

TOWN OF COATS
Board of Commissioners
December 8, 2016
OFFICIAL MINUTES

I. ABSTRACT:

A scheduled meeting of the Board of Commissioners was held on December 8, 2016 in the Board of Commissioners' Meeting Room at Coats Town Hall.

II. ROLL CALL:

Mayor Walter Weeks, Mayor Pro-Tem Jerry Beasley, Commissioner JC Allen, Commissioner Chris Coats were in attendance.

Commissioners Allen Mosby and John Raynor were absent for meeting.

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.

RESOLVED, to approve Agenda.

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

IV. APPROVAL OF CONSENT AGENDA:

RESOLVED, to approve Consent Agenda.

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

V. OLD BUSINESS:

A. Harnett County Comprehensive Transportation Plan

Mike Rutan, Director, Mid-Carolina Rural Planning Organization presented to the Board an amended CTP identifying NC55(R-2540) throughout Harnett County. The amended plan shows walking and bike trails. Upon the request from the Town of Coats the NCDOT and Mid-Carolina RPO analyzed the NC 55 one-way scenario. **(Reference #1 and #2)**

RESOLVED, to approve Resolution and adopt amended CTP for Harnett County.

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

B. Update from Public Works Building Committee

Commissioner Chris Coats presented the Board a proposed building layout of the Public Works building. The building is 4,800 square feet and a metal building which will be mostly vehicle storage space. Commissioner Coats stated that locations will be discussed in closed session. **(Reference #3)**

C. Disposal of Old Library Property at 243 South McKinley Street

Kenny Cole Town Manager requested that the Board approve Resolution and Bidding requirements for the disposal of the old library property located at 243 South McKinley Street. **(Reference # 4)**

RESOLVED, to approve Resolution for seal bids and bidding requirements for the Disposal of property at 243 South McKinley Street.

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

VI. NEW BUSINESS:

A. Appointments to Committees and Boards

Kenny Cole informed the Board of the vacancies on Boards and Committees which will be appointed during the regular Board Meeting in January 2017. Mr. Cole stated that these vacancies will be advertised in the paper.

- a. Planning Board – 3
- b. Cemetery Committee – 7
- c. Recreation Committee – 6
- d. Board of Adjustment appointments – 2

Mayor Weeks asked that for the upcoming year that all committees should meet quarterly.

B. Souper Bowl 5k Run

Bob Hedrick presented to the Board changes for the upcoming 5K Souper Bowl Run on February 4th at 2 p.m. Mr. Hedrick shared the change on the route for the run. Mr. Hedrick will present a formal request during our meeting in January.

RESOLVED, to tentative approve run route pending formal request during January's Board Meeting.

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

C. General Fund Budget Amendment#3 and #4

Karen Wooten, Town Clerk presented General Fund Budget Amendment #3 and #4 reflecting the recent insurance settlement. Both budget amendments are due to the flooding of Hurricane Matthew and settlement with Glatfelter Claims Management.

RESOLVED, to approve Budget Amendment # 3 refunded Surplus from prior amendment due to insurance coverage in the amount of \$14,000. (**Reference #5**)

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

RESOLVED, to approve Budget Amendment #4 to funds received from Glatfelter Claims Management in the amount of \$29,063.52. (**Reference #6**)

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

VII. MANAGER AND COMMITTEE REPORT:

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

- a. Local Government meeting at the Brass Lantern, January 23, 2017 at 6:30.
- b. Ribbon Cutting on Friday December 9 at 1 p.m. at Captain H & S Seafood on Main Street.

Jeremy Hall Chief reported to the Board his stats for November 10-Dec 8, 2016. (**Reference #7**)
The Board recognized Chief Hall for being selected at Hometown Hero.

Mike Collins Recreation Director formed the Board that soccer has finished and that Basketball is in full swing with 13 teams. Games will be played during January and February. Mr. Collins also stated that the park is in good shape and that preparations are being made for the winter weather.

Rodney Pleasant presented to the Board his November report and shared the issues concerning the Christmas lights and wiring. (**Reference #8**)

Rebecca DallaMura Librarian informed the Board that GED classes would begin in January and new shelves and books have been given to the Library. Mrs. DallaMura stated that the cataloging will soon be done in our Library eliminating this being done in Lillington.

VIII. PUBLIC FORUM:

Mayor Weeks opened Public Forum and hearing none Public Forum was closed.

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) (5) – To establish, or to instruct the public body’s staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiation (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease, (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 CHRIS COATS: SECOND BY MAYOR PRO-TEM JERRY BEASLEY

Lots for discussion are Corner of Main and Isabella, owner Jean Byrd, Lots 186,220,222 East Lemon Street, owner Deborah Melvin, Lots 400,325 East Stewart St and Lots 11, 25 N. Poole Street, owner Denise Matthews.

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

Moved into Closed Session at 7:49.

Returned to Open Session at 8:27.


X. ADJOURN:

RESOLVED, to adjourn meeting.

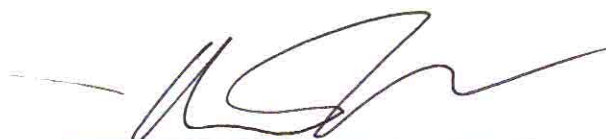
MOTION BY: COMMISSIONER CHRIS COATS: SECOND BY COMMISSIONER J C ALLEN

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

Meeting adjourned at 8:29.



Karen F. Wooten, Town Clerk



Walter Weeks, Mayor