

TOWN OF COATS

Board of Commissioners
December 13, 2012
7:00 pm

OFFICIAL MINUTES

I. ABSTRACT:

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

II. ROLL CALL:

Mayor Walter Weeks, Commissioner Jerry Beasley, Commissioner Don Pleasant and Commissioner J C Allen were in attendance.

Mayor Pro-Tem Dr. Linda Robinson and Commissioner Allen Mosby was absent.

III. CALL TO ORDER:

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

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

Attorney Stacy Weaver was present.

IV. APPROVAL OF AGENDA:

Mayor Weeks requested additions to be added to the agenda.

1. Under New Business add Item D -- Central Harnett Campus Hospital Discussion.

2. Add Item VII. Closed Session after Public Forum to conduct a closed session pursuant to:

N.C.G.S. 143.318.11, (a) (3) Consult with Attorney, Town of Coats vs Pope

N.C.G.S. 143.318.11, (a) (1) Approval of Closed Session Minutes

N.C.G.S. 143.318.11, (a) (1) To discuss matters relating to the location or expansion of industries or other businesses.

RESOLVED, to accept agenda with the added items under New Business and Closed Session after Public Forum.

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

APPROVED, AYES (3), COMMISSIONERS PLEASANT, ALLEN AND BEASLEY.
NOES (0)

V. APPROVAL OF CONSENT AGENDA:

RESOLVED, to accept consent agenda.

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

APPROVED, AYES (3), COMMISSIONERS PLEASANT, ALLEN AND BEASLEY.
NOES (0)

Mayor asked to move to Item B. under New Business.

VI. NEW BUSINESS:

B. Consider Proclamations honoring 13U Girls Soccer Team and 10U Boys Soccer Team.

RESOLVED, to accept proclamations honoring Coats Boys 10U Boys/Girl and Coats Girls 13U soccer teams.

MOTION BY: COMMISSIONER JERRY BEASLEY: SECOND BY COMMISSIONER J C ALLEN.

APPROVED, AYES (3), COMMISSIONERS PLEASANT, ALLEN AND BEASLEY.
NOES (0)

Mayor Weeks read the Proclamations for both Coats 10U Boys/Girl and 13U Girls Soccer Teams and with the assistance of the Board, copies of the Proclamations were given to all players and coaches (**Reference #1 and #2**).

VII. MANAGERS UPDATE:

Department Updates:

Town Manager Kenny Cole informed the Board of important dates, Ron's Barn lunch December 17, 12-1:30. Appointments to Committees/Boards will be included in January 2013 agenda. Coats will be hosting the Harnett Regional Meeting at Ron's Barn on January 28, 2013 at 6:30 pm.

Police Chief Jeremy Hall gave monthly stats from the Police Department for November 8, 1012 – December 13, 2012 (**Reference #3**). Chief Hall commented on the success of the Christmas Parade and the activities after the parade.

There was discussion concerning the streets being dark at the Christmas parade and the Board asked that this be addressed next year.

Public Works Director Gary Denton informed the Board the truck that is used for picking up leaves and debris has been repaired and it has put the department around 3 weeks behind, but the staff is working to get caught up.

Librarian Rebecca DallaMura informed the Board of the new software that illustrates the total circulation for the Harnett County Library System and each location in the County. She shared that she was pleased with the circulation for the Town at 6.4%.

Recreation Director Mike Collins informed the Board of the success of the Basketball season that is underway with 16 teams and will include Saturday and Sunday activity. Mr. Collins updated the Board of the Winter Campbell Baseball Camp and the opportunity for the Town's children to be involved this year. Mr. Collins commented on the baby sitting course and they will be offering swimming activities and lessons after February 23, 2013.

Mayor Weeks asked to move to Item A. under New Business:

VIII. NEW BUSINESS:

A. Presentation of the 2011-2012 Audit Report.

Phyllis Pearson with Petway Mills & Pearson, PA, presented to the Board the 2011-2012 annual audit review (**Reference # 4**). Ms. Pearson commented on needs of concern being a supply inventory and completed personnel payroll files. Ms. Pearson confirmed with Mayor Weeks that a review of these concerns from the Board would be an excellent idea.

Mayor Weeks asked Ms. Pearson if she felt that the Town was on the right direction of getting our records and financials in the right order. Ms. Pearson confirmed that was correct.

RESOLVED, to accept and approve 2011-2012 Annual Audit.

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

**APPROVED, AYES (3), COMMISSIONERS PLEASANT, ALLEN AND
BEASLEY.
NOES (0)**

Mayor Weeks asked the Commissioners to consider volunteering to review the personnel files to assure that they are in order and also to review the supply inventory that was suggested by the auditor. This will be addressed during January 2013 meeting.

IX. OLD BUSINESS:

A. Consider Zoning Amendment to include Video Gaming.

Planning Board/Vice Chairman Max Mathews was unable to attend. Town Manager Kenny Cole presented the Board with a proposed amendment to the Zoning Ordinances to allow Video Gaming within the Town of Coats jurisdiction. Corrections requested by the Board during the November 8th, 2012 meeting were addressed during the Planning Board meeting on December 6th, 2012. All items that were addressed and changed were:

Item A. Correction of time being 9:00 am until 11:00 pm and to define primary and accessory use.

Item F. To clarify primary and accessory use.

Add Item I. Include statement concerning violations and loss of Privilege License.

Grandfather Statement. – Review statement if needed to be included in amendment.

(Reference # 5)

RESOLVED, to approve amending the Town of Coats Ordinances to include Video Gaming and schedule a public hearing for January 10, 2013.

**MOTION BY: COMMISSIONER JERRY BEASLEY: SECOND BY
COMMISSIONER J C ALLEN.**

**APPROVED, AYES (3), COMMISSIONERS PLEASANT, ALLEN AND
BEASLEY.
NOES (0)**

B. Consider Contract Award for Town Hall Renovations.

Town Manager Kenny Cole requested the Board to consider approval of Memorandum of Negotiations for Town Hall Renovations. The original base bid plus the alternates was \$78,958 and the negotiated is \$58,614. Mr. Cole informed the Board that the Memorandum of Negotiations has been executed by the Town and the Contractor and has been forwarded for approval by USDA.

RESOLVED, to approve the low bid, Talon Construction with a negotiated contract amount of \$58,616.

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

**APPROVED, AYES (3), COMMISSIONERS PLEASANT, ALLEN AND BEASLEY.
NOES (0)**

X. NEW BUSINESS:

C. Consider contract Extension with Waste Industries for Recycling.

Town Manager Kenny Cole presented the Board with a 18 months contract extension with Waste Industries which will expire on June 30, 2014. Mr. Cole informed the Board that Waste Industries are requesting a 3% increase which would cost the Town around \$600 dollars. Mr. Cole requested the Board to accept this agreement and keep the current rate of \$3.29/mo/customer until June 30, 2013 which will then be reflected in our 2013-14 Fiscal Year Budget (Reference # 7).

RESOLVED, to approve the contract extension as presented.

MOTION BY: COMMISSIONER JERRY BEASLEY: SECOND BY COMMISSIONER J C ALLEN.

Commissioner Jerry Beasley questioned the cost of trash cans that are left at vacant houses and non paying residents in the Town. Public Works Director Gary Denton informed the Board that we had recently had an audit on our trash cans and that we are now being billed for 1019 cans each month. The Board suggested that at vacant houses and non paying residents for Public Works to pick up those cans.

**APPROVED, AYES (3), COMMISSIONERS PLEASANT, ALLEN AND BEASLEY.
NOES (0)**

D. Central Harnett Campus Hospital Discussion:

Mayor Weeks asked if anyone would like to comment on the Tour at Central Harnett Campus Hospital.

Commissioner J C Allen stated that it was impressive and that it will be an asset to the surrounding area.

Mayor Weeks commented on the excellent job that Mike Jones had accomplished keeping the project within budget. Mayor Weeks also shared the support that the Town of Coats is given from Ken Bryan and Mike Jones.

Town Manager Kenny Cole commented on the equipment and details given to this new facility.

XI. PUBLIC FORUM:

Mayor Weeks opened Public Forum.

Hearing none Mayor Weeks closed Public Forum.

XII. CLOSED SESSION:

RESOLVED, to conduct closed session pursuant to: N.C.G.S. 143.318.11, (a) (3)
Consult with Attorney, Town of Coats vs Pope
N.C.G.S. 143.318.11, (a) (1) Approval of Closed Session Minutes
N.C.G.S. 143.318.11, (a) (1) To discuss matters relating to the location or expansion of industries or other businesses.

**MOTION BY: COMMISSIONER DON PLEASANT: SECOND BY
COMMISSIONER J C ALLEN.**

**APPROVED, AYES (3), COMMISSIONERS PLEASANT, ALLEN AND
BEASLEY.
NOES (0)**

Returned to open meeting at 8:43.

XIII. ADJOURN:

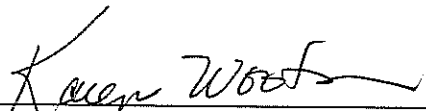
RESOLVED, to adjourn meeting.

**MOTION BY: COMMISSIONER JERRY BEASLEY: SECOND BY
COMMISSIONER J C ALLEN.**


**APPROVED, AYES (3), COMMISSIONERS
PLEASANT, ALLEN AND BEASLEY.
NOES (0)**

Mayor Weeks called meeting adjourned at 8:45 pm.

Respectfully Submitted,



Karen Wooten, Town Clerk



Walter Weeks, Mayor