

TOWN OF COATS
Board of Commissioners
October 6, 2016
OFFICIAL MINUTES

I. ABSTRACT:

A special scheduled meeting of the Board of Commissioners was held on October 6, 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, Commissioner JC Allen, Commissioner Chris Coats 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.

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

Agenda amendments as listed:

Add under Old Business Item D- Update on Banners and Beautification Committee

RESOLVED, to approve Agenda as amended.

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

IV. APPROVAL OF CONSENT AGENDA:

(Reference #1) Coats Cemetery Deed – Wanda H. Molchan, Lot # 333C

RESOLVED, to approve Consent Agenda.

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

V. OLD BUSINESS:

A. Update on 2016 Farmer's Day from the Coats Chamber of Commerce.

Pat Godwin informed the Board of the rescheduled date for Farmer's Day which will be November 11th and 12th. Stage will be on the side of Railroad Street on the Depot porch. Mrs. Godwin shared a list of all the events and sponsors for Farmer's Day. Noting that IGA is the Title Sponsor this year. Grand Marshalls for the parade will be Matthews Farms and Honorary Grand Marshalls will be Dorcas Strickland and Joyce McLamb in memory of MT Strickland. Mrs. Godwin thanked the Town and Public Works for all their support and help. Mrs. Godwin also informed the Board that November 17th will be the Chamber Appreciation Dinner and Auction.

RESOLVED, to approve Street Closures that were presented during September Board Meeting to new dates of November 11th and 12th.

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

B. Review of the Town Code of Ordinances.

Kenny Cole Town Manager presented to the Board corrected changes to Chapter 50.07 through 50.21. (**Reference #2**)

C. Consider Contract Amendment with SBA concerning Cell Tower Site.

Mayor Weeks asked to move this to be addressed after Closed Session.

D. Update on Banners and Beautification Committee.

Amy Johnson with the Beautification Committee, Coats Kiwanis Club presented the Board with one of the newly designed flags and thank the Town and public works for all their assistance in getting the flags hung. Ms. Johnson also informed the Board that they are asking for sponsors for the new Christmas flags.

VI. NEW BUSINESS:

A. Breast Cancer Awareness Month.

Kenny Cole presented a Proclamation declaring month of October 2016 as National Breast Cancer Awareness Month. (**Reference #3**)

RESOLVED, to approve Proclamation Declaring October as National Breast Cancer Awareness Month.

MOTION BY: COMMISSIONER JOHN RAYNOR: SECOND BY MAYOR PRO-TEM JERRY BEASLEY

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

VII. MANAGER & COMMITTEE REPORT:

Rodney Pleasant Public Works Director introduced new employee Dawn Haverland. Mr. Pleasant presented his monthly report and informed the Board of his certification for Backflow Prevention & Cross Connection Control ORC School.

Mike Collins Recreation Director informed the Board of the activity at the park. 12 soccer teams playing 4 nights a week. Soccer season will continue until mid-November, then sign up for Basketball.

Rebecca DallaMura Librarian informed the Board of 50 new books and maybe getting some assistance from Harnett County Library.

Kenny Cole Town Manager informed the Board that October 18th will be Field Day for Coats Elementary School and they will be visiting the Town Hall. Mr. Cole asked for any participation from the Board that day. He stated that times and schedules will be given as soon as he receives them. Mr. Cole also commented that Harnett County Animal Control continues to work on the cat issues on Railroad Street in Town.

VIII. PUBLIC FORUM:

Mayor Weeks opened Public Forum.

Pat Godwin with Coats Chamber asked if the Board had set a time for Halloween.

RESOLVED, to set Halloween activity for Monday October 31, 2016 from 6-8 p.m.

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

Mayor Weeks closed Public Forum.

IX. CLOSED SESSION:

RESOLVED, to conduct a closed session pursuant to: N.C.G.S. 143.318.11

- (a) (1) – Approval of closed session minutes.
- (a) (3) – To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body.

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

Board moved into Closed Session at 7:32 p.m.

Board returned to open Session at 8:14 p.m.

X. OLD BUSINESS:

B. Consider Contract Amendment with SBA Concerning Cell Tower Site.

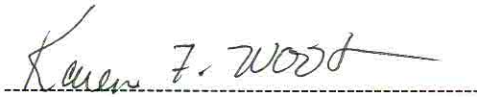
Mayor Weeks asked to have this item postponed and included on November 2016 Agenda.

XI. ADJOURN:

RESOLVED, to adjourn meeting.

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

Meeting adjourned at 8:16 p.m.



Karen F. Wooten, Town Clerk



Walter Weeks, Mayor