

TOWN OF COATS
Board of Commissioners
June 11, 2015

OFFICIAL MINUTES

I. ABSTRACT:

A regular scheduled meeting of the Board of Commissioners was held on June 11, 2015 in the Board of Commissioners' Meeting Room at Coats Town Hall.

II. ROLL CALL:

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

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.

Attorney Alton Bain was present.

Amend Agenda to include under Old Business item C. Sale of Library

RESOLVED, to accept Agenda as amended.

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

IV. APPROVAL OF CONSENT AGENDA:

RESOLVED, to accept Consent Agenda.

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

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

V. PUBLIC HEARING:

A. Consider a Rezoning Application for 183 McKinley Street.

RESOLVED, to open Public Hearing.

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

Durane Currin, 1044 Fleming Road, Coats requested that the Board consider the request to re-zone property located at 183 McKinley Street for a R-20 zoning. **(Reference #1)**

B. Approval of the 2015-16 Town's Fiscal Years Budget.

Mayor Weeks opened the Public Hearing for the 2015-16 Fiscal Years Budget.

Seeing none Mayor Weeks closed the Public Hearing.

VI. OLD BUSINESS:

A. Consider a Re-zoning Application for 183 McKinley Street.

RESOLVED, to accept the re-zoning request.

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

B. Approval of the Town 2015-16 Fiscal Year Budget.

Town Manager Kenny Cole presented to the Board the 2015-16 Fiscal Year Budget that was approved in the May work session with a 2% Cost of Living Adjustment for all full time and fulltime/part time employees. Mr. Cole shared the budget highlights as:

1. Tax rate remains the same.
2. 2% COLA for the employees

3. 8.26% increase in Health Benefits
4. Purchase of (1) Police Vehicle
5. Purchase of (1) Lawn Mower for Recreation
6. Funds to replace (2) roofs at Town Hall
7. Funds to replace (1) HVAC unit
8. Fee Increases:
 - Recreation Fees; In Town Residents \$25.00
 - Non-Residents \$50.00
 - Notary Public Fees: \$5.00 per document
 - Zoning Compliance Letters: \$50.00
 - Business Registration Fee - \$25.00 per business
9. Open Library one additional hour per day.

Mr. Cole also commented on the Appendix "A" a change that includes an Assistant Public Works Director under Grade 11 and a Library supervisor change to Library Director (title change only).

RESOLVED, to accept the 2015-2016 Fiscal Year Budget with the Fee Schedule attached.

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

C. Sale of Library Property.

Town Manager Kenny Cole updated the Board that a sign has been put up at the property which states that the sealed bids will be on July 14, 2015 at 3 p.m. Mr. Cole confirmed that Harnett County had appraisal around \$170,000.

VII. NEW BUSINESS:

A. Computer Support Contract with Harnett County.

Town Manager Kenny Cole requested that the Board approve Computer Support Services Agreement with Harnett County. Mr. Cole stated that the Information Technology Department has provided the Town of Coats with excellent and dependable service (**Reference #2**).

RESOLVED, to approve contract with Harnett County as presented.

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

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

VIII. MANAGER & COMMITTEE REPORT:

Town Manager Kenny Cole updated the Board on the status that IGA has complied with the removal of debris and 134 Railroad Street container has been removed. Mr. Cole stated that the sidewalk project will be completed on June 18th. Mr. Cole informed the Board on June 18th that Smith Farms will be hosting a concert.

Recreation Director Mike Collins informed the Board of 126 ball games at the park and also thanked the Board for the budget and confirmed that it was what was needed.

Chief Jeremy Hall informed the Board of the stats from May 14th –June 11th (**Reference # 3**).

Library Supervisor Rebecca DallaMura informed the Board that May was a good month and that books have been donated to the Library. Mrs. DallaMura also thanked the Board for the new budget.

IX. PUBLIC FORUM:

Mayor Weeks opened the Public Forum.

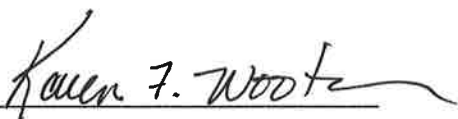
Seeing none Mayor Weeks closed Public Forum.

X. ADJOURN:

RESOLVED, to adjourn meeting.

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

Mayor Weeks called meeting adjourned at 7:24.



Karen F. Wooten, Town Clerk



Walter Weeks, Mayor