

TOWN OF COATS
Board of Commissioners
February 8, 2018
OFFICIAL MINUTES

I. ABSTRACT:

A scheduled meeting of the Board of Commissioners was held on February 8, 2018 in the Board of Commissioners' Meeting Room at Coats Town Hall.

II. ROLL CALL:

Mayor Chris Coats, Mayor Pro-Tem Jerry Beasley, Commissioner JC Allen, Commissioner John Raynor and Commissioner Bob Hedrick.

Commissioner Allen Mosby was not present.

Attorney Alton Bain was present.

III. CALL TO ORDER:

A quorum being present, Mayor Coats called the meeting to order at 7:00 p.m.

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

Changes to the Agenda: Move IV-A-Oath of Office –Commissioner Bob Hedrick to III-A, move all other items down. Item III-D include update on Public Works Building. Item VII –Remove Closed Session

RESOLVED, to approve Agenda as amended.

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

IV. APPROVAL OF CONSENT AGENDA:

RESOLVED, to approve Consent Agenda.

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

V. OLD BUSINESS:

A. Oath of Office – Commissioner Bob Hedrick

Mayor Coats administered the Oath of Office to Bob Hedrick (**Reference #1**)

B. Parks and Recreation Committee appointment

Mayor Coats ask for any recommendations for a Commissioner to serve on the Parks and Recreation Committee. Mayor Coats stated that the vacancy is due to his Commissioner seat being vacant.
Commissioner

Bob Hedrick volunteered to be on the committee.

RESOLVED, to appoint Commissioner Bob Hedrick to serve on the Parks and Recreation Committee.

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

C. Draper Aden Associates Invoice

Nick Holcomb Town Manager presented the Board with an invoice from Draper Aden Associates. Invoice covers work completed through December 31, 2017 for \$5,114.10. Mr. Holcomb asked for Board approval to process payment. (**Reference #2**)

RESOLVED, to approve payment for \$5,114.10 to Draper Aden Associates.

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

D. Summary of Parking Design and Update of Public Works Building

Nick Holcomb Town Manager updated the Board concerning the bid opening on February 6, which were higher than had been expected. Mr. Holcomb stated the low bidder at \$423,600 was Talon Construction, Inc. and because of the higher pricing, he had a conversation with Tyrus Clayton to begin working to see what items could be eliminated to reduce the cost. During the discussion, several items mentioned, including eliminating the office, would save eighteen to twenty thousand. Mr. Holcomb asked to schedule a special called meeting to meet with Draper Aden Associates after they have worked with the contractor to discuss areas that we may be able eliminate to reduce the cost of the building. (**Reference #2**)

RESOLVED, to set special called meeting February 15, 2018 at 6 p.m.

**MOTION BY: COMMISSIONER JOHN RAYNOR: SECOND BY: COMMISSIONER BOB HEDRICK
APPROVED, AYES (4), MAYOR PRO-TEM JERRY BEASLEY, COMMISSIONERS ALLEN, HEDRICK AND**

RAYNOR
NOES (0)

VI. NEW BUSINESS:

A. Inter-Fund Transfer

Karen Wooten Town Clerk presented the Board a Budget Amendment, which transfers portions of merit pay from Fund 10 to Powell Bill Fund and Solid Waste Funds. Ms. Wooten requested Board action on the move of expenditures to different funds. **(Reference #4)**

RESOLVED, to approve Budget Amendment #6.

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

B. Dates for Budget Calendar

Nick Holcomb Town Manager presented the Board with the 2018/2019 budget calendar **(Reference #4)**

RESOLVED, to attentively set the dates for the budget calendar workshop schedule.

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

Mayor Coats stated that he would communicate the schedule with Commissioner Mosby.

C. Set Public Hearing – Rezoning Request

Nick Holcomb Town Manager presented a rezoning request from property owner Theresa Wilkins. Ms. Wilkins is requesting rezoning property located at Hwy 55 parcel numbers 07069015010014 04 and 07069015010014 04 from Industrial to Residential Agricultural. Mr. Holcomb informed the Board that the property has frontage on Hwy 55 and abuts the back of the Irbin Dr. subdivision and the owner has plans for a single family home and bona fide farm. Mr. Holcomb stated to the Board that the Planning Board voted to recommend approval of the rezoning based on the condition that the Future Land Use Map is adjusted to reflect this rezoned change. **(Reference #6)**

Mayor Pro-Tem Jerry Beasley asked for clarification concerning the Highway Commercial Zone on Hwy 55.

Nick Holcomb Town Manager stated that the two (2) parcels were the only properties to be rezoned.

Mr. Holcomb asked the Board to set a Public Hearing for March 8, 2018.

RESOLVED, to set Public Hearing for March 8, 2018 for rezoning request from property owners.

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

D. Financial Update

Karen Wooten Town Clerk presented the Board with an update of the Town CD's and the Central Depository account as of January 31, 2018.

VII. MANAGER & COMMITTEE REPORT:

Nick Holcomb Town Manager informed the Board of the following dates:

1. Tour for McKinley Place – February 15, 4-5 p.m.
2. Ethics Training – May 23, time to be schedule later

Mr. Holcomb informed the Board concerning the stucco on the side of the Library building, which has been chipping off the building. This problem could be due to water between the brick and the stucco. Some repairs may be needed in the next couple of months.

Chief Hall presented stats for January 11-February 8, 2018. Chief Hall commented on the Souper Bowl activities all working out well. **(Reference #7)**

The Board gave their compliments to the police department and all the staff for their assistance with the Souper Bowl.

Rodney Pleasant Public Works Director shared his reports for the month of January and informed the Board that Cody Wood had resigned and that he and the Town Manager would be interviewing to replace him. **(Reference #8)**

Mike Collins Recreation Director updated the Board with basketball participation, which have been 72 games. Mr. Collins informed the Board that baseball registration opened and that practice will start in March, games in April.

VIII. PUBLIC FORUM:

Mayor Coats opened Public Forum. Hearing none, Mayor Coats closed Public Forum.

IX. ADJOURN:


RESOLVED, to adjourn meeting.

**MOTION BY: COMMISSIONER JOHN RAYNOR: SECOND BY: MAYOR PRO-TEM JERRY BEASLEY
APPROVED, AYES (4), MAYOR PRO-TEM JERRY BEASLEY, COMMISSIONERS ALLEN, HEDRICK AND
RAYNOR**

NOES (0)

Meeting adjourned at 7:45.



Karen F. Wooten, Town Clerk

Chris Coats, Mayor