

Town of Spring Lake
Regular Meeting of the Board of Aldermen
Municipal Building
300 Ruth Street
Spring Lake, NC 28390

January 13, 2014

MINUTES

7 p.m.

The Spring Lake Board of Aldermen held a regular scheduled meeting in the Grady Howard Conference Room of the Spring Lake Municipal Building with Mayor Chris V. Rey presiding.

Board Members Present: Mayor Pro Tem James O'Garra
Alderman James Christian
Alderman Richard Higgins
Alderwoman Densie Lucas
Alderwoman Fredricka Sutherland

Others Present:

| | |
|------------------------------------|--------------------------------------|
| Ken Metcalf, Town Manager | Tony Buzzard, Town Attorney |
| Allen Coats, Finance Director | Rosa Henegan, Human Resource Officer |
| Paul Hoover, Public Works Director | Troy McDuffie, Police Chief |
| T.J. McLamb, Fire Chief | Rhonda Webb, Town Clerk |

2. Invocation

Mayor Pro Tem O'Garra gave a non-sectarian invocation.

3. Pledge of Allegiance

Mayor Rey led the meeting in the pledge of allegiance.

4. Additions or Deletions to Agenda

There were no additions or deletions to the agenda.

5. Approval of Agenda

The Board approved the agenda.

Action: The Board approved a motion to approve the agenda.

Motion by: Mayor Pro Tem O'Garra

Second by: Alderwoman Lucas

Vote: Unanimous

(A copy of the agenda is hereby incorporated by reference and made a part of these minutes – see attachment one.)

6. Approval of Consent Items

The Board approved the consent items:

- a. Minutes of the November 25, 2013 Special Meeting
- b. Minutes of the November 25, 2013 Regular Meeting
- c. Minutes of the December 9, 2013 Special Meeting
- d. Minutes of the December 10, 2013 Special Meeting

Action: The Board approved a motion to approve the consent items for the 25th of November

Special Meeting, 25th Regular Meeting, December 9th Special Meeting and December 10th Special Meeting.

Motion by: Alderwoman Sutherland

Second by: Mayor Pro Tem O'Garra

Vote: Unanimous

7. Public Forum

Ms. Regina Thompson Xadu of 200 Scarborough Street announced that the Community Appearance Commission is hosting its 3rd Martin Luther King Jr. Day of Service on January 20, 2014 from 10 a.m. until 1 p.m. They plan to do a massive litter sweep. Volunteers can meet at Hardee's.

8. Presentation

a. Excellent Customer Service Certification of Achievement

Mr. Metcalf presented Lisa Harris and Renee Robinson with a certificate of appreciation for demonstrating consistent excellent customer service.

(A copy of the agenda memo is hereby incorporated by reference and made a part of these minutes – see attachment two.)

9. New Business

a. Ordinance (2014) 2, Demolition Case 2010-015, 408 S. Sixth Street

Mr. Porter presented Demolition Case 2010-015, 408 S. Sixth Street. He stated the property owners have failed to comply with an order to remove, repair or demolish this structure in the allotted time and requested the Board approve Ordinance (2014) 2 to demolish this structure and place a tax lien on the property for the amount of the demolition cost.

Action: The Board approved a motion to approve Ordinance (2014) 2 to remove the property at 408 S. Sixth Street.

Motion by: Alderwoman Sutherland

Second by: Mayor Pro Tem O'Garra

Vote: Unanimous

(A copy of the agenda memo and Ordinance (2014) 2 is hereby incorporated by reference and made a part of these minutes – see attachment three.)

b. Ordinance (2014) 3, Demolition Case 2010-016, 406 A&B S. Sixth Street

Mr. Porter presented Demolition Case 2010-016, 406 A&B S. Sixth Street. He stated the property owners have failed to comply with an order to remove, repair or demolish this structure in the allotted time and requested the Board approve Ordinance (2014) 3 to demolish this structure and place a tax lien on the property for the amount of the demolition cost.

Action: The Board approved a motion to approve Ordinance (2014) 3, Demolition Case 2010-016, 406 A&B S. Sixth Street.

Motion by: Alderman Higgins

Second by: Mayor Pro Tem O'Garra

Vote: Unanimous

(A copy of the agenda memo and Ordinance (2014) 3 is hereby incorporated by reference and made a part of these minutes – see attachment four.)

c. Budget Amendment 2014.8, Street Paving Project

Mr. Coats presented Budget Amendment 2014.8 to amend the project budget for the street paving project to accurately reflect the total loan proceeds borrowed for the project.

Action: The Board approved a motion to approve Budget Amendment 2014.8.

Motion by: Alderman Christian

Second by: Alderwoman Sutherland

Vote: Unanimous

(A copy of the agenda memo and Budget Amendment 2014.8 is hereby incorporated by reference and made a part of these minutes – see attachment five.)

d. Budget Amendment 2014.9, Recreation Department

Mr. Coats presented Budget Amendment 2014.9 to budget reimbursement funds received from the Boys and Girls Club and funds received from the General Purpose and Florence Rogers Trust grant into the Recreation Department's budget.

Action: The Board approved a motion to approve Budget Amendment 2014.9, Recreation Department

Motion by: Alderman Higgins

Second by: Alderman Christian

Vote: Unanimous

(A copy of the agenda memo and Budget Amendment 2014.9 is hereby incorporated by reference and made a part of these minutes – see attachment six.)

e. Budget Amendment 2014.10, Police Department

Mr. Coats presented Budget Amendment 2014.10 to budget the proceeds from the sale of surplus police vehicle into the Police Department's budget to fund the purchase of new and replacement in car video camera systems. Chief McDuffie advised that all police vehicles currently have cameras with the exception of the two new vehicles. He advised there are at least three vehicles with inoperable cameras and he would like to replace two of them.

Action: The Board approved a motion to approve Budget Amendment 2014.10, Police Department.

Motion by: Mayor Pro Tem O'Garra

Second by: Alderman Christian

Vote: Unanimous

(A copy of the agenda memo and Budget Amendment 2014.10 is hereby incorporated by reference and made a part of these minutes – see attachment seven.)

f. Project Ordinance (2014) 1, SAFERS Grant, Fire Department

Mr. Coats advised Project Ordinance (2014) 1 establishes the grant budget and funds the personnel cost associated with the receipt of the SAFERS grant. The grant was awarded in April 2013 to begin June 28, 2013 and end June 29, 2017.

Action: The Board approved a motion to approve Project Ordinance (2014) 1.

Motion by: Alderman Christian

Second by: Alderwoman Sutherland

Vote: Unanimous

(A copy of the agenda memo is hereby incorporated by reference and made a part of these minutes – see attachment eight.)

10. Closing Comments

Mayor Pro Tem O'Garra

- Summer is coming and we always have something going on. I would like to see us have car shows one Saturday each month and do it on Main Street.
- I believe it is time for us to check on the progress of the interest in the Industrial Park property.

Alderwoman Lucas

- Just glad to be here.

Alderman Christian

- Welcome to Ms. Lucas.
- My mother has retired from Wal-Mart.
- I offer my condolences to Tom Spinks on the loss of his mother.

Alderwoman Sutherland

- I would like to wish you all a happy, blessed, prosperous New Year. I am glad to be back in this seat and as I continue to be an asset to the community, if you have any problems or situations, as a Board member one person cannot do it but collectively we can try to make a difference. We are concentrating on the water situation.
- Thank you Mr. Buzzard for the dinner.
- Mr. Mayor I am glad to see you back in the seat. The Town is progressing and I thank you for what you do for this great Town.

Alderman Higgins

- Thank you Mr. Buzzard for the meal.
- It is great to see all of you out there.
- I wish everybody a very happy and prosperous New Year.

Mr. Metcalf

- I just want to tell the people who prepared the meal that it was excellent, thank you very much.
- I want to recognize, from the Governor's office, Mr. Ed Goodwin.
- I want to recognize Carrie DeGarmo. She is responsible for all the tee shirts you see tonight.

Mr. Buzzard

- Glad to be here and look forward to a good year.

Mayor Rey

- It is good to be back. It seems like it was a long, long break. I am glad we are back and ready to get to the work of the people. I am excited about this term and I am excited about the Board. I am excited about what we are going to do.
- We love the staff, thank you guys for what you continue to do.
- I am looking forward to us stepping our game up along with the Chamber and the Board, we will make sure we are the jewel of the Sandhills region. It comes with all of us working together. The best way we can take care of folks is to be professional and making sure we remember who the people

are that we work for.

- Thank you Mr. Goodwin for being here. Tell the Governor that we appreciate him and what he is going to be doing for the State of North Carolina and hopefully don't forget about Spring Lake during budget season.

11. Closed Session G.S. 143-318.11(a)(3) – Attorney-Client Privilege

Action: The Board approved a motion to go into Closed Session pursuant to G.S. 143-318.11(a)(3).

Motion by: Alderman Christian

Second by: Mayor Pro Tem O'Garra

Vote: Unanimous

Action: The Board approved a motion to go back into Open Session.

Motion by: Alderman Christian

Second by: Mayor Pro Tem O'Garra

Vote: Unanimous

12. Adjournment

Action: There being no further business to come before the Board, the meeting was adjourned at 7:48 p.m.

Motion: Alderman Higgins

Second by: Mayor Pro Tem O'Garra

Vote: Unanimous

Rhonda D. Webb

Rhonda D. Webb, MMC
Town Clerk

ATTEST:



Chris V. Rey

Chris V. Rey
Mayor