

**Town of Angier
Board of Commissioners
Tuesday, February 5, 2019, 7:00 P.M.
Angier Municipal Building
28 North Raleigh Street
Minutes**

The Town of Angier convened during a regularly scheduled Board of Commissioners meeting Tuesday, February 5, 2019, in the Board Room inside the Municipal Building at 28 North Raleigh Street.

Members Present: Mayor Lewis W. Weatherspoon
Mayor Pro-Tem/Commissioner Craig Honeycutt
Commissioner Bob Smith
Commissioner Loru Boyer Hawley
Commissioner Mike Hill

Members Excused:

Staff Present: Town Manager Gerry Vincent
Town Clerk Veronica Hardaway
Public Works Director Jimmy Cook
Planning Director Sean Johnson
Finance Director John Ellis
Interim Chief of Police Arthur Yarbrough
Downtown Manager Christy Adkins
Library Director Amanda Davis

Others Present:

Call to Order: Mayor Weatherspoon presided, calling the Board of Commissioners meeting to order at 7:00 p.m.

Pledge of Allegiance: Mayor Weatherspoon led the pledge of allegiance.

Invocation: Commissioner Smith offered the invocation.

Approval of the February 5, 2019, meeting agenda: The Town Board approved the agenda as presented.

Board Action: The Town Board unanimously approved the February 5, 2019 meeting agenda as presented.

Motion: Commissioner Smith

Second: Commissioner Hill

Vote: Unanimous, 4-0

Presentations:

No Report.

Public Comment: Seeing no one come forward, Mayor Weatherspoon closed the public comment portion of the meeting.

Public Hearing:

No Report.

Consent Agenda Items

1. Approval of Minutes

- January 8, 2019 – Regular Meeting
- January 22, 2019 – Work Session Meeting

2. Consideration and Approval of Budget Amendment #6 to increase the General Fund by \$70,648 as directed by the Board of Commissioners during their January 22, 2019 Work Session Meeting.

3. Consideration and Approval to contract with Triangle J COG to conduct a Pay & Classification Study.

4. Consideration and Approval of the Downtown Revitalization and Economic Development Grant Agreement.

5. Consideration and Approval to adopt Resolution #002-2019 to authorize Town Manager's ICMA-RC 457 Deferred Compensation Plan that was agreed upon in his contract.

Board Action: The Town Board unanimously voted to approve the Consent Agenda as listed.

Motion: Commissioner Hill

Second: Commissioner Hawley

Vote: Unanimous, 4-0

Business Items

1. Consideration and Approval to adopt Resolution #001-2019 Authorizing Disposition of Surplus Property for the Police Department.

Town Manager Gerry Vincent informed the Board the Police Department is requesting for two vehicles to be declared as surplus property that are either outdated or impractical for law enforcement. Use of the proceeds will be utilized to purchase another SUV. Two vehicles previously declared have sold for a total of \$10,025.

Board Action: The Town Board unanimously voted to adopt Resolution #001-2019 Authorizing Disposition of Surplus Property for the Police Department.

Motion: Commissioner Hawley

Second: Commissioner Smith

Vote: Unanimous, 4-0

Town Manager's Report

Town Manager Gerry Vincent updated the Board on various items. Those items are the following:

- A. Met with all Department Directors to better understand ongoing projects, future projects, staffing, challenges and budgetary concerns this fiscal year and next year.
- B. Scheduled a meeting with a financial company, Davenport & Company, LLC, to review the Town's finances and give recommendations on policy, refunding options and other budgetary matters.
- C. Reviewed grant to provide WiFi in the Downtown area. Working on specifications and will send out Request for Proposals soon.
- D. Reviewed Harnett County's proposed Library Consolidation Plan with Brian Haney. Mr. Vincent suggested that this topic be on a future workshop session for the Board to discuss.
- E. The Mayor, Town Manager, and staff met with Piedmont Natural Gas reps to receive an update on the Natural Gas Project. The completion is set for March 31st at the Town Limits as Phase 1; Phase 2 date is to be determined.
- F. Working with Carolina Charter School to secure funding for a School Resource Officer. If funding is not secured, the Charter School may be requesting the Town of Angier to absorb the costs in the first year.
- G. A meeting will be scheduled with Fuquay-Varina to discuss the ETJ and the expired annexation agreement.
- H. An Agreement has been signed with CGI Communications, at no cost to the Town, to create a community video of Angier to promote and attract visitors, economic development, and residents.
- I. Parks & Recreation Department will be updating its Master Plan this calendar year in order to be able to apply for Parks & Recreation Trust Fund (PARTF) Grants.
- J. The Jack Marley Park retention wall project Request for Proposals has been advertised in the local newspaper, on the Town's website and direct soliciting contractors. Deadline for RFP's is February 25, 2019 at 2pm.
- K. A presentation was made to the Kiwanis Club.
- L. The Manager's Winter Conference will be this week from Wednesday to Friday in Winston-Salem.

Mayor & Town Board Comments

Commissioner Hill expressed his appreciation to the Police Department for the work they are doing. He thanked Interim Chief Yarbrough for having more visibility of officers around Town and commended for a job well done.


Adjournment: Being no further business, the Town Board voted unanimously to adjourn the meeting at 7:11pm.

Motion: Commissioner Hawley

Second: Commissioner Smith

Vote: Unanimous, 4-0




Lewis W. Weatherspoon, Mayor

Attest:


Veronica Hardaway, Town Clerk