



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

June 18, 2013

The regularly scheduled meeting of the Chadbourn Town Council was held Tuesday, June 18, 2013 at 7:01 p.m., in the Council Meeting Room.

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

Members Absent: Donald Ray Bass

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 Rector called the meeting to order at 7:01 p.m. Patricia Garrell, Town Clerk, took roll call.

INVOCATION

Councilmember Brian Edwards led the assembly in prayer.

PLEDGE OF ALLEGIANCE

Mayor Rector led the assembly in the Pledge of Allegiance.

APPROVAL OF AGENDA

Mayor Rector requested that item six (6), **Update on Infrastructure Projects**, be moved to item four (4) under Action Agenda Items on the agenda.

Councilmember Rashad Roberts made a motion to approve the agenda with the moving of item six (6), **Update on Infrastructure Projects**, to item four (4), under the Action Agenda. The motion was seconded by Councilmember Edwin Roberts to approve the Agenda. The motion carried with a vote of 4 - 0.

Approval of Minutes of Town Council Meeting

1. Regular Meeting Minutes – June 4, 2013

Councilmember Rashad Roberts made a motion to approve the minutes listed above. The motion was seconded by Councilmember Honeycutt to approve the minutes listed above. The motion carried with a vote of 4 - 0.

COMMENTS FROM THE MAYOR

- Mayor Rector stated that Town Hall would be closed Thursday, July 4th, and reopen Friday, July 5th at 8 a.m.

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.

Mayor Rector opened the floor for Public Comments from the comment cards he received.

Danny Clewis, Sr.: Chadbourn, NC

- Mr. Clewis asked what was going to be the outcome of Chappin Street that the Town Manager, Stevie Cox, had destroyed. Mr. Clewis asked who has the authority to remove a paved road and replace it with dirt. Mr. Clewis stated that Mr. Cox said it would be easier to upkeep a dirt road. Mr. Clewis asked how dirt would be easier than a paved road, when the Town does not upkeep the other dirt roads. Mr. Clewis stated that it cost thousands of dollars to pave a road and the Town is destroying them; this does not make any sense. Mr. Clewis stated that Public Works does not keep the side mowed on Chappin Street. Mr. Clewis stated that he had mowed them the last three (3) times. Mr. Clewis asked Council what corrective action is planned for Chappin Street. He, also, asked why tax dollars are wasted in such a manner, and he is requesting an investigation into such actions by Mr. Cox.

Mayor Rector closed the Public Comments session.

PUBLIC HEARING

1. Proposed Fiscal Year 2013 -2014 Budget

This request is for public comments on the Proposed Budget for Fiscal Year 2013 and 2014

The Public Hearing Notice was advertised in The New Reporter on June 6th and 13th, 2013.

Mayor Rector opened the Public Hearing session at 7:12 p.m.

Bettye Wilson, Chadbourn, NC

- **Governing Body:**
 - ◆ Was Council's salary doubled?
 - ◆ What is professional services?
- **Administration Salary:**
 - ◆ Are the raises a merit or COLA across the board for all employees?
 - ◆ General Ledger listed as Equipment and Repairs, what is this for. Do we have a breakdown of this expense?
- **Civic Center:**
 - ◆ Who pays for Landscaping?
- **Building & Grounds:**
 - ◆ Are the supplies included with the landscaping contract?
- **Police Department:**
 - ◆ Training and Travel, this was not part of the past budgets.
- **Planning and Zoning:**
 - ◆ What are Professional Services for?
- **Special Appropriation:**
 - ◆ What are the Professional Services?
- **Does Council look at the Actual for Previous Years**
- **Budget Message**
 - ◆ Mr. Cox stated that all departments were budgeted less or the same as the previous year; but out of 15 departments, there was ten (10) that were budgeted for more than the previous year. She asked why Mr. Cox made that statement in the Budget Message.

Ms. Wilson stated that she wanted to go on record that she is protesting the increase of \$5.50 for water/sewer, garbage and storm water fees.

Mayor Rector closed the Public Hearing session at 7:41 p.m.

ACTION AGENDA

1. Update on Infrastructure Projects

Presented by: Stevie Cox, Town Manager, Bob Mitchell and Floyd Adams with the Adams Company

- Mr. Adams and Mr. Mitchell stated that they have looked at Kinlaw Drive, Pine Street, 3rd Street and Strawberry Boulevard's drainage issues. Town Council would have several options to help with the drainage issues; but, they stated that it would not solve all the drainage issues with water draining completely. Mr. Adams and Mr. Mitchell suggested installing a trunk line and six (6) to eight (8) more inlets down Pine Street, Third Street and Strawberry Boulevard. Mr. Adams, also, stated that Strawberry Boulevard needs a filter so the line does not clog up, or Public Works will need to clean it often. The issue with Kinlaw Drive is water goes to the middle of the street, and a ditch would need to be installed so the water would drain. The cost for both projects is around \$160,000.

2. Approval and Adoption of Fiscal Year 2013 – 2014 Budget

Presented by: Stevie Cox, Town Manager

- Mr. Cox stated that Staff is requesting approval and adoption of the Fiscal Year 2013 -2014 Budget.

After much discussion by Council, a motion was made by Councilmember Honeycutt to approve the Fiscal Year 2013 – 2014 Budget. Councilmember Edwards seconded the motion. The motion carried with a vote of 3 – 1, Councilmember Edwin Roberts was a nay.

3. Approval and Adoption of Fiscal Year 2013 – 2014 Schedule B License Ordinance

Presented by: Stevie Cox, Town Manager

- Mr. Cox stated that Staff is requesting that the Town Council adopt the 2013 – 2014 Schedule B License Ordinance.

After much discussion by Council, a motion was made by Councilmember Rashad Roberts to approve the 2013 – 2014 Schedule B License Ordinance. Councilmember Honeycutt seconded the motion. The motion carried with a vote of 4 - 0.

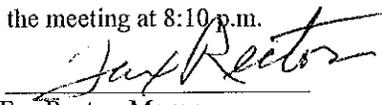
OTHER ITEMS

Stevie Cox, Town Manager, asked for approval for Storm Water funds to be used to pay The Adams Company for survey and engineering services in the amount of \$1,275.

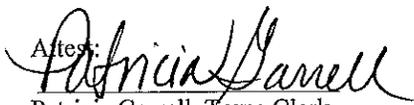
After much discussion by Council, Councilmember Rashad Roberts made a motion to pay The Adams Company for survey and engineering services in the amount of \$1,275 from the storm water funds. Councilmember Honeycutt seconded the motion. The motion carried with a vote of 4 – 0.

ADJOURNMENT

With no further business, Mayor Rector adjourned the meeting at 8:10 p.m.


Jay Rector, Mayor

Attest:


Patricia Garrell, Town Clerk

