

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

May 1, 2012

The regularly scheduled meeting of the Chadbourn Town Council was held Tuesday, May 1, 2012, at 7:00 p.m., in the Council Meeting Room.

Members Present: Mayor, Kenneth Waddell (arrived at 7:05 p.m.); 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; Robert Mumblow, Police Captain; Michael Foss, Public Works Director

CALL TO ORDER AND ROLL CALL

Mayor Pro Tem Fax Rector 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 Pro Tem Fax Rector led the assembly in the Pledge of Allegiance.

APPROVAL OF AGENDA

Councilmember Edwards made a motion to approve the agenda with the removal of item number 11, Budget Amendment for the Parks and Recreation Department, from the Agenda. The motion was seconded by Councilmember Honeycutt to approve the Agenda and remove item number 11, Budget Amendment for the Parks and Recreation Department. The motion carried with a unanimous vote of 5 - 0.

Approval of Minutes of Town Council Meetings

1. Regular Meeting Minutes – April 3, 2012
2. Budget Workshop Minutes – April 16, 2012

Councilmember Rector made a motion to approve the Regular Meeting Minutes – April 3, 2012. The motion was seconded by Councilmember Edwards. The motion carried with a unanimous vote of 5 - 0.

Councilmember Honeycutt made a motion to approve the Budget Workshop Minutes – April 16, 2012. The motion was seconded by Councilmember Edwards. The motion carried with a unanimous vote of 5 - 0.

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.

Russell Gause: Chadbourn, NC

- Stated he is unable to get a Government Grant due to zoning.
- Requested Council re-zone his residence free of charge, before August 2, 2012.

Jimmy Sue Ward: Chadbourn, NC

- Stated that she wanted to know who is getting the money from the CCDC and how much was in the fund.
- Stated that she had read that the Rural Water legal matters were resolved and requested to know how much did it cost the Town of Chadbourn for legal fees.

Eugene George: Chadbourn, NC

- Asked who owned the Park.

Alexander Singletary: Chadbourn, NC

- Speaking for the Chadbourn Concern Citizens for Better Government (CCCBG), read a memorandum concerning Community Block Grants, which is attached and a part of these minutes.

Bettye Wilson: Chadbourn, NC

- Asked if the CDBG application had been submitted.

Eugene George: Chadbourn, NC

- Asked who made the selection for the homes to be repaired on the Community Development Block Grant (CDBG).

Katie Williams: Chadbourn, NC

- Asked Mr. Eugene George why was he so concerned about who was getting the repairs on the CDBG.

Mayor Waddell closed the Public Comments session.

(Clerk's Note: A copy of the letter from CCCBG read by Alexander Singletary are hereby attached and therefore made a part of these minutes)

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. **Proclamation of Appreciation for Burns Smith**
2. **Budget Amendment for the Waste Water Treatment Plant – BA-11/12-32**
3. **Budget Amendment for the Special Appropriations Department – BA-11/12-31**
4. **Budget Amendment for the Zoning and Building Inspections Department BA-11/12/-30**

Councilmember Rector 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 Budget Amendment Memos and Proclamation are hereby attached and therefore made a part of these minutes)

ACTION AGENDA

1. Chadbourn Downtown Development Committee Presentation.

Presented by: Ben Cox, President of the Chadbourn Downtown Development Committee

Ben Cox made a presentation for the beautification of Downtown Chadbourn. He stated that the committee is requesting the following items:

- Trash Cans for the Downtown area
- Area lights
- Signage for parking
- General landscaping for Brown Street
- Building update per code
- Enforce street vendors ordinance

After much discussion by Council, a motion was made by Councilmember Honeycutt to approve the purchase of trash cans and signage for the downtown parking area. The motion was seconded by Councilmember Edwards. The motion carried with a unanimous vote of 5 - 0.

Council, also, instructed Town Manager Cox to enforce the Street Vendor's Ordinance and to start regular maintenance to the Downtown streets for trash and landscaping. Council, also, instructed Patricia Garrell to call Progress Energy about the lighting on Brown Street.

2. Request to Negotiate for a Solid Waste Collection Contract

Presented by: Town Manager, Stevie Cox

Town Manager Cox stated that a representative from Waste Management and Waste Industries was present to make a presentation.

Chip Dodd with Waste Management stated that they were updating their proposed bid due to a misunderstanding on the first proposal. Ms. Dodd stated that her company has and will always give good service to Chadbourn.

Norma Yanez with Waste Industries stated that they were staying with their first proposed bid, which was the lowest bid when proposals were submitted. Ms. Yanez stated that her company has been rewarded the Lake Waccamaw contract as of today. She, also, stated that being out of Brunswick County would not be an issue for her company.

A motion was made by Councilmember Honeycutt to table the solid waste contract until the Town Manager had some additional time to investigate additional savings with both companies. Councilmember Rector seconded the motion. The motion carried with a unanimous vote of 5 - 0.

3. Broadway Road Water Line Connection Contract Award

Presented by: Public Works Director, Mike Foss

Public Works Director Mike Foss stated that he had three bids for the Broadway Road Water Line. The bids include:

- Axel McPherson Construction, Inc., for \$10,500.00
- T&H Construction of NC, Inc. for \$9,300.00
- Atlantic Utilities, LLC for \$9,995.88

Mike Foss requested that Council approve Axel McPherson Construction, Inc., because of the way they plan to bore under the road. He stated that there would be a lesser chance of hitting the sewer line and it would be faster.

After discussion by Council, a motion was made by Councilmember Rector to approve the contract for \$10,500 to Axel McPherson Construction. Councilmember Honeycutt seconded the motion. The motion carried with a vote of 3 - 2. Councilmember Rashad and Edwin Roberts opposed.

4. Storm Water Reserve Fund Allocation

Presented by: Town Manager Stevie Cox and Public Works Director, Michael Foss

Town Manager Cox requested Council approve \$8,000 from the Storm Water Reserve Fund account to address drainage issues near Pinecrest Drive and the outfall ditch near Living Word Church.

Michael Foss stated that the Town employees would be able to maintain these ditches now, because the trees and brushes have been removed so the equipment can be utilized.

After discussion by Council, a motion was made by Councilmember Edwards to approve \$8,000 to be used out of the Storm Water Reserve Fund to address the drainage issues near Pinecrest Drive and the outfall ditches near Living Word Church. Councilmember Rashad Roberts second the motion. 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.

Councilmember Edwards suggested that Council meet with each department supervisor on a regular basis.

Councilmember Rashad Roberts stated that it was the Manager's job to keep track and direct his management team. He, also, stated that if everyone goes to the department supervisor, it may cause problems with the Town Manager.

Mayor Waddell stated the importance of being care ful when you cross the line with the Manager's responsibilities and the supervisors.

Eugene George asked if Town Council has made a decision on changing the water rate from 2000 to 3000 minimum gallons.

Mayor Waddell stated that in the budget meeting for water and sewer, the rates would be reviewed. He, also, stated from the data it looks very unlikely the rates would change.

No announcements.

CLOSED SESSION

Mayor Waddell stated that there would not be a closed session due to our Town Attorney not being present.

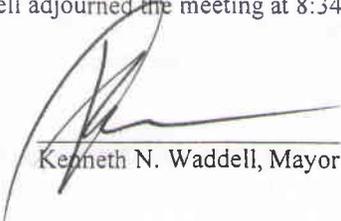
ADJOURNMENT

With no further business, Mayor Waddell adjourned the meeting at 8:34 p.m.



Attest:


Patricia Garrell, Town Clerk


Kenneth N. Waddell, Mayor