



**Minutes
Town of Chadbourn, North Carolina
Chadbourn Council Regular Meeting
February 7, 2017**

The Regular Council Meeting of the Chadbourn Town Council was held Tuesday, February 7, 2017 at 7:00 p.m., in the Council Meeting Room.

Members Present: Mayor Phillip Britt; Councilmembers: Rashad Roberts, Donald Ray Bass, James Green, Colene Kelly and David Worley

Members Absent: None

Others Present: Patricia Garrell, Interim Town Manager; Linda Gaddy, Deputy Town Clerk; Steven Price, Public Works Director; Rene Trevino, Police Department Lieutenant and Harold Pope, Town Attorney

CALL TO ORDER AND ROLL CALL

Mayor Britt called the meeting to order at 7:00 p.m. Linda Gaddy, Deputy Town Clerk took roll call.

INVOCATION

Councilmember Roberts led the assembly in prayer.

Mayor Britt led the assembly in the Pledge of Allegiance.

APPROVAL OF AGENDA

Mayor Britt asked Council to make a motion to approve the agenda.

A motion was made by Councilmember Worley to approve the agenda with adding Temporary Speed Reduction on Wilson Street as Item # 12, Hours of Operation for Town Hall as Item # 13 and Discussion of Installing a Credit/Debit Machine System to Receive Payments at Town Hall as Item # 14.

Motion by: Worley
Motion Seconded by: Roberts
Votes: Ayes - 5
Nays - 0
Abstained - 0

APPROVED

APPROVAL OF MINUTES OF TOWN COUNCIL MEETINGS

1. Regular Meeting Minutes – January 3, 2017

Mayor Britt asked Council to make a motion to approve the minutes listed above.

A motion was made by Councilmember Bass to approve the minutes listed above.

Motion by: Bass
Motion Seconded by : Kelly
Votes: Ayes - 5
Nays - 0
Abstained - 0

APPROVED

ANNOUNCEMENTS

2. Mayor Britt made the following announcements as written on the Agenda.

- Tim Collier has joined our team as the Parks and Recreation Director.
- Ms. LaTanya Pattillo has moved out of Chadbourn and has resigned her position on the Planning and Zoning Board. This is a great loss to the Town of Chadbourn and Staff. *Thank you Ms. Pattillo!*
- Brown Street will be closed from Railroad to 3rd Street from February 1st to March 15th for the construction of the water and sewer lines.

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

Mr. Russell Gause, Chadbourn, NC

- Mr. Gause asked how he was supposed to get out from his home since the construction had his street blocked off. Mayor Britt asked Staff to assist Mr. Gause in finding a way out of his driveway during the construction project.

Mr. Ricky Soles, Chadbourn, NC

- Mr. Soles spoke in support of Councilmember Green citing that he did not consider the term "white chick" to be a racial epithet. Mr. Soles stated that he had witnessed corruption and secrecy in the Town government and other problems. Mr. Soles stated that the Town needs to come together to lead the citizens in coming together and stop fussing and fighting.

Mr. William L. Davis, Chadbourn, NC

- Mr. Davis spoke in reference to the article in the News Paper in reference to the statement made by Chief Trivette where Chief Trivette stated that he would consider coming back if the Town Council was to change. Mr. Davis stated that was racist. Mr. Davis stated that the citizens need to come together and work together.

Ms. Jane Shaw, Chadbourn, NC

- Ms. Shaw spoke in favor of Chief Darrell Trivette, II. Ms. Shaw stated that he was a great Police Chief.

Ms. Marie Kelly, Chadbourn, NC

- Ms. Kelley spoke in opposition to Councilmember Green and his Facebook post. Ms. Kelley stated that his Facebook post was racist and that it had undone any good he had done. Ms. Kelley asked that Council remove Councilmember Green from the Board.

Ms. Ramona Sweerus, Chadbourn, NC

- Ms. Sweerus stated that no person should sit in a Town Council seat unless they work for unity of all the citizens regardless of race or color. Ms. Sweerus spoke in opposition to Councilmember Green and his Facebook post. Ms. Sweerus stated that the Town had a great Chief in Darrell Trivette, II.

Mr. Danny Clewis, Chadbourn, NC

- Mr. Clewis stated that Council should represent all of the Town's citizens and should lead by doing right and not wrong. And never post bad stuff on social median. Mr. Clewis stated that the Town needs unity not racial division. Mr. Clewis recommended that Council leave Facebook alone and lead by example.

Mayor Britt closed the Public Comments.

PUBLIC HEARINGS

Mayor Britt opened the Public Hearing at 7:35 p.m.

3. Minimum Housing Standards-Chapter 14, Article III

No comments

Mayor Britt closed the Public Hearing at 7:36 p.m.

4. Non-Residential Building or Structure Standards-Chapter 15

No comments

Mayor Britt closed the Public Hearing at 7:37 p.m.

CONSENT AGENDA

None

ACTION AGENDA

5. **Ordinance Number 2017-4: An Ordinance Concerning Minimum Housing Standards Amending Chapter 14, Article III of the Code of Ordinance of the Town of Chadbourn.**
Staff is requesting Council's approval to update the Minimum Housing Standards Ordinance.

A motion was made by Councilmember Worley to approve the adopting Ordinance Number 2017-4 Minimum Housing Standards Amending Chapter 14, Article III of as written.

Motion by: Worley
Motion Seconded by : Bass
Votes: Ayes - 5
 Nays - 0
 Abstained - 0

APPROVED

A copy of Ordinance 2017-4 is hereby attached and made a part of these minutes.

6. **Ordinance Number 2017-5: An Ordinance Concerning Non-Residential Building or Structure Standards; Chapter 15 of the Code of Ordinances of the Town of Chadbourn.**
Staff is requesting Council's approval to update the Non-Residential Building or Structure Standards Ordinance.

A motion was made by Councilmember Green to approve adopting the Non-Residential Building or Structure Standards; Chapter 15 of the Code of Ordinances of the Town of Chadbourn.

Motion by: Green
Motion Seconded by : Bass
Votes: Ayes - 5
Nays - 0
Abstained - 0

APPROVED

A copy of Ordinance 2017-5 is hereby attached and made a part of these minutes.

7. **Approval of Budget Amendment 16/17-14 to Accept Funds from the Insurance Company and Expense those Funds for Repairs for a Police Vehicle.**
Staff is requesting Council's approval for Budget Amendment 16/17-14 to accept funds.

Budget Amendment 16/17-14

Insurance Claims	10-5100-5500 increase \$1,363.91
Police Misc. Revenue	10-3350-0200 increase \$1,363.91

End of Budget Amendment 16/17-14

A motion was made by Councilmember Roberts to approve Budget Amendment 16/17-14 to Accept Funds from the Insurance Company and Expense those Funds for Repairs for a Police Vehicle.

Motion by: Roberts
Motion Seconded by : Green
Votes: Ayes - 5
Nays - 0
Abstained - 0

APPROVED

8. **Approval of Budget Amendment 16/17-15 to Accept Funds from the Insurance Company and Expense those Funds for Repairs for Several Buildings and funds for the Insurance Deductible.** Staff is requesting Council's approval for Budget Amendment 16/17-15 to accept funds and funds for the insurance deductible.

Budget Amendment 16/17-15

Maintenance & Repairs	10-5000-1500 increase \$33,507.63
Insurance Claims	10-3350-0200 increase \$31,007.63
Fund Balance	10-3990-0000 increase \$ 2,500.00

End of Budget Amendment 16/17-15

A motion was made by Councilmember Green to approve Budget Amendment 16/17-15 to Accept Funds from the Insurance Company and Expense those Funds for Repairs for Several Buildings and funds for the Insurance Deductible.

Motion by: Green
Motion Seconded by : Kelly
Votes: Ayes - 5
Nays - 0
Abstained - 0

APPROVED

9. **Approval of Change Order No. 1 for the Removal of the Remote Monitoring Equipment at Two Lift Stations for the Water/Sewer Grant with Rural Development.**
Staff is requesting Council's approval for Change Order No. 1.

A motion was made by Councilmember Kelly to approve Change Order No. 1 for the Removal of the Remote Monitoring Equipment at Two Lift Stations for the Water/Sewer Grant with Rural Development.

Motion by: Kelly
Motion Seconded by : Green
Votes: Ayes - 5
Nays - 0
Abstained - 0

APPROVED

A copy of Change Order No. 1 is hereby attached and made a part of these minutes.

10. **Approval/Disapproval of the 2017/2018 Budget Preparation Schedule.**
Staff is requesting Council's approval for the 2017/2018 Budget Preparation Schedule.

A motion was made by Councilmember Kelly to approve the 2017/2018 Budget Preparation Schedule.

Motion by: Kelly
Motion Seconded by : Bass
Votes: Ayes - 5
Nays - 0
Abstained - 0

APPROVED

A copy of the 2017/2018 Budget Preparation Schedule is hereby attached and made a part of these minutes.

11. **Approval/Disapproval of an Advisory Board Application.**
Staff is requesting Council to discuss the application received for a Town Advisory Board.

A motion was made by Councilmember Bass to approve appointing Ms. Marie Kelley to the Town of Chadbourn's Planning and Zoning Board with a term beginning February 2017 and ending February 2020.

Motion by: Bass
Motion Seconded by : Worley
Votes: Ayes - 4
Nays - 1- Colene Kelly
Abstained - 0

APPROVED

12. **Temporary Speed Limit Reduction on Wilson Street.**

A motion was made by Councilmember Worley to temporarily have the speed limit on Wilson Street reduced from 35 miles per hour to 20 miles per hour during the construction project and to have Staff find out the procedure to follow to have the speed limit permanently set to 20 miles per hour on Wilson Street.

Motion by: Worley
Motion Seconded by : Roberts
Votes: Ayes - 5
Nays - 0
Abstained - 0

APPROVED

13. Hours of Operation for the Chadbourn Town Hall.

A motion was made by Councilmember Worley to have the hours for locking the doors of the Chadbourn Town Hall from 4:00 p.m., to 5:00 p.m.

Motion by: Worley
Motion Seconded by:-----
Votes: Ayes – 1- David Worley
Nays – 4- James Green, Colene Kelly, Rashad Roberts
Abstained – Donald Ray Bass

FAILED

14. Discussion of Installing a Credit/Debit Card Machine to take Payments at Town Hall.

A motion was made by Councilmember Worley to table the discussion of having a Credit/Debit Card Machine installed in the Chadbourn Town Hall to take payments until Staff could gather more information to be presented to Council.

Motion by: Worley
Motion Seconded by: Bass
Votes: Ayes – 5
Nays – 0
Abstained

TABLED

Closed Meeting Agenda

NONE

ADJOURNMENT

With no further business, Mayor Britt adjourned the meeting.


Phillip C. Britt, Mayor

Attest:


Linda Gaddy, Deputy Town Clerk

