

TOWN OF COATS
Board of Commissioners
June 9, 2016
OFFICIAL MINUTES

I. ABSTRACT:

A regular scheduled meeting of the Board of Commissioners was held on June 9, 2016 in the Board of Commissioners' Meeting Room at Coats Town Hall.

II. ROLL CALL:

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

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.

Amendments to the Agenda :

Old Business – add item D. Application for Planning Board

New Business - Move item C.- Resolution to Adopt the Cape Fear Regional Hazard Mitigation Plan to Item A. Move Item A.-Town Certificate of Deposit Renewals for the Water Department to Item C. Add Item D. – Proclamation for Mrs. Juanita Hudson

Add Item VIII. – Closed Session N.C.G.S. 143.318.11 (a)(6) – Employee Evaluation

RESOLVED, to accept Agenda as amended.

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

IV. APPROVAL OF CONSENT AGENDA:

RESOLVED, to accept Consent Agenda.

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

V. PUBLIC HEARING:

A. Revision of Animal control Ordinance.

Mayor Weeks opened Public Hearing and hearing none Public Hearing was closed.

B. Adoption of the Fiscal Year 2016-2017 Budget Ordinance.

Mayor Weeks opened Public Hearing and hearing none Public Hearing was closed.

VI. OLD BUSINESS:

A. Revision of Animal Control Ordinance

Kenny Cole Town Manager asked the Board to approve the amendment to Ordinance Title IX: General Regulations , Chapter 90, Animals, by amending Section 90.10: Potentially Dangerous and Dangerous Dogs to read as follows:

- (A) It shall be unlawful for a citizen to keep a dog within the corporate limits of the Town a dog that has been deemed potentially dangerous or dangerous by Harnett County Animal Services and/or any other Animal Service agency in the state of North Carolina. **(Reference #1)**

Mayor Weeks stated that this amendment isn't banning any particular breed but is dealing with any dog that has been deemed a dangerous dog.

RESOLVED, to accept Resolution amending Ordinance Title IX: General Regulations, Chapter 90, Section 90.10.

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

B. Adoption of the Fiscal Year 2016-2017 Budget Ordinance.

Kenny Cole Town Manager informed the Board of one change to the prior proposed budget was a 10 cents (.10) per month per customer due to a rate increase with Waste Management. This change is reflected in the proposed budget for approval.

RESOLVED, to approve 2016-2017 Budget Ordinance.

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

C. Annexation Ordinance Revision.

Kenny Cole Town Manager informed the Board that the issue concerning annexation had been reviewed and found to have been passed in March 12, 2009. However, the Ordinance amendment had not been updated with the Town Ordinance Book. **(Reference #2)**

Mayor Pro-Tem Jerry Beasley asked the Town Manager to have this included in our Ordinance Book.

Mayor Weeks asked the Town Manager and Town Attorney to research the current annexation laws.

RESOLVED, to incorporate amended Ordinance Title V, Chapter 51, 51.24 as written.

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

D. Application for Planning Board Vacancy.

Kenny Cole Town Manager informed the Board that the vacant position on the Planning Board due to the passing of Mrs. Magdalene Pleasant had been advertised and asked that they review the application submitted by Mr. Kelvin Gilbert. **(Reference #3)**

RESOLVED, to appoint Mr. Kelvin Gilbert to fill the remaining term of vacant position of Mrs. Magdalene Pleasant on Planning Board.

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

VII. NEW BUSINESS:

A. Resolution to Adopt the Cape Fear Regional Hazard Mitigation Plan.

Jimmy Riddle and Larry Smith with Harnett County Emergency Management updated the Board concerning the Cape Fear Regional Hazard Mitigation Plan for the next 5 years. Mr. Riddle informed the Board that the Plan has been approved by FEMA and State Emergency Management which reinsures

reimbursement from FEMA during declared Disaster. Mr. Riddle asked the Board to consider a Resolution to adopt the Cape Fear Regional Hazard Mitigation Plan.

RESOLVED, to accept Resolution to Adopt the Cape Fear Regional Hazard Mitigation Plan. (Reference #4)

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

B. Update on USDA Loan for Town Hall.

Karen Wooten Finance Officer presented the Board with an updated confirmation of Notes Payable to USDA Rural Development. Ms. Wooten confirmed that there have been three payments of \$18,094 and one payment of \$85,000 against the loan.

C. Town Certificate of Deposit Renewals for the Water Department.

Karen Wooten Finance Officer presented the Board with two CD's that are up for renewal. One presently at Select Bank and one at BB&T. Ms. Wooten asked the Board to renew CD with Select bank for 12 months at the rate of .45% and to move the CD with BB&T to First Citizens Bank for 6 months at the rate of .15%. Ms. Wooten asked the Board to consider inviting a representative with The North Carolina Capital Management Trust to our next Board meeting to discuss the possibilities of moving some of the Town's funds to their investments.

RESOLVED, to ask a representative with Capital Management Trust to speak to the Board.

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

RESOLVED, to move CD with BB&T to First Citizens Bank for 6 months and to renew CD with Select Bank.

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

D. Proclamation for Mrs. Juanita Hudson.

Mayor Walter Weeks asked the Board to authorize him and the Town Manager to reword the Mayors Proclamation honoring Mrs. Juanita Hudson to better recognize her contribution to the Town of Coats.

RESOLVED, to authorize Mayor Weeks and Town Manager to reword the Mayors Proclamation to honor Mrs. Juanita Hudson

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

VIII. MANAGER AND COMMITTEE REPORT:

A. Department Head Updates.

Rodney Pleasant Public Works Director presented the Board with the monthly Public Works Report. (Reference #5) Mr. Pleasant also informed the Board of the completed CCR Report and State Audit, showing everything in order.

Mayor Weeks stated that there have been several good comments on how well Public Works is operating.

Rebecca DallaMura Librarian informed the Board of the Library being Business of Month from the Coats Chamber of Commerce. Mrs. DallaMura also commented on the Book Signing of Brian Davis.

Kenny Cole Town Manager informed the Board that the Old Library committee has met but nothing to report to the Board at this time.

IX. PUBLIC FORUM:

Mayor Weeks opened the Public Forum and hearing none he closed Public Forum.

X. CLOSED SESSION:

RESOLVED, to go into Closed Session N.C.G.S. 143.18.11,(a)(6) pertaining to employee evaluation.

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

Board moved into Close Session at 7:52 p.m.

Board returned to Open Session at 8:15 p.m.

RESOLVED, to increase salary of Town Clerk/Finance Officer Karen Wooten to \$46,000 effective with first payroll in July.

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

RESOLVED, to increase salary of Town Manager Kenny Cole to \$69,300 effective with first payroll in July.


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

IX. ADJOURN:

RESOLVED, to adjourn meeting.

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

Meeting adjourned at 8:17



Karen F. Wooten, Town Clerk



Walter Weeks, Mayor