

TOWN OF COATS
Board of Commissioners
Thursday, July 13, 2017
OFFICIAL MINUTES

I. ABSTRACT:

A scheduled meeting of the Board of Commissioners was held on Thursday, July 13, 2017 in the Board of Commissioners' Meeting Room at Coats Town Hall.

II. ROLL CALL:

Mayor Walter Weeks, Mayor Pro-Tem Jerry Beasley, Commissioner JC Allen, Commissioner Chris Coats, Commissioner John Raynor and Commissioner Allen Mosby attended.

Attorney Alton Bain was present.

III. CALL TO ORDER:

A quorum being present, Mayor Weeks called the meeting to order at 7:00 p.m.

Mayor Weeks delivered the invocation and led those in attendance in the Pledge of Allegiance.

Changes to agenda as listed:

Add on agenda:

- Item No. IV-C Ver-Mac, Inc., Action Item

-Item No. VIII. Closed Session (item 2) G.S. 143-318.11 (a) (3) - To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body.

RESOLVED, to approve amended Agenda.

**MOTION BY: COMMISSIONER JOHN RAYNOR, SECOND BY: MAYOR PRO-TEM JERRY BEASLEY
APPROVED, AYES (5) MAYOR PRO-TEM BEASLEY, COMMISSIONERS COATS, MOSBY, ALLEN AND
RAYNOR
NOES (0)**

IV. APPROVAL OF CONSENT AGENDA:

- A. Approval of Minutes May 11 & 17, 2017**
- B. Approval of Attorney Bill**
- C. Review of Financial Statement**

RESOLVED, to approve Consent Agenda.

**MOTION BY: COMMISSIONER JOHN RAYNOR, SECOND BY: CHRIS COATS
APPROVED, AYES (5) MAYOR PRO-TEM BEASLEY, COMMISSIONERS COATS, MOSBY, ALLEN AND
RAYNOR
NOES (0)**

V. PUBLIC HEARING:

A. Amendments to Town of Coats Code of Ordinances

Chapter: 50.01-50.22

Mayor Weeks opened Public Hearing and read aloud the Public Hearing Notice that was placed in the local paper on June 30, 2017. No one spoke for or against and the Public Hearing was closed.

VI. OLD BUSINESS:

A. Resolution Amendments to the Town of Coats Code of Ordinance.

Chapter: 50.01-50.22

At previous meetings, the board had reviewed the amendments.
(Reference #1)

**MOTION BY: COMMISSIONER JOHN RAYNOR: SECOND BY: MAYOR PRO-TEM JERRY BEASLEY
APPROVED, AYES (5) MAYOR PRO-TEM JERRY BEASLEY COMMISSIONERS COATS, MOSBY, ALLEN AND
RAYNOR
NOES (0)**

B. Public Works Building Committee

The Public Works building Committee consisted of Mayor Pro-tem Jerry Beasley, Commissioner Chris Coats and Town Manager Kenny Cole. The board agreed the committee completed the task of finding location for new Public Works Building. The board as whole will work on the Public Works Project. The Board asked the Interim Manager to research and seek bids on clearing the property. They also asked her to locate the drawings made by Kenny Cole. After much discussion on the funds the town has available for the building, it was clear the board needed to move forward on the project very quickly.

Karen Wooten, Interim Town Manager, had contacted NCLM, Willie Wilson informed the town had to spend the Town's other dedicated funds before we can get the \$25,000.

Mayor Pro-Tem suggested we do this in Phases. Phase I would be the clearing of the property.

C. Purchase of Electronic Matrix Trailer-Mounted Sign

RESOLVED, to purchase the Ver-Mac Matrix Trailer Mounted Sign up to the amount of \$11,550.

**MOTION BY: COMMISSIONER ALLEN MOSBY, SECOND BY: JOHN RAYNOR
MOTION WAS WITHDRAWN**

After much discussion, the board would like Interim Town Manager to contact Kenny Cole and confirm the price with him and make sure this is a competitive price.

RESOLVED, the Manager to research purchase the Ver-Mac Matrix Trailer Mounted Sign up and approved spending up to \$11,550.00 for the purchase.

**MOTION BY: MAYOR PRO-TEM JERRY BEASLEY, SECOND BY: COMMISSIONER JOHN RAYNOR
APPROVED, AYES (5) MAYOR PRO-TEM BEASLEY, COMMISSIONERS COATS, MOSBY, ALLEN AND
RAYNOR
NOES (0)**

V. NEW BUSINESS:

A. Update on Cash and CD balances as of 06/30/2017

Karen Wooten went over this sheet with the board and answered their questions.

B. Review Planning Board Application

RESOLVED, to appoint Marc Powell, 45 N. Ida Street, Coats, NC to the Planning Board for term of 3 years.

**MOTION BY: COMMISSIONER JOHN RAYNOR, SECOND BY: COMMISSIONER CHRIS COATS
APPROVED, AYES (5) MAYOR PRO-TEM BEASLEY, COMMISSIONERS COATS, MOSBY, ALLEN AND
RAYNOR
NOES (0)**

C. Update on Miscellaneous Revenue for Fiscal Year 2016/2017

Karen Wooten went over this sheet with the board and answered their questions.

VI. MANAGER & COMMITTEE REPORT:

Karen Wooten, Interim Town Manager reported:

Harnett County approved \$10,000.00 from the Landfill back to Coats.

Senior Citizens Breakfast on Friday July 14, 2017 at 9:00 a.m.

Board of Adjustment meeting on Monday, July 17, 2017 at 7:00 p.m.

Chamber Bingo Night August 3, 2017 at 6p.m.

A. Cemetery Committee Report

Margaret House reported on the Cemetery Committee meeting held on June 28, 2017.

(Reference #2)

B. Recreation Committee Report

Brad Abate reported the Recreation Committee met on July 10, 2017.

(Reference #3)

C. Department Managers Report

Teresa Brown, Library Director reported the Library is doing well and they have started having Story time. The first one was on Tuesday July 11, and they had 15 children attend. The next one is schedule at 2 p.m. on July 18, 2017.

Police Officer Meadows went over the Police Report in the absence of Chief Jeremy Hall.
(Reference #4)

Robert Moore went over the Public Works Report in the absence of Rodney Pleasant.
(Reference #5)

Mike Collins, Parks & Recreation Director reported we are finished All-stars and Coats 10u boys won the sportsmanship trophy at the Dixie Youth District Tournament. Soccer sign up will start Monday July 17 – August and season begin September 1st. We always have good turnout for soccer.

VII. PUBLIC FORUM:

Mayor Weeks opened Public Forum.
No one spoke

VIII. CLOSED SESSION:

Conduct a closed session pursuant to:

N.C.G.S. 143-318.11 (A)(6) – To consider the qualifications, competence, performance, character, fitness, conditions of appointment or conditions of initial employment of an individual public officer or employee or prospective public officer or employee.

N.C.G.S. 143-318.11 (a) (3) - To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body.

RESOLVED, to go into Closed Session under N.C.G.S. 143-318.11 (A) (6) and N.C.G.S. 143-318.11 (a) (3)

**MOTION BY: COMMISSIONER JOHN RAYNOR, SECOND BY: COMMISSIONER CHRIS COATS
APPROVED, AYES (5) MAYOR PRO-TEM BEASLEY, COMMISSIONERS COATS, MOSBY, ALLEN AND
RAYNOR
NOES (0)**

Closed Session at 8:32 p.m.

RESOLVED, returned to Open Session at 9:20 p.m.

**MOTION BY: COMMISSIONER JOHN RAYNOR, SECOND BY: COMMISSIONER ALLEN MOSBY
APPROVED, AYES (5) MAYOR PRO-TEM BEASLEY, COMMISSIONERS COATS, MOSBY, ALLEN AND
RAYNOR
NOES (0)**

Mayor Weeks asked to continue with the closed session on Monday.

RESOLVED, to recess this meeting until Monday at 5:45 p.m. on July 17, 2017 for the Closed Session portion for both General Statutes (N.C.G.S. 143-318.11 (A) (6) and N.C.G.S. 143-318.11 (a) (3).

**MOTION BY: COMMISSIONER JOHN RAYNOR, SECOND BY: COMMISSIONER ALLEN MOSBY
APPROVED, AYES (5) MAYOR PRO-TEM BEASLEY, COMMISSIONERS COATS, MOSBY, ALLEN AND
RAYNOR
NOES (0)
Recess at 9:23 p.m.**

Recessed to Monday, July 17, 2017, Town of Coats Class Room.

II. ROLL CALL:

Mayor Walter Weeks, Mayor Pro-Tem Jerry Beasley, Commissioner JC Allen, Commissioner Chris Coats.
Absent Commissioner John Raynor and Commissioner Allen Mosby.

III. CALL TO ORDER:

A quorum being present, Mayor Weeks Reopened the meeting at 5:45 p.m.

Mayor asked to continue with the closed session on Wednesday.

RESOLVED, to recess this meeting until Wednesday 6:30 p.m. on July 19, 2017 for the Closed Session portion for both General Statutes (N.C.G.S. 143-318.11 (A) (6) and N.C.G.S. 143-318.11 (a) (3).

**MOTION BY: COMMISSIONER CHRIS COATS, SECOND BY: MAYOR PRO-TEM JERRY BEASLEY
APPROVED, AYES (3) MAYOR PRO-TEM BEASLEY, COMMISSIONERS COATS AND ALLEN
NOES (0)
Recessed at 6:00 p.m.**

Recessed to Wednesday, July 19, 2017, Town of Coats Class Room.

II. ROLL CALL:

Mayor Walter Weeks, Mayor Pro-Tem Jerry Beasley, Commissioner JC Allen, Commissioner Chris Coats,
Commissioner John Raynor and Commissioner Allen Mosby attended.

III. CALL TO ORDER:

A quorum being present, Mayor Weeks called the meeting to order at 6:30 p.m.

Mayor Weeks delivered the invocation and led those in attendance in the Pledge of Allegiance.

RESOLVED, to go in Closed Session for §N.C.G.S. 143-318.11 (A) (6)

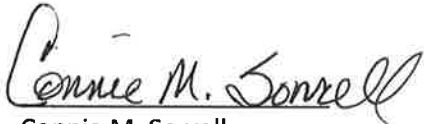
**MOTION BY: COMMISSIONER JOHN RAYNOR, SECOND BY: COMMISSIONER CHRIS COATS
APPROVED, AYES (5) MAYOR PRO-TEM BEASLEY, COMMISSIONERS COATS, MOSBY, ALLEN AND
RAYNOR
NOES (0)**

Returned to Open Session at 8:11 p.m.

RESOLVED, to Adjourn at 8:13 p.m.

**MOTION BY: COMMISSIONER CHRIS COATS, SECOND BY: COMMISSIONER JOHN RAYNOR
APPROVED, AYES (5) MAYOR PRO-TEM BEASLEY, COMMISSIONERS COATS, MOSBY, ALLEN AND
RAYNOR
NOES (0)**

Respectfully,



Connie M. Sorrell,
Interim Town Clerk



Walter Weeks, Mayor