

**Town of Angier
Board of Commissioners'
Tuesday, October 4, 2016, 7 p.m.
Angier Municipal Building
Minutes**

The Town of Angier convened during a regularly scheduled Board of Commissioners' meeting Tuesday, October 4, 2016, 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 B. Price
Public Works Director Jimmy Cook
Police Chief Bobby Hallman
Planning and Permitting Technician Sean Johnson
Librarian Amanda Davis
Town Clerk Kim Lambert

Others Present: Planning Board Chairman Everett Blake, III
Planning Board Vice-Chairman Thomas Taylor
No one represented *The Daily Record*

2. Mayor Weatherspoon presided, calling the Board of Commissioners' meeting to order at 7 p.m.
3. Commissioner Alvis McKoy led the pledge of allegiance and offered the invocation.
4. **Approval of the October 4, 2016, meeting agenda:** There were no modifications to the October 4, 2016, agenda.

Board Action: Citing no modifications, the Town Board unanimously voted to approve the October 4, 2016, agenda as presented. (Attachment #1).

Motion By: Commissioner Honeycutt
Seconded By: Commissioner Smith
Vote: Unanimous, 4~0

5. **Public Forum:** Mayor Weatherspoon provided an opportunity for audience members who wished to address the Board of Commissioners on topics in some way related to the Town of Angier and issues *not* listed on the Agenda.

Seeing no one come forward, Mayor Weatherspoon closed the public forum.

6. **Consent Agenda:** The Board unanimously voted to approve the Consent Agenda as presented.

- ▶ Minutes – September 6, 2016, Board of Commissioners' meeting minutes (Attachment #2).
- ▶ Budget Amendments #BOA2017.04 (Attachment #3).

Board Action: The Board unanimously voted to modify the Consent Agenda slightly, deleting the indemnity clause found in the contractual agreement with Mott MacDonald. After approving the deletion of the indemnity clause in the submitted Mott MacDonald contractual agreement, the Board voted unanimously to approve the Consent Agenda.

Motion By: Commissioner Smith
Seconded By: Commissioner McKoy
Vote: Unanimous, 4~0

7. **New Business:**

- A. Scott May from May & Place, P.A., presented the annual ABC audit findings to the Town Board. (Attachment #4, due to its length, will be filed in the Town Clerk's office). Mr. May told Town officials that the financial statements supplied by the ABC Board were presented fairly, they met all necessary requirements and received a satisfactory, unqualified opinion. Among the highlights stated were that the required working capital increased approximately \$ 5,697 (or 12.15%) over the prior year. He said that more than 5% of profits were expended for law enforcement for the current year. Mr. May also said that approximately 10% of profits were expended for alcohol education and the Angier Public Library for the current year.
- B. Gene Joslyn, representing the Angier BikeFest Association, addressed the Town Board, requesting the Board's permission to host the 16th annual BikeFest in June of 2017. Mr. Joslyn said the timeframe for the event would be from 10 AM to 4 PM. When asked, Police Chief Hallman told the Board that last year's event was tense at times with participants partaking in alcohol, leaving a local establishment with alcoholic beverages in tow and carrying concealed and visible weapons.

Commissioner Smith made a motion that the Town Board table Mr. Joslyn's request to host BikeFest in June, 2017, until its November 4, 2016, meeting.

Having no second, the motion to table the request was denied.

Commissioner Honeycutt made a motion that the BikeFest committee host its 2017 event with the stipulations that the BikeFest Association obtain liability insurance for the 2017 event as they did this past year, they provide adequate police/security, they advise all vendors that alcohol is strictly prohibited and that members of the BikeFest Association more closely monitor the 2017 event.

Board Action: The Board unanimously voted to approve the 2017 BikeFest being hosted in Angier provided they follow all the aforementioned stipulations.

Motion By: Commissioner Honeycutt
Seconded By: Commissioner Hockaday
Vote: Unanimous, 4~0

Additional Provision: Town Attorney Phil Fusco asked Mr. Joslyn to provide The Town of Angier with a Hold Harmless Agreement and verification of liability insurance for the daylong event.

8. **Manager's Report**

Town Manager Price informed Town Board officials of numerous events that had taken place including:

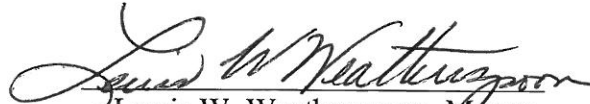
- There would be a Planning Board meeting October 11, 2016.
- There would be no Board of Adjustment meeting in October.
- He and the mayor were registered to attend a Capital Budgeting Workshop.
- The Senior Health Expo was scheduled for Thursday, October 20, 2016.
- The entire Board was confirmed for NC League of Municipalities' CityVision 2016 October 23~25, 2016.
- The 2016 Town Board and Planning Board Christmas Party was confirmed for Monday, December 5, 2016, for a private dinner inside Ed's Family Restaurant.
- He mentioned that Holland Consulting Planners, Inc., of Wilmington had conducted their two-day interviews and that the Steering Committee's inaugural meeting was confirmed for October 19, 2016.
- The 43rd annual Crepe Myrtle Celebration was September 10, 2016.
- The Unity in the Community event was September 24, 2016.
- He asked that the Town Board look over a Draft Depot Rental Policy and notate any questions or concerns within 30 days.
- Mr. Price and Mr. Cook discussed the Town's leaves, limbs and household goods policies and citizens failing to adhere to the 6x6x6 rule.


Mr. Price congratulated Mayor Weatherspoon on his completion of the Advanced Leadership Corp (ALC), an intensive program helping city and county elected officials understand their leadership styles and for attaining the distinction of an Ambassador for the Local Elected Leaders Academy (LELA).

9. **Adjournment:** There being no more business to discuss, the Town Board voted unanimously to adjourn the October 4, 2016, meeting at 7:53 PM.

Motion By: Commissioner Smith
Seconded By: Commissioner Hockaday
Vote: Unanimous, 4~0




Lewis W. Weatherspoon, Mayor

Attest: 
Kim Lambert, Town Clerk