

TOWN OF COATS
Board of Commissioners
January 9, 2014
7:00 p.m.

OFFICIAL MINUTES

I. ABSTRACT:

A regular meeting of the Board of Commissioners was held on Thursday, January 9, 2014 at Town Hall Board Room.

II. ROLL CALL:

Mayor Walter Weeks, Mayor Pro-Tem Dr. Linda Robinson, Commissioner J. C. Allen, Commissioner Allen Mosby, Commissioner John Raynor, and Commissioner Jerry Beasley were in attendance.

Attorney Al Bain was present.

III. CALL TO ORDER:

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

Mayor Walter Weeks delivered the invocation as well as lead those in attendance in the Pledge of Allegiance.

Mayor Walter Weeks ask to add C. Discussion of Souper Bowl 5k Street Closures under New Business. Mayor Walter Weeks ask for approval of the consent agenda with changes to New Business.

**MOTION BY: MAYOR PRO-TEM DR. LINDA ROBINSON; SECOND BY:
COMMISSIONER ALLEN MOSBY**

**APPROVED, AYES (5) MAYOR PRO-TEM DR. LINDA ROBINSON,
COMMISSIONERS MOSBY, ALLEN, RAYNOR, AND BEASLEY
NOES (0)**

IV. APPROVAL OF CONSENT AGENDA

- A. Approval of Minutes**
- B. Approval of Attorney Bill**
- C. Review of Financial Statements**

Mayor Walter Weeks ask for a motion to approve the consent agenda.

MOTION BY: COMMISSIONER JOHN RAYNOR; SECOND BY: MAYOR PRO-TEM DR. LINDA ROBINSON.

APPROVED, AYES (5) MAYOR PRO-TEM DR. LINDA ROBINSON, COMMISSIONERS MOSBY, ALLEN, RAYNOR, AND BEASLEY NOES (0)

V. MANAGER & COMMITTEE REPORTS/SPECIAL RECOGNITION

DEPARTMENT UPDATES:

Town Manager Kenny Cole welcomed new employees Dustin Miller, Police Officer, and Karen Wooten, Deputy Town Clerk. He reminded of the Coats Chamber Awards Banquet February 13, 2014 at 6:00 p.m. Mr. Cole thanked Ron's Barn for the holiday meal as well as Coats Museum for the lunching. Museum had a great Christmas opening.

Chief Jeremy Hall read his stats for the previous month.

Rebecca DallaMura from the Coats Library stated that the circulation was up from the previous month.

Gary Denton explained they planned on running the leaf truck another month. They had also been busy from the cold temperatures. Only three pipes had been reported as busted.

VI. OLD BUSINESS

A. Presentation of 2012-13 Financial Audit (Petway, Mills, and Pearson): Attached in the agenda package was a copy of the 2012-2013 Fiscal Year Audit. Genessa Tetterton from Pet Mills & Pearson, PA was present to explain the audit and answer all questions.

B. Discussion of Committee/Board Appointments for 2014: Town Ordinance 32.02 states that all appointments to boards and commissions will be at the first regular meeting of the Board in January each year. The Town currently has the following openings: Park and Recreation Committee Vacancies: 4 in town members and 1 commissioner. Current member serving are Jay Smith, Robert Barefoot, Yamil Aponte, and Laura Weeks Penny and they are all willing to serve another term. The Planning Board Vacancies: 3 in town members. Current members willing to serve another term are Vickie Abate and

Magdalene Pleasant. The town has an application for Donna Pope. Mayor Weeks ask for a motion to accept this application.

MOTION BY: MAYOR PRO-TEM DR. LINDA ROBINSON; SECOND BY: COMMISSIONER ALLEN MOSBY.

APPROVED, AYES (5) MAYOR PRO-TEM DR. LINDA ROBINSON, COMMISSIONERS MOSBY, ALLEN, RAYNOR, AND BEASLEY NOES (0)

Cemetery Committee has 7 in town member vacancies. Current members Sondra Smith, Michelle Godwin, Margaret House, and Dianne Denning are willing to serve another term. The Committee still needs one more member. This subject will be deferred to the February Meeting. The Board of Adjustments has 3 Planning Board members vacancies Current members Vicki Abate, Magdalene Pleasant, and new member Donna Pope are willing to serve on the Board of Adjustment. Commissioner Allen Mosby asks for a motion to approve these members.

MOTION BY: MAYOR PRO-TEM DR. LINDA ROBINSON; SECOND BY: COMMISSIONER JOHN RAYNOR.

APPROVED, AYES (5) MAYOR PRO-TEM DR. LINDA ROBINSON, COMMISSIONERS MOSBY, ALLEN, RAYNOR, AND BEASLEY NOES (0)

Mayor Walter Weeks ask for a motion to act on all committee reappointments.

MOTION BY: COMMISSIONER JOHN RAYNOR; SECOND BY: MAYOR PRO-TEM DR. LINDA ROBINSON.

APPROVED, AYES (5) MAYOR PRO-TEM DR. LINDA ROBINSON, COMMISSIONERS MOSBY, ALLEN, RAYNOR, AND BEASLEY NOES (0)

C. Consider Award of Leaf Truck for the Public Works Department: In the January meeting, the Town Board approved a Leaf Truck for the Public Works Department in this fiscal year budget in the amount of \$45,000. Mr. Cole is asking for permission to place a bid on a used truck off GovDeals.com. In the event he is unsuccessful in the purchase of the used vehicle, he then recommends purchasing the new vehicle from Piedmont Truck Center in the amount of \$30,816.00. Mayor Walter Weeks ask for a motion to bid on the truck on GovDeals.com and if that doesn't work out, then we purchase the one from Piedmont Truck Center.

MOTION BY: COMMISSIONER ALLEN MOSBY; SECOND BY: MAYOR PRO-TEM DR. LINDA ROBINSON.

**APPROVED, AYES (5) MAYOR PRO-TEM DR. LINDA ROBINSON,
COMMISSIONERS MOSBY, ALLEN, RAYNOR, AND BEASLEY
NOES (0)**

VII. NEW BUSINESS

A. Consider Award of Sidewalk Replacement Project along Main Street: The Town prepared an informal bid package for replacing approximately 332 linear feet of sidewalk along Main Street due to deterioration over time and has become a safety issue. The sidewalk is located across the street from Town Hall between Railroad and McKinley Streets. The two bids we have received are from Sandhills Contractors for \$35,272.90 and from Concrete Foundations for \$24,156.16. Mayor Weeks ask for a motion to accept the bid from Concrete Foundations.

**MOTION BY: COMMISSIONERS ALLEN MOSBY; SECOND BY:
COMMISSIONER JOHN RAYNOR**

**APPROVED, AYES (5) MAYOR PRO-TEM DR. LINDA ROBINSON,
COMMISSIONERS MOSBY, ALLEN, RAYNOR, AND BEASLEY
NOES (0)**

B. Consider Dates for Annual Board Retreat: Town Manager Kenny Cole suggests that we hold the annual retreat at the Town of Coats in our Broad Room on Saturday, March 1, 2014 from 8:00 am – 12:00 pm. Mayor Weeks ask for a motion to accept the time, date, and location of the annual retreat.

**MOTION BY: COMMISSIONER ALLEN MOSBY; SECOND BY: MAYOR
PRO-TEM DR. LINDA ROBINSON.**

**APPROVED, AYES (5) MAYOR PRO-TEM DR. LINDA ROBINSON,
COMMISSIONERS MOSBY, ALLEN, RAYNOR, AND BEASLEY
NOES (0)**

C. Discussion of Souper Bowl 5K Street Closure: His Daily Bread Soup Kitchen is hosting a 5K on Saturday, February 1. It is a fundraiser to assist with the Soup Kitchen. The race will start at 2:00 pm and start on Orange St. They are asking for volunteers from the Town of Coats to help assist and asking for Chief Jeremy Hall to assist with street closures. Mayor Walter Weeks ask for a motion to allow Chief Hall to assist with the street closures for the 5K.

**MOTION BY: MAYOR PRO-TEM DR. LINDA ROBINSON; SECOND BY:
COMMISSIONER JOHN RAYNOR.**

**APPROVED, AYES (5) MAYOR PRO-TEM DR. LINDA ROBINSON,
COMMISSIONERS MOSBY, ALLEN, RAYNOR, AND BEASLEY
NOES (0)**

VIII. PUBLIC FORUM

Julia Gregory and Andrea Watkins from 115 Hunterview Lane came to express their concerns and issues with the new cemetery signs and the new cemetery ordinance.

Oscar from Harnett Health informs the Town of the 1st Birthday on January 18, 2014. On Tuesday, January 14, 2014 Harnett Health will announcement for Medical Training Partnership with Campbell University.

Terry Miller from 387 Deanna Lane came to express his concern and issues with the new cemetery signs and the new cemetery ordinance.

Mayor Walter Weeks closed the Public Forum.

IX. Closed Session

Mayor Walter Weeks ask for a motion to go into closed session.

**MOTION BY: MAYOR PRO-TEM DR. LINDA ROBINSON; SECOND BY:
COMMISSIONER JOHN RAYNOR.**

**APPROVED, AYES (5) MAYOR PRO-TEM DR. LINDA ROBINSON,
COMMISSIONERS MOSBY, ALLEN, RAYNOR, AND BEASLEY
NOES (0)**

X. Adjourn

The Board returned from closed session at 8:41 pm.

Mayor Weeks ask for a motion to adjourn the meeting at 8:45 p.m.

Resolved to adjourn the board meeting for February 13, 2013

**MOTION BY: MAYOR PRO-TEM DR. LINDA ROBINSON; SECOND BY:
COMMISSIONER JOHN RAYNOR**

**APPROVED, AYES (5) MAYOR PRO-TEM DR. LINDA ROBINSON,
COMMISSIONERS MOSBY, ALLEN, RAYNOR, AND BEASLEY
NOES (0)**



Cortney Kerns, Town Clerk/Finance Officer



Mayor, Walter Weeks