

**Town of Angier  
Board of Commissioners  
Tuesday, May 1, 2018, 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, May 1, 2018, 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

**Staff Present:** Interim Town Manager Michael McLaurin  
Planning and Permitting Technician Sean Johnson  
Library Director Amanda Davis  
Lieutenant Arthur Yarbrough  
Corporal Danny King  
Public Works Director Jimmy Cook  
Parks & Recreation Director Derek McLean  
Town Engineer Bill Dreitzler  
Town Attorney Dan Hartzog Jr.  
Town Clerk Veronica Hardaway

**Others Present:**

1. **Call to Order:** Mayor Weatherspoon presided, calling the Board of Commissioners meeting to order at 7:00 p.m.
2. **Pledge of Allegiance:** Mayor Weatherspoon led the pledge of allegiance.
3. **Invocation:** Commissioner Smith offered the invocation.
4. **Approval of the May 1, 2018, meeting agenda:** The Town Board approved the agenda as presented.

**Board Action:** The Town Board unanimously approved the May 1, 2018 meeting agenda as presented.

**Motion:** Commissioner Smith

**Second:** Commissioner Hill

**Vote:** Unanimous, 4-0

5. **Public Forum:** Mayor Weatherspoon provided an opportunity for audience members who wished to address the Board of Commissioners on issues not listed on the Agenda.

Mayor Weatherspoon addressed the audience and asked that each speaker limit comments to three minutes (3) in addressing the Town Board. He also reminded attendees that citizens who appear before the Town Board should note that the Board may not take any action regarding subject matter. Topics requiring further investigation will be referred to the appropriate town officials or staff and may be scheduled for a future agenda. Any handouts distributed must be furnished to the Town Clerk.

Lisa Munday, 151 Vuncannon Drive, voiced her concern regarding the Southern Acres annexation. She discussed Chapter 14 of the Unified Development Ordinance as it pertains to the subdivision along with the various violations she felt were at default. She also shared her concern of new homeowners that are not being told of the Highway 55 bypass that will be coming through that area.

Brian Hawley, 49 Kerrylane Drive, requested that if the Board chooses to take comments from citizens at their work session meetings, then all citizens should have that opportunity to be heard who are also in attendance.

6. **Consent Agenda:** The Town Board voted to remove Item 8B (House Bill 436) to the Consent Agenda.

**Board Action:** The Town Board unanimously approved the Consent Agenda with the above amendment.

- A. Minutes – **March 19, 2018** – Town Board Special Called Meeting Minutes; **March 20, 2018** – Town Board Special Called Meeting Minutes; **March 27, 2018** – Town Board Work Session Meeting Minutes; **April 3, 2018** – Town Board Regular Meeting Minutes; **April 17, 2018** – Board of Commissioners Special Called Meeting; **April 17, 2018** – Town Board Work Session Meeting Minutes.
- B. Budget Amendments: **#BOA2018.22** – to re-appropriate funds for the construction of the Park office building; **#BOA2018.23** – to appropriate funds to purchase zero turn mower for the Park; **#BOA2018.24** – to appropriate funds to install signs for the Municipal Building; **#BOA2018.25** – to appropriate funds for conference room upgrades for meetings with developers, Board, staff and citizens for mapping, etc.; **#BOA2018.26** – to appropriate funds for the purchase of new meters to sustain the Public Works Department until the end of the fiscal year; **#BOA2018.27** – to appropriate funds to cover expenses for payout of vacation of the former Town Manager in the amount of \$13,350 and appropriate funds to cover salaries and expenses for the Interim Town Manager in the amount of \$49,050.
- C. Consideration of **Proclamation** – “National Day of Prayer”
- D. Consideration to engage an **Executive Search Firm** in seeking a Town Manager and authorize the Interim Town Manager to solicit letters of interest to those firms discussed at the Board Work Session Meeting April 17, 2018.

**E. North Carolina Arts Council Grant** – approval to accept funds; allow Interim Town Manager to sign contracts pertaining to the concert series at Depot Square, and the consent to allow a beer garden at all four events.

**F. Campbell University Banners** – approval to purchase Campbell University Banners to display around Town.

**Motion:** Commissioner Hill

**Second:** Commissioner Hawley

**Vote:** Unanimous, 4-0

## **7. New Business**

### **A. Resolution #004-2018** – to adopt a Local Water Supply Plan

Public Works Director Jimmy Cook explained that a Local Water Supply Plan is a requirement done yearly through the Town's water permit. This tool is able to assist in figuring water loss that has been purchased through Harnett County.

NCGS 143-355 (I) requires that each unit of local government that provides public water service or that plans to provide public water service and each large community water system shall, either individually or together with other units of local government and large community water systems prepare and submit a Local Water Supply Plan.

**Board Action:** The Board voted to approve Resolution #004-2018 to adopt a Local Water Supply Plan.

**Motion:** Commissioner Smith

**Second:** Commissioner Hawley

**Vote:** 4-0, unanimous

### **B. Resolution #005-2018** – to authorize disposition of surplus personal property

Interim Town Manager stated he wanted to make sure the Town is clear on declaring certain property as surplus and that it goes through the Board when it's at a certain value. At this time the Town has two police vehicles and one Public Works vehicle. Mr. McLaurin requested the Board to approve these items as surplus and once they are approved by the Board the items will then be advertised on [www.govdeals.com](http://www.govdeals.com) beginning Monday, May 14, 2018.

**Board Action:** The Board voted to approve the above stated items as surplus.

**Motion:** Commissioner Hill

**Second:** Commissioner Smith

**Vote:** 4-0, Unanimous

### **C. Town Manager Job Description and proposed Salary Range**

Interim Town Manager Mike McLaurin stated as the Board starts to prepare for the selection of the next Town Manager, he encouraged the Board to adopt a job description that was reviewed at the Board's April work session. The other item he requested the Board consider is a reasonable salary range that he suggested be \$90,000-\$126,000. He explained the salary range was determined by the 2017 North Carolina League of Municipalities salary survey of comparable towns.

**Board Action:** The Board voted to approve the Town Manager job description and the salary range of \$90,000-\$126,000.

**Motion:** Commissioner Smith

**Second:** Commissioner Hill

**Opposed:** Commissioner Hawley

**Vote:** 3-1, Motion carried

#### **D. Consideration to approve Audit Contract with Cherry Bekaert LLP**

Mayor Weatherspoon explained that our current auditor will no longer be conducting municipal audits and Cherry Bekaert LLP has been recommended to the Board.

Interim Town Manager Mike McLaurin stated he is familiar with the firm for a number of years and are very qualified. Their fee includes the audit as well as preparing the financial statements.

**Board Action:** The Board voted to approve the audit contract with Cherry Bekaert LLP.

**Motion:** Commissioner Hawley

**Second:** Commissioner Smith

**Vote:** 4-0, Unanimous

#### **8. Manager's Report:**

Interim Town Manager Michael McLaurin stated the end of the fiscal year is rapidly approaching. Between now and June 30<sup>th</sup> the Board will need to focus on getting the budget completed as well as contracting with an Executive Search Firm to lead the recruitment and selection of a new Town Manager. He stated he is currently working on a master schedule for items that are coming up.

Mr. McLaurin also mentioned staff has asked NCDOT to meet to consider implementing pedestrian safety enhancements in the downtown area. He also informed the Board there have been some issues with trash cans not being emptied, especially in the downtown area. The Town has apologized to patrons and also reached out to Waste Industries who agreed to send a driver every Friday to Town Hall to ensure all complaints have been taken care of. A follow up meeting is scheduled for May 14, 2018.

## 9. Mayor and Town Board Reports:

**Board Action:** The Board voted to conduct a Special Called Meeting Monday, May 14, 2018 at 6:30pm held at the Depot. The purpose of this meeting is to amend an ordinance to allow the consumption and sale of alcohol on public streets, sidewalks, and municipal property during public events sponsored by the Town such as street festivals.

**Motion:** Commissioner Smith  
**Second:** Commissioner Hawley  
**Vote:** 4-0, Unanimous

**Board Action:** The Board voted go into Closed Session pursuant to G.S. 143-318.11 (a)(3) to consult with the Town Attorney in order to preserve the attorney-client privilege between the attorney and public body at 7:27pm.

**Motion:** Commissioner Smith  
**Second:** Commissioner Hawley  
**Vote:** 4-0, Unanimous

**Board Action:** The Board voted to reconvene in open session at 7:44pm.

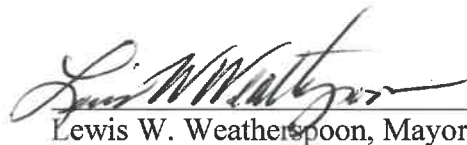
**Motion:** Commissioner Hawley  
**Second:** Commissioner Hill  
**Vote:** 4-0, Unanimous

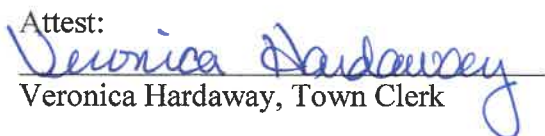
## 10. Staff Reports and Information Items

Library Director Amanda Davis stated the County Commissioners have decided not to go ahead with the consolidation of Town libraries at this time.

**11. Adjournment:** The Town Board voted unanimously to adjourn the meeting at 7:46pm.

**Motion:** Commissioner Hill  
**Second:** Commissioner Hawley  
**Vote:** Unanimous, 4-0

  
Lewis W. Weatherspoon, Mayor

Attest:  
  
Veronica Hardaway, Town Clerk

