

TOWN OF COATS
Board of Commissioners
February 9, 2017
OFFICIAL MINUTES

I. ABSTRACT:

A scheduled meeting of the Board of Commissioners was held on February 9, 2017 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 and Commissioner Allen Mosby attended.

Commissioner John Raynor was absent.

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 Weeks asked to add to Agenda.

IV.F. – Christmas Banners and Community Beautification Committee and Efforts

RESOLVED, to approve amended Agenda.

**MOTION BY: COMMISSIONER CHRIS COATS: SECOND BY: COMMISSIONER ALLEN MOSBY
APPROVED, AYES (4), MAYOR PRO-TEM JERRY BEASLEY, COMMISSIONERS ALLEN, COATS, AND MOSBY
NOES (0)**

IV. APPROVAL OF CONSENT AGENDA:

RESOLVED, to approve Consent Agenda.

**MOTION BY: MAYOR PRO-TEM JERRY BEASLEY: SECOND BY: COMMISSIONER CHRIS COATS
APPROVED, AYES (4), MAYOR PRO-TEM JERRY BEASLEY, COMMISSIONERS ALLEN, COATS, AND MOSBY
NOES (0)**

V. PUBLIC HEARING:

A. National Flood Insurance Prevention Ordinance

Mayor Weeks opened Public Hearing and hearing none Public Hearing closed.

VI. OLD BUSINESS:

A. National Flood Insurance Prevention Ordinance

Kenny Cole Town Manager requested the Board to approve the National Flood Insurance Program, the resolution of intent and adopt a Floodplain Damage Prevention Ordinance.

RESOLVE, to approve Resolution amending the Town Ordinance for a Flood Damage Prevention Ordinance-Add Chapter 97: Flood Damage Prevention. **(Reference #1)**

**MOTION BY: COMMISSIONER ALLEN MOSBY: SECOND BY: MAYOR PRO-TEM JERRY BEASLEY
APPROVED, AYES (4), MAYOR PRO-TEM JERRY BEASLEY, COMMISSIONERS ALLEN, COATS, AND MOSBY
NOES (0)**

B. Appointments to Committees and Boards

Kenny Cole presented to the Board applications for the Recreation Committee and the Cemetery Committee

RESOLVE, to appoint Brandon Shwaikeh, Drew Bryant and Sharon Merritt to a one-year term for the Recreation Committee.

**MOTION BY: COMMISSIONER CHRIS COATS: SECOND BY: COMMISSIONER ALLEN MOSBY
APPROVED, AYES (4), MAYOR PRO-TEM JERRY BEASLEY, COMMISSIONERS ALLEN, COATS, AND MOSBY
NOES (0)**

Commissioner Chris Coats volunteer to serve on the Recreation Committee.

RESOLVE, to appoint Commissioner Chris Coats to the Recreation Committee.

**MOTION BY: MAYOR PRO-TEM JERRY BEASLEY: SECOND BY COMMISSIONER ALLEN MOSBY
APPROVED, AYES (4), MAYOR PRO-TEM JERRY BEASLEY, COMMISSIONERS ALLEN, COATS, AND MOSBY
NOES (0)**

RESOLVE, to appoint Andrea Watkins and Ted Penny to a one-year term for the Cemetery Committee.

**MOTION BY: COMMISSIONER ALLEN MOSBY: SECOND BY: COMMISSIONER CHRIS COATS
APPROVED, AYES (4), MAYOR PRO-TEM JERRY BEASLEY, COMMISSIONERS ALLEN, COATS, AND MOSBY
NOES (0)**

RESOLVE, to appoint Donna Pope and Ed Lauder to a three-year term for the Board of Adjustment's Board.

MOTION BY: COMMISSIONER ALLEN MOSBY: SECOND BY: COMMISSIONER CHRIS COATS

APPROVED, AYES (4), MAYOR PRO-TEM JERRY BEASLEY, COMMISSIONERS ALLEN, COATS, AND MOSBY NOES (0)

C. Award Bid for SCADA System for the Town Water System

Kenny Cole Town Manager presented the one received bid for the SCADA system for \$39,300. Mr. Cole stated that several companies said this was too small for them to bid.

Alton Bain Town Attorney questioned some of the provisions in the contract and expressed the need to work out some of the wording in the contract.

Mayor Weeks asked that the Board instruct the Town Attorney and Town Manager to work together with Custom Controls Unlimited to resolve all the concerns brought out by the Mr. Bain.

RESOLVED, to instruct Town Attorney and Town Manager to work with Custom Controls Unlimited concerning wording in contract.

**MOTION BY: COMMISSIONER CHRIST COATS: SECOND BY: MAYOR PRO-TEM JERRY BEASLEY
APPROVED, AYES (4), MAYOR PRO-TEM JERRY BEASLEY, COMMISSIONERS ALLEN, COATS, AND MOSBY
NOES (0)**

D. Existing Ordinance for Water Connection

Kenny Cole Town Manager presented the Board with a copy of the amended Water Ordinance 51.24, which amended on March 12, 2009. Mr. Cole informed the Board that he would have the entire Water Ordinance ready for review including this Amended 51.24 as part of the Ordinance update that the Board has been working on. **(Reference #2)**

Discussion among the Board expressed concerns with the intended wording of the Ordinance.

Mayor Pro-Tem Jerry Beasley stated that he was present at the meeting when this ordinance was discussed and that the intent for the amended ordinance was if any property connected to the Town Limits and wanted to connect to the Town's water system they would be required to be annexed into the Town Limits.

Mayor Weeks stated the intended wording for the ordinance: Any Owner of improved property located in the Town's ETJ that are contiguous to the Town's corporate limits and are within a reasonable distance to a water line owned by the Town will be required to voluntary annexation for them to receive connection to Town's water system.

The Board asked the Town Manager to get this amended in a couple of weeks and to set a Public Hearing.

RESOLVED, to table until the March meeting or, if needed, a special called meeting.

**MOTION BY: MAYOR PRO-TEM JERRY BEASLEY: SECOND BY: COMMISSIONER ALLEN MOSBY
APPROVED, AYES (4), MAYOR PRO-TEM JERRY BEASLEY, COMMISSIONERS ALLEN, COATS, AND MOSBY
NOES (0)**

E. Update on 243 McKinley Street (Library Property)

Kenny Cole Town Manager informed the Board that there have been no bids on the property and would like to extend the bidding until May 1. Mr. Cole stated that if the property does not sell by that date the Town might want to consider keeping the property.

RESOLVED, to set new bid date for property at 243 McKinley Street for May 1, 2017 at 9 am.

MOTION BY: COMMISSIONER CHRIST COATS: SECOND BY: COMMISSIONER ALLEN MOSBY

**APPROVED, AYES (4), MAYOR PRO-TEM JERRY BEASLEY, COMMISSIONERS ALLEN, COATS, AND MOSBY
NOES (0)**

F. Christmas Banners and Community Beautification Committee and Efforts

Mayor Weeks expressed the need to set a date for cleaning up the Town.

Amy Johnson with the Beautification Committee shared thanks to the Town employees for getting up the Christmas banners prior to Christmas day. Ms. Johnson also presented Christmas banners to the Board. Ms. Johnson stated that the committee would be glad to participate in a Town cleanup day. Ms. Margaret House addressed the Board that the Town may want to schedule a date along with the Department of Transportation's Clean Sweep Week, which is April 15-29, 2017.

The Board agreed for the Mayor and Town Manager to meet with the Beautification Committee to plan a Town Clean up date.

RESOLVED, for Mayor Weeks and Kenny Cole Town Manager to work with the Beautification Committee to plan a cleanup date.

MOTION BY: COMMISSIONER CHRIST COATS: SECOND BY: MAYOR PRO-TEM JERRY BEASLEY

**APPROVED, AYES (4), MAYOR PRO-TEM JERRY BEASLEY, COMMISSIONERS ALLEN, COATS, AND MOSBY
NOES (0)**

VII. NEW BUSINESS:

A. 2017-18 Budget Calendar

Kenny Cole Town Manager presented to the Board the 2017-2018 Budget Planning Calendar. He asked to be notified if there are any conflicting dates. **(Reference #3)**

B. Financial Update

Karen Wooten Town Clerk/Finance Officer presented the Board with a Financial Dashboard report thru January 2017. Comparison given on January 2017 to January 2016 to the Board. Bank and CD's balances reports were updated. **(Reference#4)**

VIII. MANAGER AND COMMITTEE REPORT:

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

Coats Cemetery Clean up Date – March 4, 2017

Coats Chamber Banquet – February 28, 2017 at 6:30 – Triton High School

Representative David Lewis – Tentative Town Hall Meeting – April 20, 2017

Harnett County Economic Development Luncheon/meeting – March 6, 2017 -11:30-1:30. Lillington

Mayor Weeks informed the Board that Spiritual Unity Day is schedule for May 6, 2017.

Kenny Cole gave the Cemetery Committee report to the Board. Cemetery Committee met on January 25, 2017 and voted for Margaret House as chairperson. Next meeting scheduled for March 22. Needs for the Cemetery were painting of handrails, cutting of pine trees and expansion of possible mausoleum. Mr. Cole mentioned that public works might do the maintenance for the cemetery property.

Mayor Weeks inquired about National Day of Prayer being May 4, 2017.

Attorney Alton Bain informed the Board that the closing on the purchased lots are tentative the week of February 27.

Matt Johnson Police Officer read stats for the Police Department for January 14- February 9, 2017. Officer Johnson commented on the Souperbowl run going well. **(Reference #5)**

Commissioners commented on how well the Police Department handled and managed the event.

Rodney Pleasant Public Works Director read his monthly report. **(Reference #6)**

Rebecca DallaMura Librarian informed the Board of reading projects going well, children and adult books donated and expressed how nice the new floors and bathrooms are for the Library.

Mayor Weeks asked the Town Manager for an update concerning the speed limits on Washington and Abattoir roads. Mr. Cole informed the Board that he had been in touch with DOT a couple of weeks earlier concerning the speed limit signs.

IX. Public Forum:

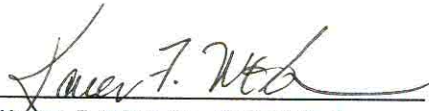
Mayor Weeks opened Public Forum and hearing none closed Public Forum.

XI. ADJOURN:

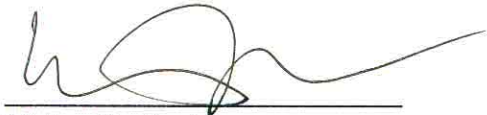
RESOLVED, to adjourn meeting.

**MOTION BY: MAYOR PRO-TEM JERRY BEASLEY: SECOND BY; COMMISSIONER CHRIS COATS
APPROVED, AYES (4), MAYOR PRO-TEM JERRY BEASLEY, COMMISSIONERS ALLEN, COATS, AND MOSBY
NOES (0)**

Meeting adjourned at 8:16

A handwritten signature in cursive script, appearing to read "Karen F. Wooten", written over a horizontal line.

Karen F. Wooten, Town Clerk

A handwritten signature in cursive script, appearing to read "Walter Weeks", written over a horizontal line.

Walter Weeks, Mayor