

REGULAR TOWN BOARD MEETING

February 6, 2018

Absent: Mayor George Holleman

Present: Mayor Pro-Tem Kenny Poole

Commissioner Ronnie Robinette

Commissioner Edd Elliott, Jr.

Commissioner Jack I. Lerner

The regular meeting was opened for business by Mayor Pro Tem Poole at 5:30 p.m. The invocation was given by Commissioner Elliott. The Pledge of Allegiance followed.

A motion was made by Commissioner Elliott and seconded by Commissioner Robinette to approve the following additions to the agenda. Item 7a – Change order #2 – 2105 Collection Rehab. Project. The motion was passed unanimously.

A motion was made by Commissioner Elliott and seconded by Commissioner Robinette to adopt the agenda as presented. The motion was passed unanimously.

A motion was made by Commissioner Elliott and seconded by Commissioner Robinette to approve the minutes from January 2, 2018 regular meeting. The motion was passed unanimously.

Open Forum:

Carla Crawford with the State Health Dept. presented information about how to make our community healthier by reducing and hopefully eliminating all forms of tobacco use by adults and teens. She currently works 11 counties and brings awareness of tobacco use to both government and private businesses in addition to individuals.

Karen Martin resident of E. Jay Dr. thanked the Town Board and staff for getting her road cleared so quickly during the last snow event.

There were no comments from citizens in open forum.

A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to approve combining parcels A,B & C onto 1 plat for Matheson Park and to remove existing ROW associated with the plot. This will enable the new shelter to be constructed as needed. The motion was passed unanimously.

A motion was made by Commissioner Lerner and seconded by Commissioner Robinette to approve the additional funding for the design and to approve a short form engineering agreement for the 2018 wastewater treatment plant improvement project. The motion was passed unanimously. See agreement in wastewater treatment plant project grant file.

A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to approve a change order #1 for \$4050.00 to add a lime slurry pipe for the 500,000 gallon sludge tank. The motion was passed unanimously.

A motion was made by Commissioner Elliott and seconded by Commissioner Robinette to approve change order #2 for the 2015 Collection System Rehab. Project in order to decrease the project by -\$21,692.25. The motion was passed unanimously.

A motion was made by Commissioner Elliott and seconded by Commissioner Robinette to approve a budget transfer from GF contingency of \$812.42 to various departmental line items and from W&S contingency of \$46,981.00. The motion was passed unanimously. See attachment A, which is hereby incorporated and made a part of these minutes.

A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to approve amending up the FY 2017-2018 budget by \$2,388.29 in order to receipt in the insurance reimbursement for damages to the police car. The motion was passed unanimously.

WPCOG assessments for the upcoming budget year 2018-2019 are available.

The short form agreement for the upgrades and bypass pump for the prison pump station was tabled until a later date so more information can be obtained.

Staff Reports:

Police Chief Dennis James stated there were a total of 847 calls in January 2018. A video showing 2 individuals “baiting” the police department was shown. It shows how they intentionally baited the officers to attempt to get them to react inappropriately.

David Robinette, Public Works Director submitted a written report.

David Odom, Town Manager showed new pictures of the sludge tank at the wwtp. He thanked the town board and staff for their work during the recent snow event.

A motion was made by Commissioner Elliott and seconded by Commissioner Lerner to go into closed session to discuss a contractual matter. The motion was passed unanimously.

A possible dispute may occur between a contractor and the town regarding lost revenue due to a delay at an on-going project. More information will be developing in the next few weeks. Management wanted the Town Board to be aware of the situation. No action was taken.

A motion was made by Commissioner Elliott and seconded by Commissioner Lerner to return to the regular meeting. The motion was passed unanimously.

The next meeting will be March 6th, 2018 at 5:30 in the Council Chambers at Town Hall.

A motion was made by Commissioner Elliott and seconded by Commissioner Robinette to adjourn the meeting at 6:04. The motion was passed unanimously.

Mayor

Commissioner

Commissioner

Commissioner

Commissioner

Attest: _____
Yolanda T. Prince, Town Clerk