#### TOWN OF COATS

Board of Commissioners September 13, 2012 7:00 p.m.

#### **OFFICIAL MINUTES**

### I. ABSTRACT:

A regular meeting of the Board of Commissioners was held on September 13, 2012 in the Board of Commissioners' Meeting Room at Coats Town Hall.

#### II. ROLL CALL:

Mayor Walter Weeks, Mayor Pro-Tem Dr. Linda Robinson, Commissioner Jerry Beasley, Commissioner Don Pleasant, Commissioner J C Allen and Commissioner Allen Mosby 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.

Commissioner Don Pleasant delivered the invocation and Mayor Weeks lead those in attendance in the Pledge of Allegiance.

RESOLVED, to approve Agenda as presented.

MOTION BY COMMISSIONER ALLEN MOSBY: SECOND BY COMMISSIONER DON PLEASANT.

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

# IV. APPROVAL OF CONSENT AGENDA:

RESOLVED, to approve Consent Agenda.

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

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

# V. MANAGER & COMMITTEE REPORTS:

#### Department Updates:

Town Manager – Kenny Cole stated that C.T. Clayton has submitted plans to USDA. The Building Inspectors have approved the plans. Function at Smith's Farms on Thursday September 20<sup>th</sup> at 7pm. Pat Godwin will be giving details. Kenny informed the Board that they had been given copies of the monthly Public Works report and Library Stats.

Public Works – Gary Denton informed the Board that week after next the flushing for the fire rating testing will begin.

Police Department – Chief Jeremy Hall reported the monthly stats (reference #1). Chief Hall updated the Board of escorting Rolling Thunder through Town being a success.

Library – Rebecca DallaMura informed the Board of the future activity with the Police Department for identification cards and registration for the Library. Date of event not set.

Recreation – Mike Collins updated the Board concerning the soccer season. Mr. Collins stated that Coats has more teams than any other recreation department around us except for Dunn. Mr. Collins shared plans for future activities such as Baby Sitting Programs, CPR and First Aid Training, Wellness Group and Nature Haunted Trail for next year.

# VI. PUBLIC HEARING -TIMBERING

Mayor Weeks opened the floor for comments concerning Timbering.

Hearing no comments Mayor Weeks closed Public Hearing.

A. Consider Amendment to the Zoning Ordinances allowing for Timbering and Amend the Town Code of Ordinances.

**RESOLVED,** to approve Amendment to the Zoning Ordinances allowing for Timbering and Amend the Town Code of Ordinances.

MOTION BY :COMMISSIONER ALLEN MOSBY, SECOND BY COMMISSIONER JERRY BEASLEY.

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

#### VII. OLD BUSINESS:

A. Consider Seal Bids for Town Property.

Town Manager Kenny Cole presented the Board with bids for the surplus property for their review. Bids received were:

Delma Grimes Road - Durane Currin \$1,500, Linda Holubec \$5,000, Mary West \$8,000.

East Lemon Street - Durane Currin \$3,000

Honeycutt Road - Durane Currin \$1,500

**RESOLVED**, to accept bid from Mary West in the amount of \$8,000 for the Delma Grimes Road property.

MOTION BY :MAYOR PRO-TEM DR. LINDA ROBINSON, SECOND BY COMMISSIONER JERRY BEASLEY.

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

The Board rejected bids for East Lemon Street and Honeycutt Road.

**RESOLVED,** to re-advertise and re-open bids for East Lemon Street and Honeycutt Road property.

MOTION BY :COMMISSIONER JERRY BEASLEY, SECOND BY COMMISSIONER DON PLEASANT.

APPROVED, AYES (4) COMMISSIONERS MOSBY, PLEASANT, ALLEN AND BEASLEY.

NOES (1) MAYOR PRO-TEM DR. LINDA ROBINSON.

Attorney Alton Bain instructed the Board that due to the need of a special warranty deed that he needed to draft the deed for the property on Delma Grimes Road.

B. Consider Appointing Alternate Members to the Planning Board and Amend the Town Code of Ordinances.

Town Manager Kenny Cole asked the Board to consider appointing James Matthew Cannady as an alternate to the Planning Board.

RESOLVED, to appoint James Matthew Cannady as alternate for the Planning Board.

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

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

**RESOLVED,** to approve resolution to amend Town Ordinance to reflect two (2) alternate members. (**Resolution** # **R2012-07**)

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

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

#### C. Update on disposal of Town Equipment.

Town Manager Kenny Cole updated the Board on the sale of surplus equipment on GovDeals.com (reference #2).

#### VIII. NEW BUSINESS:

A. Consider Street Closures and Discussion of 100<sup>th</sup> Farmers Day Event. Coats Chamber Director Pat Godwin shared with the Board the activities planned for Farmers Day. Activities will begin with a turkey shoot on Thursday night and other activities beginning at noon on Friday October 12, 2012. Ms. Godwin also informed the Board of a special night honoring the Fire Department, Rescue Squad and Police Officers in memory of 9/11 and requested the Board to come and participate.

Police Chief Jeremy Hall presented the Board with the proposed street closing during the Farmers Day Event.

**RESOLVED**, to approve street closing as presented.

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

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

#### B. Consider a Citizen Volunteer Policy.

Town Manager Kenny Cole presented and requested the Board to approve a Citizen Volunteer Policy that would be used for all departments of the Town (reference #3).

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

Commissioner Allen Mosby ask for clarification concerning the Volunteers being covered under the Town's Liability insurance. Mayor Weeks and Town Manager Kenny Cole stated that Volunteers would be covered under the Town's Liability Insurance.

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

# C. Consider Coats Litter Sweep Day.

Town Manager Kenny Cole asked the Board to consider a Town Litter Sweep Day with the 100<sup>th</sup> Farmers Day Event approaching.

Mayor Weeks asked that we inform and encourage the citizens to take part in cleaning around the Town. The Board agreed to participate in the efforts of making the Town a better place to live.

RESOLVED, to have October 1<sup>st</sup> - 5<sup>th</sup>, 2012 as Town Litter Sweep Week.

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

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

### IX. Public Forum:

Mayor Weeks opened the public forum.

Ed Lauder, 720 Delma Grimes Rd., Coats asked that we not allow yard sales during the Farmers Day Events.

Mayor Weeks and the Board instructed Town Manager Kenny Cole to not approve any permits during the Farmers Day Events.

Cooper Stratton, 162 W. Washington Street shared her concerns about the safety due to the speed limit on W. Washington Street. She asked the Board to assist in anyway they could to possibly getting the speed limit lowered.

Mayor Weeks asked Town Manager Kenny Cole and Chief Hall to discuss the safety issues and address a letter to the Department of Transportation.

# X. CLOSED SESSION:

RESOLVED, to conduct a closed session pursuant to N.C.G.S. 143-318 11, (a) (6) – Personnel Matters and N.C.G.S. 143-318.11 (a) (1) – Approval of Closed Session Minutes.

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

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

Returned to open meeting at 8:50 pm.

### XI. ADJOURN:

RESOLVED, to adjourn meeting.

MOTION BY COMMISSIONER ALLEN MOSBY: SECOND BY COMMISSIONER DON PLEASANT.

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

Mayor Weeks called meeting adjourned at 8:51 p.m.

Respectfully Submitted,

Karen Wooten, Town Clerk

Walter Weeks, Mayor