

TOWN OF COATS
Board of Commissioners
August 11, 2016
OFFICIAL MINUTES

I. ABSTRACT:

A regular scheduled meeting of the Board of Commissioners was held on August 11, 2016 in the Board of Commissioners' Meeting Room at Coats Town Hall.

II. ROLL CALL:

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

Commissioners Chris Coats and J C Allen were absent.

Attorney Stacy Weaver 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 Weeks asked for correction under IV F to read as:

Consider establishing a part-time temporary position for our Primary Operator responsible for Cross Connection and Back Flow Prevention Services.

RESOLVED, to accept Agenda as amended.

**MOTION BY: COMMISSIONER JOHN RAYNOR: SECOND BY: COMMISSIONER ALLEN MOSBY
APPROVED, AYES (3), MAYOR PRO-TEM JERRY BEASLEY, COMMISSIONERS RAYNOR AND MOSBY
NOES (0)**

IV. APPROVAL OF CONSENT AGENDA:

RESOLVED, to accept Consent Agenda.

**MOTION BY: COMMISSIONER JOHN RAYNOR: SECOND BY MAYOR PRO-TEM JERRY BEASLEY
APPROVED, AYES (3), MAYOR PRO-TEM JERRY BEASLEY, COMMISSIONERS RAYNOR AND MOSBY
NOES (0)**

V. OLD BUSINESS:

A. Demolition Bid for Old Library

Kenny Cole Town Manager presented the Board with results from the RFQ to solicit bids for the library demolition. The following bids were received:

- a. Lee Trucking and Grading \$9,550
- b. Quality Asphalt Service, Inc. \$9,800
- c. Sam's Grading & Backhoe Services \$8,900

RESOLVED, to accept bid from Sam's Grading & Backhoe Services at \$8,900.

Mayor Pro-Tem Jerry Beasley questioned who Sam's Grading & Backhoe Service was and if he had experience with demolition. Mayor Weeks confirmed that this was Sam Brown and that he had a long history of this type work. Mayor Weeks also commented that he had a good reputation and that he was local.

**MOTION BY: COMMISSIONER ALLEN MOSBY: SECOND BY COMMISSIONER JOHN RAYNOR
APPROVED, AYES (3), MAYOR PRO-TEM JERRY BEASLEY, COMMISSIONERS RAYNOR AND MOSBY
NOES (0)**

B. Standard Specifications and Details

Kenny Cole Town Manager informed the Board that The Standard Specifications & Details have been presented to the Planning Board for review, which will then be brought before the Board for approval.

VI. NEW BUSINESS:

A. Beautification Committee

Amy Johnson representing Coats Kiwanis Club's assembled Beautification Committee spoke to the Board concerning their assistance with improving aesthetics of the community of Coats. Ms. Johnson discussed the committee's goals and objectives and asked for the approval of the Board to endorse the committee and to approve their newly designed banners which will include the Kiwanis Club logo for the Town. Ms. Johnson stated that the plans were to have 30, 30X60 banners to be displayed in the Town. Ms. Johnson asked for the Board's approval for the assistance of Public Works pertaining to the hanging of the banners and to approve the Kiwanis Club logo to be included on the banners.

RESOLVED, to authorize Town employees to assist hanging the Banners, and to allow the Kiwanis Club Logo to be included on the newly designed banners.

**MOTION BY: COMMISSIONER ALLEN MOSBY: SECOND BY COMMISSIONER JOHN RAYNOR
APPROVED, AYES (3), MAYOR PRO-TEM JERRY BEASLEY, COMMISSIONERS RAYNOR AND MOSBY
NOES (0)**

RESOLVED, to endorse the work of the Kiwanis Club's Beautification Committee.

**MOTION BY: MAYOR PRO-TEM JERRY BEASELY: SECOND BY COMMISSIONER JOHN RAYNOR
APPROVED, AYES (3), MAYOR PRO-TEM JERRY BEASELY, COMMISSIONERS RAYNOR AND MOSBY
NOES (0)**

B. Purchase of Vehicle for the Water Department

Kenny Cole Town Manager presented the Board with the purchase of a Pickup for the Water Department. Mr. Cole informed the Board that the price for the State Contract for a Ford F150 4WD is \$25,297. Mr. Cole asked for the approval to purchase the vehicle for the Water Department which was approved in the 2016-17 Budget in the amount of \$32,000.

RESOLVED, to purchase the Ford F150 4WD for the Water Department in the amount of the State Contract.

**MOTION BY COMMISSIONER ALLEN MOSBY: SECOND BY COMMISSIONER JOHN RAYNOR
APPROVED, AYES (3), MAYOR PRO-TEM JERRY BEASELY, COMMISSIONERS RAYNOR AND MOSBY
NOES (0)**

C. Purchase of Two Vehicles for the Police Department

Kenny Cole Town Manager presented the Board with the purchase of two vehicles for the Police Department. Mr. Cole informed the Board that the State Contract price for two Dodge Charger Pursuit Vehicle is \$51,946. Mr. Cole asked for the approval to purchase the two vehicles for the Police Department which was approved in the 2016-17 Budget in the amount of \$64,000. Mr. Cole stated that the balance of the budget amount will be used to equip the vehicles as needed.

RESOLVED, to purchase two vehicles for the Police Department in the amount of \$51,946.

**MOTION BY: MAYOR PRO-TEM JERRY BEASELY: SECOND BY COMMISSIONER JOHN RAYNOR
APPROVED, AYES (3), MAYOR PRO-TEM JERRY BEASELY, COMMISSIONERS RAYNOR AND MOSBY
NOES (0)**

D. Consider TAP Funding for ADA Compliance at Street Intersections

Kenny Cole Town Manager informed the Board of the opportunity for the Town to receive federal Transportation Alternatives Program (TAP) funding to bring intersections into ADA compliance. Mr. Cole stated that the two intersections would include: **(Reference #1)**

1. NC Hwy 27 and NC Hwy 55
2. NC Hwy 55 and East Main Street

RESOLVED, to move forward with the project to receive federal funding for Hwy 27 and 55, and Hwy 55 and Main Street to bring into ADA compliance.

**MOTION BY COMMISSIONER ALLEN MOSBY: SECOND BY COMMISSIONER JOHN RAYNOR
APPROVED, AYES (3), MAYOR PRO-TEM JERRY BEASLEY, COMMISSIONERS RAYNOR AND MOSBY
NOES (0)**

E. Discussion of 2017 Bicycle and Pedestrian Grant Initiative

Mayor Weeks asked that his name be corrected as the contact person.

Kenny Cole Town Manager presented the Board with the 2017 Bicycle and Pedestrian Planning Grant Initiative. Mr. Cole stated that the program provides funding for municipalities across the state to develop comprehensive bicycle or pedestrian plans. Mr. Cole informed the Board that this was a Planning Grant to help develop and implement a Bicycle and Pedestrian plan. Mr. Cole informed the Board that there would be a 10% match from the Town and that he would be working with the surrounding municipalities to incorporate a plan with the attaching areas. Mr. Cole confirmed that if the Board approved to fund the program that the deadline application is November 10, 2016. (**Reference #2**)

Mayor Weeks commented that this would be a grant only for funding the planning of the development of a bicycle and pedestrian plan. Mayor Weeks suggested that the Board give Mr. Cole authorization to work with the other Town Managers with a proposal to present back to the Board.

RESOLVED, to give Town Manager, Kenny Cole authorization to work with other Town Managers for the planning proposal to be presented to the Board for a vote.

**MOTION BY: COMMISSIONER JOHN RAYNOR: SECOND BY COMMISSIONER ALLEN MOSBY
APPROVED, AYES (3), MAYOR PRO-TEM JERRY BEASLEY, COMMISSIONERS RAYNOR AND MOSBY
NOES (0)**

F. Consider establishing a part-time temporary position for a Primary Operator, responsible for Cross Connection and Back Flow Prevention Services.

Kenny Cole informed the Board that the NCDENR requires water systems to have a staff member certified in Cross Connection and Backflow Prevention. Mr. Cole asked the Board to approve a part-time position at the Salary Grade 15 at \$18.50 per hour, which is already included in the salary expenditures for the present budget. Mr. Cole informed the Board that this would be no more than five hours a month until Rodney Pleasant, Public Works director becomes certified. Mr. Cole confirmed that Mr. Pleasant is scheduled to take the class to become certified.

Mayor Pro-Tem Jerry Beasley asked for clarification that this would be for actual hours worked and Town Manager Kenny Cole confirmed.

RESOLVED, to give Town Manager, Kenny Cole authorization to hire a temporary part-time position for Public Works at \$18.50 per hour, which would be responsible for Cross Connection and Back Flow Prevention Services.

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

**APPROVED, AYES (3), MAYOR PRO-TEM JERRY BEASLEY, COMMISSIONERS RAYNOR AND MOSBY
NOES (0)**

VII. MANAGER & COMMITTEE REPORT:

A. Department Head Updates

Kenny Cole Town Manager informed the Board of the following dates:

1. October 8th Farmers Day
2. August 19th Coats Senior Citizens Fundraiser Dance 7-11
3. August 23rd Campbell Street Fair

Jeremy Hall, Police Chief presented the Board with the department stats for July 14-August 11, 2016. Chief Hall shared with the Board of the Prayer Event held by the Coats Chamber was a success and that it was well received by the community. Chief Hall informed the Board of the planning of "Wings over Harnett" and suggested that the Town have a tent set up during the event. **(Reference #3)**

Rodney Pleasant, Public Works Director presented his report for the month of July. **(Reference#4)**

Kenny Cole Town Manager informed the Board of Dollar General purchasing the Wal-Mart building and that the apartments should be beginning within two to three weeks.

Rebecca DallaMura informed the Board that the County Libraries are preparing an updated Policy and Procedures manual which will be brought before the Board for approval.

VIII. PUBLIC FORUM:

Mayor Weeks opened Public Forum.

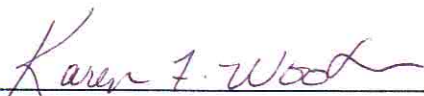
Hearing none Mayor Weeks closed Public Forum.

IX. ADJOURN:

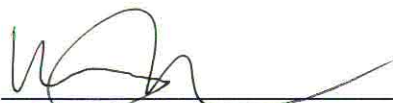
RESOLVED, to Adjourn meeting.

**MOTION BY: COMMISSIONER ALLEN MOSBY: SECOND BY COMMISSIONER RAYNOR
APPROVED, AYES (3), MAYOR PRO-TEM JERRY BEASLEY, COMMISSIONERS RAYNOR AND MOSBY
NOES (0)**

Meeting adjourned at 7:40 p.m.



Karen F. Wooten, Town Clerk



Walter Weeks, Mayor