

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

January 9, 2012

MINUTES

7:00 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 Napoleon Hogans
Alderman James Christian
Alderman Richard Higgins
Alderman James O'Garra
Alderwoman Fredricka Sutherland

Others Present:

Tommy Burns, Town Manager
Allen Coats, Finance Director
TJ McLamb, Fire Chief
Tina West, HR Director
Elizabeth Gilluly, Attorney

Byron Blumenfeld, Water Resource Manager
Troy McDuffie, Police Chief
Ken Metcalf, Recreation Director
Rhonda Webb, Town Clerk

John Jackson, Town Attorney was absent.

2. Invocation

Alderman Christian gave the invocation.

3. Pledge of Allegiance

Alderwoman Sutherland led the meeting in the pledge of allegiance.

4. Additions or Deletions to Agenda

A closed session was added to the agenda.

Action: The Board approved a motion to add a Closed Session to the agenda pursuant to G.S. 143.318.11(a)(3).

Motion by: Alderman Christian

Second by: Mayor Pro Tem Hogans

Vote: Unanimous

5. Approval of Agenda

The Board approved the agenda as amended.

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

Motion by: Alderwoman Sutherland

Second by: Mayor Pro Tem Hogans

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 December 6, 2011 Special Meeting
- b. Minutes of the December 16, 2011 Special Meeting
- c. Minutes of the December 29, 2011 Special Meeting
- d. Resolution, Partnership for Children Stewardship Award

Action: The Board approved a motion to approve the consent items.

Motion by: Mayor Pro Tem Hogans

Second by: Alderman O'Garra

Vote: Unanimous

Alderwoman Sutherland requested the resolution congratulating the Partnership for Children Stewardship Award be read aloud for the audience. She then recognized Jeff Hylland and Tina Newcomb from the Partnership for Children of Cumberland County.

Mr. Burns stated that Cumberland County's Partnership for Children is seen as the model for other communities.

(A copy of Resolution (2012) 1 is hereby incorporated by reference and made a part of these minutes – see attachment two.)

7. Public Forum

Mr. Nathaniel Fitch of 735 Goodyear Drive thanked the Town of Spring Lake, the Spring Lake Fire Department and Mr. Metcalf for helping with the Boxing match last month. He presented the Town with a \$250 donation to the Senior Center. He also expressed concern about a group of children playing in the street on Odell Road. They apparently have no place to go to get out of the street. He requested that the Town help with this initiative.

8. Presentations

a. AAU football Team Championship Recognition

Mayor Rey recognized the AAU Football Team for achieving an undefeated #1 championship status for the state of North Carolina and ranking 5th in the National championship. He presented members of the team with a certificate of achievement.

b. Annual Audit Report FYE June 30, 2011

Mr. Coats presented the Board with a copy of the annual audit report. Ms. Brandy Tunerville of Thompson Price Scott Adams & Co. explained the report. She stated that no problems were found while conducting the audit. Mr. Burns asked about the trend of Fund Balance and she stated that most towns' fund balance is declining. Mr. Burns stated that he would be interested in a comparison analysis of the Enterprise Funds.

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

9. New Business

a. Resolution (2012) 2, Bank Signature Card

Mr. Coats presented Resolution (2012) 2 and requested that the Board approve it to add Mayor Rey and Mayor Pro Tem Hogans to the bank signature card. The resolution also authorizes the removal of Ethel Clark and James O'Garra from the bank signature card.

Action: The Board approved a motion to approve Resolution (2012) 2.

Motion by: Alderman Higgins

Second by: Alderman O'Garra

Vote: Unanimous

(A copy of the agenda memo and Resolution (2012) 2 is hereby incorporated by reference and made a part of these minutes – see attachment four.)

b. Budget Amendment 2012.10, Water Operations Capital Project

Mr. Coats presented Budget Amendment 2012.10 to fund engineering work on the Lillington Highway Water Line Upgrade Project. This must be done prior to applying for the grant. The deadline for the grant application is January 31, 2012 and the final decision will be made in May 2012.

Action: The Board approved a motion to approve Budget Amendment 2012.10.

Motion by: Alderman Higgins

Second by: Alderman O'Garra

Vote: Unanimous

(A copy of the agenda memo and Budget Amendment 2012.10 is hereby incorporated by reference and made a part of these minutes – see attachment five.)

c. Budget Amendment 2012.11, Governing Body

Mr. Coats requested that the Board approve Budget Amendment 2012.11 to fund the purchase of a tract of land across the street from the Police Annex on Spring Avenue. This property will be utilized as additional parking for the Annex. The Board approved this purchase in December 2011.

Action: The Board approved a motion to approve Budget Amendment 2012.11.

Motion by: Mayor Pro Tem Hogans

Second by: Alderman Christian

Vote: Unanimous

(A copy of the agenda memo and Budget Amendment 2012.11 is hereby incorporated by reference and made a part of these minutes – see attachment six.)

d. Budget Amendment 2012.12, Recreation Department

Mr. Coats requested approval of Budget Amendment 2012.12 to budget funds received from the Boys and Girls Club for reimbursement payment for supplies used during the first quarter of this fiscal year. This payment is in accordance with an agreement the Town has with the Boys and Girls Club.

Action: The Board approved a motion to approve Budget Amendment 2012.12.

Motion by: Alderwoman Sutherland

Second by: Alderman Christian

Vote: Unanimous

(A copy of the agenda memo, Budget Amendment 2012.12 and memo from the Recreation Director is hereby incorporated by reference and made a part of these minutes – see attachment seven.)

e. Budget Amendment 2012.13, Building and Grounds Department

Mr. Coats presented Budget Amendment 2012.13 to budget funds from fund balance to make the needed repairs to the Fire Department roof and back decking. The repair work should begin very soon after the money is appropriated.

Action: The Board approved a motion to approve Budget Amendment 2012.13.

Motion by: Alderwoman Sutherland

Second by: Alderman O'Garra

Vote: Unanimous

(A copy of the agenda memo and Budget Amendment 2012.13 is hereby incorporated by reference and made a part of these minutes – see attachment eight.)

10. Closed Session.

The Board went into Closed Session.

Action: The Board approved a motion to go into Closed Session pursuant to G.S. 143.318.11(a)(3).

Motion by: Alderwoman Sutherland

Second by: Alderman Higgins

Vote: Unanimous

Action: The Board approved a motion to go back into Open Session at 8:30 p.m.

Motion by: Mayor Pro Tem Hogans

Second by: Alderman O'Garra

Vote: Unanimous

11. Adjournment.

Action: There being no further business to come before the Board, the meeting was adjourned at 8:30 p.m.

Motion: Alderman Higgins

Second by: Alderman O'Garra

Vote: Unanimous

Rhonda D. Webb
Rhonda D. Webb, MMC
Town Clerk



ATTEST:

Chris V. Rey
Chris V. Rey
Mayor