

**TOWN OF ANGIER
BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING
Tuesday, May 22, 2017, 6:30 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 22, 2017, in the Board Room inside the Municipal Building at 28 North Raleigh Street.

Members Present: Mayor Lewis W. Weatherspoon
Mayor Pro-Tem/Commissioner Bob Smith
Commissioner Jerry Hockaday
Commissioner Craig Honeycutt
Commissioner Alvis McKoy

Staff Present: Town Manager Coley Price
Public Works Director Jimmy Cook
Librarian Amanda Davis
Interim Finance Director Vanessa Young
Police Chief Bobby Hallman
P&R Director Derek McLean
Town Engineer Bill Dreitzler
Town Clerk Veronica Hardaway

Others Present:

1. **Call to Order:** Mayor Weatherspoon presided, calling the Board of Commissioners meeting to order at 6:30 p.m.
2. **Pledge of Allegiance:** Mayor Weatherspoon led the pledge of allegiance.
3. **Invocation:** Mayor Pro-Tem/Commissioner Smith offered the invocation.
4. **Approval of the May 22, 2017, meeting agenda:** The Town Board approved the agenda as presented.

Board Action: The Town Board unanimously approved the May 22, 2017 meeting agenda as presented.

Motion: Commissioner Hockaday

Second: Commissioner Smith

Vote: Unanimous, 4-0

5. **Consent Agenda:** The Board unanimously voted to approve the Consent Agenda as listed below:

- Proclamation in favor of "Marsy's Law"

Motion: Commissioner Honeycutt

Second: Commissioner Hockaday

Vote: Unanimous, 4-0

6. **Public Hearing**

A. **Financial Alternatives for an Elevated Storage Water Tank**

Town Manager Coley Price informed the Board that the Local Government Commission requires a public hearing for the financing of the elevated storage water tank and that he and the Finance Director will meet with the LGC on June 6th.

Mayor Weatherspoon opened the Public Hearing.

After seeing no one come forward, Mayor Weatherspoon closed the Public Hearing and reopened the regular meeting.

- B. **Consideration following the Public Hearing:** The Board considered a Resolution approving the Financing Terms for the Elevated Storage Water Tank.

Board Action: The Board unanimously approved the Resolution approving the Financing Terms for the Elevated Storage Water Tank.

Motion: Commissioner Hockaday

Second: Mayor Pro-Tem/Commissioner Smith

Vote: Unanimous, 4-0

Town Engineer Bill Dreitzler stated the awarded bid for construction came in \$300,000 below budget.

7. **Presentation and Discussion of the 2017-2018 Fiscal Year Budget**

Town Manager Coley Price presented to the Board the proposed FY2017-2018 budget.

Major Capital Outlay items were outlined from the General Fund. One of those items being a new Parks and Recreation facility. The current building is in the process of being sold, those proceeds will go into the new construction. This facility will include maintenance, offices, concessions, and restrooms.

Parks & Recreation Director Derek McLean stated an additional \$25,000 may be needed due to the estimate of the new building being a year old.

Major Capital Outlay items were outlined from the Water/Sewer Fund.

Interim Finance Director stated the Town is currently paying Waste Industries for garbage and recycle at approximately \$348,000; revenues are \$310,000. The Town needs an additional \$38,000 to break even.

Town Manager Coley Price suggested to the Board to consider a possible increase to the trash carts.

Town Manager Coley Price informed the Board that the Food Pantry has requested \$1,000.

Mayor Weatherspoon stated that six churches have committed to funding a month of rent for the Food Pantry with a possibility of six more churches. The Rusted Shovel will be selling thrift items at their store and the proceeds of those sales will go to the Food Pantry as well.

Board Action: The Town Board voted to leave \$1,000 in the Food Pantry Line Item.

Motion: Mayor Pro-Tem/Commissioner Smith

Vote: Motion Amended by Commissioner Honeycutt

Board Amended Action: The Town Board voted to leave \$1,000 in the Food Pantry Line Item, but not use unless necessary.

Motion: Commissioner Honeycutt

Second: Mayor Pro-Tem/Commissioner Smith

Vote: 3-1, Motion passes; Commissioner McKoy opposed.

Parks & Recreation Director Derek McLean stated two items are not listed in the Budget that need to be included. Those items include: Seal Coating the Park Parking Lot and purchasing Certified Mulch for the Children's playground. Both items total approximately \$20,000 including restriping of the lot.

Mayor Weatherspoon pointed out that the Resolution was incorrect.

Interim Finance Director Vanessa Young stated it was a typographical error.

Board Action: The Board voted to amend the Resolution of the financing terms of the elevated storage water tank to read "not to exceed 20 years".

Motion: Mayor Pro-Tem/Commissioner Smith

Second: Commissioner Honeycutt

Vote: Unanimous, 4-0

Town Manager Coley Price informed the Board that the Town Engineer is in the process of putting a workshop together regarding storm water.

Town Engineer Bill Dreitzler stated the process is a phased approach to outline the most critical and implementing those in the short term.

Town Manager Coley Price discussed the abuse of garbage output by citizens. He stated he would like to have a workshop to set policies in order to protect the efficiency of the Public Works Department.

The Rate and Fee Schedule was reviewed.

Town Manager Coley Price suggested to the Board to omit; copies of ordinances as it is available online and also copies of 24x36 maps as the Town is unable to produce. He also suggested to the Board to consider increasing tap fees.

It was the consensus of the Board to defer the increase of trash carts at this time.

The Board also consented to set the Public Hearing date for the proposed FY2017-2018 Budget for June 6, 2017.

8. Mayor and Commissioner Comments

Commissioner Honeycutt made a motion, seconded by Mayor Pro-Tem/Commissioner Smith, to go into closed session pursuant NCGS 143-318.11 (a)(5). Unanimously approved at 8:37 pm.

Commissioner Honeycutt made a motion, seconded by Mayor Pro-Tem/Commissioner Smith, to reconvene in open session. Unanimously approved at 9:02 pm.

Board Action: The Board voted on the amended contract for Town Manager Coley Price.

Motion: Mayor Pro-Tem/Commissioner Smith

Second: Commissioner Honeycutt

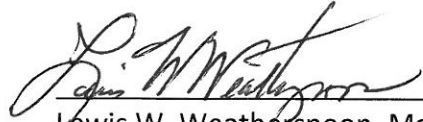
Vote: 4-0, Unanimous

9. Adjournment: The Town Board voted unanimously to adjourn the meeting at 9:07 p.m.

Motion: Commissioner Honeycutt

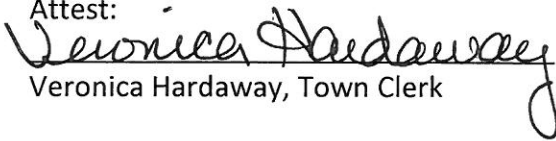
Second: Commissioner Hockaday

Vote: Unanimous, 4-0



Lewis W. Weatherspoon, Mayor

Attest:



Veronica Hardaway, Town Clerk

