



Minutes
Town of Chadbourn, North Carolina
Chadbourn Council Regular Meeting

February 4, 2014

The Regular Council Meeting of the Chadbourn Town Council was held Tuesday, February 4, 2014 at 7:00 p.m., in the Council Meeting Room.

Members Present: Mayor Fax Rector; Mayor Pro Tem Donald Ray Bass; Councilmembers: Rashad Roberts, Brian Edwards, Edwin Roberts, and David Worley.

Members Absent: None

Others Present: Stevie Cox, Town Manager; Patricia Garrell, Town Clerk; Mike Foss, Public Works Director; Robert Mumblow, Interim Chief of Police; and Harold Pope, Town Attorney.

CALL TO ORDER AND ROLL CALL

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

APPROVAL OF AGENDA

Mayor Rector asked Council to make a motion on the agenda.

Councilmember Edwin Roberts made a motion to move the Approval of the Fiscal Year 2014 -- 2015 Budget Preparation Schedule from the Consent Agenda to the Action Agenda. The motion was seconded by Councilmember Worley. The motion carried with a vote of 4 -1. Councilmember Rashad Roberts was a nay.

Councilmember Worley made a motion to add to the Action Agenda that Town Staff has a spending limit for equipment purchase of items over the value of \$2,000, unless it is an emergency or supplies needed for daily maintenance. The motion was seconded by Councilmember Edwin Roberts. The motion carried with a vote of 4 -1. Councilmember Rashad Roberts was a nay.

Councilmember Edwards made a motion to approve the amended agenda with adding the above items to the Action Agenda. The motion was seconded by Councilmember Bass. The motion carried with a unanimous vote of 5 -- 0.

Approval of Minutes of Town Council Meeting

1. Regular Minutes – January 7, 2014
2. Closed Minutes – January 3, 2014

Councilmember Edwards made a motion to approve the minutes listed above. The motion was seconded by Councilmember Edwin Roberts to approve the minutes. The motion carried with a unanimous vote of 5 - 0.

COMMENTS FROM THE MAYOR AND ANNOUNCEMENTS

Mr. Cox stated that the Cape Fear Boy Scouts was holding a meeting at the Whiteville Methodist Church on February 5, 2014.

Mr. Cox stated that Marty Evens would be at Town Hall to give a demonstration of a laser that Staff is considering purchasing.

Mayor Rector stated that the Town had a six (6) inch water line to burst at Chadbourn Pentecostal Church, which interrupted water service for many residents. He, also, stated that the Town needs to look at an alert service for emergency situations.

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.

Russell Gause, Chadbourn, N.C.

- Mr. Gause stated that his request was actually on the Agenda for tonight, which he did not realize, before filling out the Comment Card. Mr. Gause stated that when Council votes on upgrading lights, they would consider an area light at 4th and Brown Street.

Mayor Rector closed the Public Comments.

CONSENT AGENDA

Items on the Consent Agenda were voted by Council to be move to the Action Agenda.

ACTION AGENDA

1. **Approval of the Replacement and Installation of Additional Street Lighting.**
Presented by: Stevie Cox, Town Manager

Mr. Cox stated that Mr. David Munn, with Duke Power, has given the Town an estimate to upgrade and install additional lights (see below). Mr. Cox asked Ms. Garrell to go into detail on the upgrade.

1. 500 Block West Holland Street
2. Clark and Princess Street (2 poles)
3. 4th and Brown Street
4. 200 Block of East 1st Avenue
5. 100 Block of West Institute Street (2 poles)
6. West 5th Avenue between Howard and Pine
7. Enterprise Street between Railroad and Holland Street

8. 400 Block of West Institute Street

Patricia Garrell stated that the Town has 253 street lights and Staff is requesting to upgrade the lights to LED bulbs and change all the Enclosed Lights to Semi Enclosed to increase the lumens. Ms. Garrell, also, requested that all the 7500 lumens lights be upgraded to 9500 lumens, with the additional cost of twenty (20) cents per month. The total cost estimated would be very little, if any, with the savings of the upgrade to LED bulbs.

After much discussion by Council, Councilmember Brian Edwards made a motion to replace all the street lights to LED bulbs, upgrade all 7500 lumens lights to 9500 lumens and add the additional lights that were requested. Councilmember Worley seconded the motion. The motion carried with a unanimous vote of 5 - 0.

2. **Approval of the Fiscal Year 2014 – 2015 Budget Preparation Schedule.**
Presented by: Stevie Cox, Town Manager

Councilmember Edwin Roberts questioned the meeting on March 20th, if it was going to be with Council.

Mr. Cox stated that the meeting on March 20th, would be with Council as it was just a typo error.

After much discussion by Council, Councilmember Rashad Roberts made a motion to approve the 2014 – 2015 Budget Preparation Schedule. Councilmember Edwin Roberts seconded the motion. The motion carried with a unanimous vote of 5 - 0.

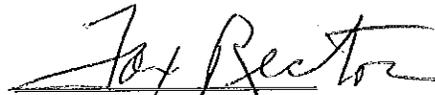
3. **Town Staff Spending Limit of \$2,000, Within a Budget Line Item.**
Presented by: Councilmember David Worley

Councilmember Worley has requested Council to put a spending limit of \$2,000 for equipment purchases, unless it is an emergency. Councilmember Worley, also, stated that this would not include daily maintenance of supplies, only to equipment purchases.

After much discussion by Council, Councilmember Worley made a motion to table the request to put a staff spending limit of \$2,000 for equipment. Councilmember Edwin Roberts seconded the motion. The motion carried with a unanimous vote of 5 - 0.

ADJOURNMENT

With no further business, Mayor Rector adjourned the meeting at 7:57 p.m.


Jay Rector, Mayor

Attest:


Patricia Garrell, Town Clerk

