

**Town of Angier
Board of Commissioners
Work Session
Tuesday, August 20, 2019, 6:30 P.M.
Angier Municipal Building
28 North Raleigh Street
Minutes**

The Town of Angier convened during a regularly scheduled Board of Commissioners Workshop Session meeting Tuesday, August 20, 2019, in the Board Room inside the Municipal Building at 28 North Raleigh Street.

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

Staff Present: Town Manager Gerry Vincent
Town Clerk Veronica Hardaway
Police Chief Arthur Yarbrough
Public Works Director Jimmy Cook
Library Director Amanda Davis
Downtown Manager Christy Adkins
Finance Director Hans Kalwitz
Parks & Recreation Director Derek McLean
Town Attorney Dan Hartzog Jr.

Others Present:

Call to Order: Mayor Weatherspoon presided, calling the Board of Commissioners Work Session meeting to order at 6:30 p.m.

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

Invocation: Commissioner Smith offered the invocation.

Approval of the August 20, 2019 meeting agenda: The Town Board unanimously approved the agenda with the following amendments: add a Closed Session pursuant to NCGS 143-318.11 (a) (3) – to discuss Attorney-Client privilege regarding the Gregory lawsuit, and to remove Item #6 System Development Fee Ordinance Revision.

Board Action: The Town Board unanimously approved the August 20, 2019 meeting agenda with the above amendments.

Motion: Commissioner Hawley

Vote: Unanimous, 4-0

Caboose Project

Town Manager Gerry Vincent reached out to the Angier Chamber of Commerce in the hopes they may assist with accepting donations for the caboose renovations. The Downtown Manager has indicated the group that is interested in completing the renovations would not charge labor fees, however the Town would have to purchase materials which is approximately \$20,000. Mr. Vincent is still awaiting a response to the request.

Water Contract with Harnett County

Mr. Vincent stated the contract between Harnett County and the Town of Angier for potable water has been reviewed by both parties.

There was some discussion concerning needing more water for future growth and the possibility of looking into other sources.

It was the consensus of the Board to proceed with signing the water contract between Harnett County and the Town of Angier for potable water and requested this item be added to the September consent agenda.

Bike Fest Request

Gene Joslyn, Coordinator, requested the Board to consider allowing Bike Fest to be scheduled for Friday, June 5, and Saturday, June 6, 2020.

It was the consensus of the Board to place this item on the September consent agenda for approval.

Classic Car Show Request

Dale Robbins, Founder & Executive Director of Whole Vet, stated the organization is based out of North Carolina and provides veterans, transitioning members, reservists, and their families resources and support. Whole Vet assists with career transition, family transition, and mentorship. These programs are made possible through community events. Mr. Robbins requested the Board to consider allowing Whole Vet to host a car show November 9, 2019 from 9am-7pm and close S Broad Street E and N Broad Street W. This event will help benefit the programs offered to service members.

It was the consensus of the Board to place this item on the September consent agenda.

Dumpster Requirement – Town Hall

Town Manager Gerry Vincent stated a location option has been found for a dumpster and screening for Town Hall. This location will serve Town Hall, the Annex, Library, and First Citizens Bank. An agreement between First Citizens and the Town of Angier will be drafted.

Mr. Vincent informed the Board that there are several apartment locations that have replaced trash carts with dumpsters per Town code. Currently, tenants are being charged the cart rate of \$9.60 but is actually costing the Town \$34.42. Because of this, the Town is losing \$730.00 per month at these apartment locations alone. Money has been budgeted for these dumpsters due to the transition of staff. Apartment complexes will be requested to set up their own trash removal accounts.

Ty Cobb, apartment complex owner, shared his concern regarding the expense of dumpsters on his property and what's being listed on the invoice. He also voiced his concern of property owners having to screen dumpsters from view.

It was the consensus of the Board to defer this item until the September Work Session.

Carnival – Special Use Permit

Mayor Weatherspoon announced a carnival is coming to Angier September 12-14 and will be located on the corner of Kennebec Church Road and Hwy 55. The Town of Angier will be listed as an additional insured and will not be liable. No action is needed to be taken by the Board.

Draft Policy – Special Permit Event

Town Manager Gerry Vincent was requested to research Special Use Permit Applications and reviewed with the Board a sample he provided. He explained the application is a good tool to use as the applicant can indicate what type of event they are requesting as well as any street closing requests, amplified sound, security, etc.

It was the consensus of the Board to draft an application tailored to the Town of Angier and place it on the September consent agenda.

Contract Services - Payroll

Town Manager Gerry Vincent requested the Board to authorize him to proceed with an employment contract with a retired employee in the Finance Department as help is needed for the audit.

It was the consensus of the Board to authorize the Town Manager to proceed with an employment contract for up to one year and place on the September consent agenda.

Board Action: The Town Board unanimously voted to go into Closed Session pursuant to NCGS 143-318.11 (a) (3) – to discuss litigation with Gregory Inc. at approximately 7:44pm.

Motion: Commissioner Smith

Vote: Unanimous, 4-0

Board Action: The Town Board unanimously voted to reconvene in Open Session at approximately 8:03pm.

Motion: Commissioner Smith

Vote: Unanimous, 4-0

Adjournment: There being no further business, the Town Board voted unanimously to adjourn the meeting at 8:04pm.

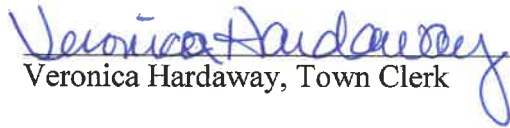
Motion: Commissioner Hawley

Vote: Unanimous, 4-0



Lewis W. Weatherspoon, Mayor

Attest:



Veronica Hardaway, Town Clerk

