TOWN OF COATS

Board of Commissioners

March 9, 2017

**OFFICIAL MINUTES**

**I. ABSTRACT:**

A scheduled meeting of the Board of Commissioners was held on March 9, 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.

**RESOLVED**, to approve Agenda.

 **MOTION BY: COMMISSIONER JOHN RAYNOR: SECOND BY: COMMISSIONER CHRIS COATS**

**APPROVED, AYES (5), MAYOR PRO-TEM JERRY BEASLEY, COMMISSIONERS ALLEN, COATS, RAYNOR AND MOSBY**

**NOES (0)**

**IV. APPROVAL OF CONSENT AGENDA:**

**RESOLVED**, to approve Consent Agenda.

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

**APPROVED, AYES (5), MAYOR PRO-TEM JERRY BEASLEY, COMMISSIONERS ALLEN, COATS, RAYNOR AND MOSBY**

**NOES (0)**

**V. OLD BUSINESS:**

A. Award Bid for SCADA System for the Town Water System

Kenny Cole Town Manager asked the Board to approve the formal bid for the installation and contract of the SCADA system for $39,300.(**Reference #1**)

**RESOLVED**, to approve contract and installation of the SCADA with Custom Controls Unlimited.

M**OTION BY: COMMISSIONER CHRIS COATS: SECOND BY: COMMISSIONER JOHN RAYNOR**

**APPROVED, AYES (5), MAYOR PRO-TEM JERRY BEASLEY, COMMISSIONERS ALLEN, COATS, RAYNOR AND MOSBY**

**NOES (0)**

B. Resolution Amending the Town of Coats Code of Ordinances Chapter: 51 Water

Kenny Cole Town Manager presented the Amendment to Water Ordinance 51.24. Mr. Cole stated that there would be no water service outside the Corporate Limits provided without voluntary annexation into the Town Limits. Mr. Cole asked the Board to set a Public Hearing date for April 13, 2017. (**Reference #2**)

Discussion concerning amendment consisted of Improvement to the existing property within the Town Limits, Water Service or Connections within the Municipal Limits and Water Service or Connections beyond Municipal Limits. All connections to the Town’s water service will be required to apply for application to the Board of Commissioners.

**RESOLVED**, to set Public Hearing for Amendment to Water Ordinance 51.24 as presented for April 13, 2017.

M**OTION BY: MAYOR PRO-TEM JERRY BEASLEY: SECOND BY: COMMISSIONER JOHN RAYNOR**

**APPROVED, AYES (5), MAYOR PRO-TEM JERRY BEASLEY, COMMISSIONERS ALLEN, COATS, RAYNOR AND MOSBY**

**NOES (0)**

C. Resolution Authorizing Upset Bid Process Regarding Cell Tower Lease

Alton Bain Town Attorney updated the Board that a proposed Resolution and notice sent to SBA Towers and they have forwarded to their legal counsel. Mr. Bain stated that at this point we are waiting for their 5% deposit and order giving notice for the upset bid.

Mayor Weeks suggested adopting a resolution pending the receipt of the deposit with the date of the upset bid to be set from the date of receipt of the 5% deposit. Mayor Weeks included that authorization be given to the Town Clerk to proceed with posting an upset bid procedure following the date of the receipt of the deposit.

Mayor Weeks asked to amend the Resolution as presented to include the property description and to make the Resolution effective upon the receipt of the 5% deposit from them.

**RESOLVED**, to adopt the amended Resolution with the changes discussed by Attorney Alton Bain and Mayor Weeks.

M**OTION BY: MAYOR PRO-TEM JERRY BEASLEY: SECOND BY: COMMISSIONER JOHN RAYNOR**

**APPROVED, AYES (5), MAYOR PRO-TEM JERRY BEASLEY, COMMISSIONERS ALLEN, COATS, RAYNOR AND MOSBY**

**NOES (0)**

D. Property Closing update on Lemon Street

Alton Bain Town Attorney stated that one track completed with deeds repaired and the other three tracks complete next week.

Mayor Weeks expressed concerns pertaining to the present contract.

Attorney Bain stated that he should have all the title work completed by next Wednesday.

**VI. NEW BUSINESS:**

A. Proclamation in Support of the 2017 Spring Litter Sweep

Kenny Cole Town Manager informed the Board that the NCDOT scheduled Litter Sweep is April 15 through April 29, 2017. Mr. Cole updated the Board with the Beautification Committee working alongside with the NCDOT dates to promote daily clean up around Town. Mr. Cole asked the Board to approve Proclamation in support of the 2017 Spring “Litter Sweep” roadside cleanup. (**Reference #3**)

**RESOLVED**, to approve Proclamation in support of the 2017 Spring “Litter Sweep” Roadside Cleanup in the Town of Coats.

**MOTION BY: COMMISSIONER JOHN RAYNOR: SECOND BY: COMMISSIONER CHRIS COATS**

**APPROVED, AYES (5), MAYOR PRO-TEM JERRY BEASLEY, COMMISSIONERS ALLEN, COATS, RAYNOR AND MOSBY**

**NOES (0)**

B. Request for a Utility and Access Easement located at the Williams Cemetery on Orange Street.

Kenny Cole Town Manager informed the Board that the current access to the Orange Street water tank is across the property owned by Gray Flex. Because of the need to have greater flexibility to access our tank, Mr. Cole contacted a member of the Williams Family Cemetery about granting the Town an eight-foot easement.

The Board asked that the Williams Cemetery Board provide a Cemetery Board Resolution granting the Town an eight-foot easement.

**RESOLVED**, to approve a granted eight-foot easement to access the Orange Street water tank upon a Resolution provided by the Williams Cemetery Board.

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

**APPROVED, AYES (5), MAYOR PRO-TEM JERRY BEASLEY, COMMISSIONERS ALLEN, COATS, RAYNOR AND MOSBY**

**NOES (0)**

C. Discussion of Our Annual Retreat Agenda

Mayor Weeks stated that the Agenda for the annual retreat is attached to tonight’s agenda.

**RESOLVED**, to accept Annual Retreat Agenda.

M**OTION BY: COMMISSIONER JOHN RAYNOR: SECOND BY: COMMISSIONER CHRIS COATS**

**APPROVED, AYES (5), MAYOR PRO-TEM JERRY BEASLEY, COMMISSIONERS ALLEN, COATS, RAYNOR AND MOSBY**

**NOES (0)**

**VII. MANAGER & COMMITTEE REPORT:**

Kenny Cole Town Manger reminded the Board of the Senior Citizens fundraiser lunch and dinner on Friday March 10th. Mr. Cole recognized Chief Jeremy Hall awarded Man of the Year and Mike Collins Service Award at the Coats Chamber banquet.

The Board of Commissioner recognized and expressed appreciation to both Chief Hall and Mr. Collins.

Mike Collins Recreation Director updated the Board on the basketball activity completed, baseball and softball teams practicing. Mr. Collins stated improving things at the park are continually addressed. Mr. Collins stated his appreciation for the help and support that he receives from Rodney Pleasant Public Works Director.

Chief Jeremy Hall presented the stats for February 9 – March 9, 2017. (**Reference #4)**

Rodney Pleasant Public Works Director presented the Month of February’s work report. (**Reference #5**)

Rebecca DallaMura Librarian informed the Board that the operation of the Library is going well.

**VIII. PUBLIC FORUM:**

Mayor Weeks opened Public Forum and seeing none Public Forum closed.

Mayor Weeks shared with the Board and the Town the appreciation from Teddy Byrd for the handrails installed at his location.

**IX. Recess:**

**RESOLVED**, to recess meeting for Saturday March 11 at 8:00 a.m.

M**OTION BY: COMMISSIONER CHRISS COATS: SECOND BY: COMMISSIONER JOHN RAYNOR**

**APPROVED, AYES (5), MAYOR PRO-TEM JERRY BEASLEY, COMMISSIONERS ALLEN, COATS, RAYNOR AND MOSBY**

**NOES (0)**

Meeting recessed at 7:55 p.m.

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Karen F. Wooten, Town Clerk Walter Weeks, Mayor