda items listed above together as one. The motion was seconded by Councilmember Edwards. The motion carried with a unanimous vote of 5 - 0.

(Clerk’s Note: A copy of the Requests are hereby attached and therefore made a part of these minutes)

**PUBLIC COMMENTS AND CITIZEN REQUEST**

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.

No public comments.

Mayor Waddell closed the Public Comments session.

**ACTION AGENDA**

1. **Approval and Award of the Engineering Contract for Infrastructure Improvement Projects.**  
Presented by: Town Manager Stevie Cox

A motion was made by Councilmember Rashad Roberts to approve and award the Engineering Contract for Infrastructure Improvement Projects for Land and Thompson Streets. Councilmember Edwards seconded the motion. The motion carried with a unanimous vote of 5 - 0.

2. **Update on the Privilege License Taxes.**  
Presented by: Town Manager, Stevie Cox and Councilmember Rector

A motion was made by Councilmember Rector to table Privilege License Taxes to obtain additional information on Privilege License Taxes. Councilmember Edwards seconded the motion to table Privilege License Taxes until the September Council Meeting. The motion carried with a unanimous vote of 5 - 0.

3. **Parks and Recreation Advisory Board Request to move Fundraiser monies from the Town to the Parks and Recreation Advisory Board’s own checking account.**  
Presented by: Parks and Recreation Advisory Board

After much discussion by Council, Councilmember Fax Rector made a motion to table the Parks and Recreation Advisory Board’s request to the September meeting. Councilmember Honeycutt seconded the motion to table the Advisory Board’s Parks and Recreation request. The motion carried with a unanimous vote of 5 - 0.

(Clerk’s Note: Copies of the Action Agenda items are hereby attached and therefore made a part of these minutes)

**OTHER ITEMS**

Mayor Waddell asked if anyone had any announcements or comments.

Russell Gause: Chadbourn, NC

- Requested to speak at this time, due to not being present during the Public Comments allotted time.
- Stated that he is still waiting for his property to be re-zoned.
- Stated that his house should have been grandfathered in years ago.
- Stated that he did not think he should have to pay the \$250 application fee because it was supposed to have been changed to residential not commercial years ago.
- Asked if the Grant that the Town applied for was approved.

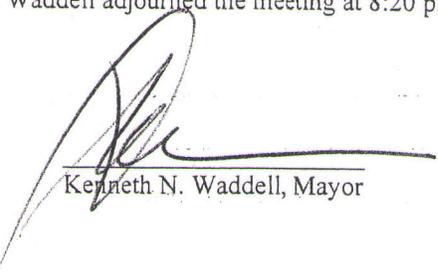
Councilmember Edwin Roberts requested that Russell Gause's house be grandfathered, in as well, as the other properties.

Councilmember Edwin Roberts stated that the ditches on 3<sup>rd</sup> and Colony needed to be cleaned.

Councilmember Honeycutt stated that the tabled items needed to be on the September agenda.

## ADJOURNMENT

With no further business, Mayor Waddell adjourned the meeting at 8:20 p.m.



Kenneth N. Waddell, Mayor

Attest:



Patricia Garrell, Town Clerk