



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

Tuesday, January 6, 2015

The Regular Council Meeting of the Chadbourn Town Council was held Tuesday, January 6, 2015 at 7:00 p.m., in the Council Meeting Room.

Members Present: Mayor Donald Ray Bass; Councilmembers: Rashad Roberts, Brian Edwards, James Green, David Worley and Edwin Roberts.

Members Absent: None

Staff Present: Patricia Garrell, Interim Town Manager; Linda Gaddy, Deputy Town Clerk; Mike Foss, Public Works Director; Robert Mumblow, Chief of Police and Butch Pope, Town Attorney.

CALL TO ORDER AND ROLL CALL

Mayor Bass called the meeting to order at 7:04 p.m. Linda Gaddy, Deputy Town Clerk, took roll call.

INVOCATION

Councilmember Edwin Roberts led the assembly in prayer.

PLEDGE OF ALLEGIANCE

Mayor Bass led the assembly in the Pledge of Allegiance.

APPROVAL OF AGENDA

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

Councilmember Edwards made a motion to approve the Agenda with adding a Closed Session to be held at the end of the meeting. The motion was seconded by Councilmember Worley to approve the Agenda with adding a Closed Session. The motion carried with a vote of 5 - 0.

Approval of Minutes of Town Council Meeting

1. Regular Minutes December 2, 2014

Mayor Bass asked Council to make a motion on the approval of the minutes for December 2, 2014.

Councilmember Worley made a motion to approve the regular meeting minutes for December 2, 2014. The motion was seconded by Councilmember Green to approve the minutes. The motion carried with a vote of 5 - 0.

COMMENTS FROM THE MAYOR AND ANNOUNCEMENTS

Mayor Bass announced the following announcements from Interim Manager Garrell as written on the Town Council Agenda:

- The Town is closed for Dr. Martin Luther King, Jr. Day, on Monday, January 19, 2015.
- The Dr. Martin Luther King, Jr. walk will be on Monday, January 19, 2015 at 9 a.m., at First Missionary Baptist Church, at 505 S. Wilkes Street, Chadbourn, North Carolina. At the conclusion of the march, the service will begin around 10 a.m. The speaker for the event will be Rev. Andy Anderson of Cedar Branch Baptist Church of Loris, South Carolina. Dinner will be served immediately following the service. The Public is welcome to attend this event.
- Special Called Town Council Meeting on January 13th at 6 p.m., for a Public Hearing for the Rezoning of property beside Dollar General.
- Ms. Garrell stated that the Chadbourn Parks & Recreation Advisory Board will hold a meeting at 7:00 p.m., after the Special Called Town Council meeting on Tuesday, January 13, 2015.

Mayor Bass closed the Announcements.

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.

There were no public comments.

Mayor Bass closed the Public Comments.

CONSENT AGENDA

Approval of Steven Price's salary increase of \$1,000 for obtaining his Grade 1 Collections Operators license, which he received on December 11, 2014 for the Water Department.

Approval to Award the Contract for the Town Auditor for Fiscal Year 2014 – 2015. Staff is requesting that Town Council approve awarding the Town Auditor Contract to W. Greene, PPLC.

Approval to Release Tax Bills for 2012 and 2013, for Antonio Hill for a mobile home, which had been removed.

Approval for Budget Amendment 14/15-11 to accept funds from the Rural Center and pay Engineering Services, PA for their services on the Asset Management Plan Number 121714-4070.

AMENDING ORDINANCE B/A 14/15-11 WATER/SEWER DEPARTMENT

Grant Match (Asset Plan)	Acct # 30-8100-0403 increase by \$15,000.00
Grant Money Received	Acct # 30-3470-0000 increase by \$15,000.00

END OF BUDGET AMENDMENT

Mayor Bass requested Council make a motion to take all the Consent Agenda Items as one.

With much discussion by Council, Councilmember Rashad Roberts made a motion to approve the Consent Agenda items listed above as one. The motion was seconded by Councilmember Edwards. The motion carried with a vote of 5 – 0.

ACTION AGENDA

- 1. Discussion and Approval of a Rural Water Grant.** Staff is requesting that the Town Council approve to move forward on water (45% match) and sewer (75% match) grant with LKC Engineering.
Presented by: Interim Manager Garrell and LKC Engineering

LKC Engineering gave a brief presentation on the need for this grant to help the Town of Chadbourn, a summary of the costs and annual payments and the steps that will need to be taken.

Ms. Garrell stated that Staff would like to have Council give approval for LKC Engineering to begin the Preliminary Engineering Report and Environmental Report processes for the Water and Sewer Grant with Rural Water.

After much discussion by Council, Councilmember Rashad Roberts made a motion to approve the Rural Water Grant with the 45% water and 75% sewer match from the Town. The motion was seconded by Councilmember Worley. The motion carried with a vote of 5 – 0.

- 2. Discussion and Approval of the property of Billy Wayne Jones at 115 West 1st Avenue, Chadbourn, North Carolina be donated to the Town.**
Presented by: Interim Town Manager Patricia Garrell

Ms. Garrell stated that the house on this property had burned beyond repair and Town Staff had gotten Mr. Jones to donate the house to the Town. Ms. Garrell stated that Staff recommends that Council accept the donation of the house to the Town by Mr. Billy Wayne Jones.

After much discussion by Council, Councilmember Edwards made a motion to approve acceptance of the house donated to the Town by Mr. Jones once Town Attorney Pope confirms that the house's title is clear of any liens or loans. The motion was seconded by Councilmember Green. The motion carried with a vote of 5 – 0.

- 3. Discussion and Approval of the purchase of a Front-End Loader and Forks for the John Deere Tractor from the Storm Water Fund.**
Presented by: Interim Manager Garrell

Ms. Garrell stated that Staff is requesting permission to purchase a front-end loader and forks to attach to the John Deere tractor instead of weights. The purchase price will be \$6,194.24. Ms. Garrell stated that this would allow the tractor to be used in places where the backhoe could not be used, would eliminate having to contract out certain jobs and would better ensure the safety of Town employees when using the tractor.

After much discussion by Council, Councilmember Worley made a motion to approve the purchase of a front-end loader and forks for the John Deere tractor in the amount of \$6,194.24 from the Storm Water Account GL 15-4000-7700. The motion was seconded by Councilmember Edwards. The motion carried with a vote of 5 – 0.

- 4. Discussion and Approval of an Alarm Call Activations Ordinance.**
Presented by: Chief Robert Mumblow

Chief Mumblow stated that the Police Department is receiving several calls a month for accidental alarms from security systems. Chief Mumblow is requesting that Town Council adopt an Ordinance

to charge a fee after a set number of accidental alarm calls are received from the same address within a 12 month period. (Number to be set by Town Council.)

After much discussion by Council, Councilmember Worley made a motion to deny the adoption of an Alarm Call Activation Ordinance. The motion was seconded by Councilmember Edwards. The motion carried with a vote of 5 – 0.

5. **Discussion and Approval to apply for a Governors Highway Safety Grant.**
Presented by: Chief Robert Mumblow

Chief Mumblow reviewed the Governors Highway Safety Grant with council. Chief Mumblow stated that the Grant request in the amount of \$75,461 would allow the Town to have an additional police officer in the Police Department and would assist with cutting back on over time. The request would be for one officer, one vehicle and equipment, four radar units. The cost to the town for the first year \$11,449, second year \$12,060 and the third year \$20,100. The remaining funds would be paid by the Governors Highway Safety Grant.

After much discussion by Council, Councilmember Edwards made a motion to approve the request to apply for the Governors Highway Safety Grant. The motion was seconded by Councilmember Rashad Roberts. The motion carried by a vote of 5 – 0.

CLOSED SESSION

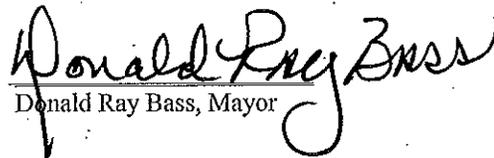
Mayor Bass requested a motion from council to go into Closed Session.

Councilmember Edwards made a motion to go into Closed Session for Personnel Issues Pursuant General Statute 143-318.11 (a)(6). The motion was seconded by Councilmember Rashad Roberts. The vote carried with a vote of 5 – 0.

Mayor Bass stated that Council would convene into Closed Session at 7:49 p.m.

ADJOURNMENT

Council returned from Closed Session and with no further business, Mayor Bass adjourned the meeting.


Donald Ray Bass, Mayor

Attest:


Linda Gaddy, Deputy Town Clerk