

TOWN OF COATS
Board of Commissioners
January 14, 2016
OFFICIAL MINUTES

I. ABSTRACT:

A regular scheduled meeting of the Board of Commissioners was held on January 14, 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 John Raynor, Commissioner Allen Mosby 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.

Mayor Pro-Tem Jerry Beasley asked to add under New Business- Animal Control Problem on Railroad Street.

Kenny Cole Town Manager asked to add Approval of Closed Session Minutes to Closed Session
N.C.G. S. 143.318.11, (a) (1)

RESOLVED, to accept Agenda with amendments.

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

IV. APPROVAL OF CONSENT AGENDA:

RESOLVED, to accept Consent Agenda.

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

V. OLD BUSINESS:

A. Discussion of Committee/Board Appointments for 2016
Town Manager Kenny Cole presented to the Board applications for Committees/Boards.

Planning Board:
Max Matthews, Jr., Ed Lauder, Chris Freitas

RESOLVED, to appoint Max Matthews and Ed Lauder to a three year term to the Planning Board.

**MOTION BY: COMMISSIONER MOSBY: SECOND BY: COMMISSIONER RAYNOR
APPROVED, AYES (4), COMMISSIONERS ALLEN, COATS, MOSBY AND RAYNOR
NOES (1) MAYOR PRO-TEM JERRY BEASLEY**

Cemetery Committee:
Sondra Smith, Michelle Godwin, Margaret House, Ted Penny, Andrea Watkins, Amy Johnson and Chris Freitas.

Board requested that in future years, committees/boards have to have an updated application.

RESOLVED, to appoint all previous years Cemetery Committee and add Chris Freitas.

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

Recreation Committee:
RESOLVED, to Table appointments for Recreation Committee and contact previous years members.

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

Board of Adjustment:
Max Matthews, Jr. and Commissioner Allen Mosby

RESOLVED, to appoint Max Matthews, Jr. and Commissioner Allen Mosby to the Board of Adjustment for a three year term.

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

VI. NEW BUSINESS:

A. Town Financial Update

Town Clerk Karen Wooten presented the Board with an update on CD's and Central Depository balances as of December 31, 2015. **(Reference #1)**

Board requested that future CD renewals be presented to the Board and rate quotes from financial agencies.

B. High Density permit for McKinley Place Apartments

Town Manager Kenny Cole presented the Board a Watershed Protection Application for McKinley Place Apartments. Mr. Cole stated that the Planning Board had approved and recommended forwarding to the Board to set a Public Hearing date.

RESOLVED, to set Public Hearing for High Density permit for McKinley Place Apartments on February 11, 2016.

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

C. Review of the Town Code of Ordinances

Town Manager Kenny Cole informed the Board that the last codification to the Town Code of Ordinances was in 2010 and that he recommended that they be reviewed every five years.

The Board asked that Charter and Section Title 1- General Provisions be tabled and begin reviewing next Board meeting. Mayor Pro-Tem Jerry Beasley asked that this be placed as the last item on agenda. Board also asked that this be allocated 15 minutes each meeting.

RESOLVED, to Table review of Charter and Section Title 1 and be included on next meeting.

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

D. 2016-17 Budget Calendar

Town Manager Kenny Cole presented the Board with a proposed 2016-17 Budget Calendar and asked for any conflicts with this schedule. **(Reference #2)**

The Board requested that the March 5th date be changed to March 12th from 8 to 12 a.m.

RESOLVED, to accept 2016-17 Budget Calendar with date change.

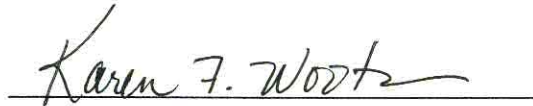
**MOTION BY: COMMISSIONER RAYNOR: SECOND BY: COMMISSIONER MOSBY
APPROVED, AYES (5), MAYOR PRO-TEM JERRY BEASLEY, COMMISSIONERS ALLEN, COATS, MOSBY AND
RAYNOR**

X ADJOURN:

RESOLVED, to adjourn meeting.

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

Meeting Adjourned at 8:10 p.m.



Karen F. Wooten, Town Clerk



Walter Weeks, Mayor