

TOWN OF STANTONSBURG

DATE: August 10, 2015

Mayor Bill Edmundson called the meeting to order at 7:00 pm. The following Council members were present: Jackie Grice, Powell Dew, Jr., Robert Watson, Donnie Bass and Ken Horne. Also present were Town Manager Gary Davis, Town Clerk Debra Beamon and Police Chief John Hunt . The public present was Steve and Kimberly Harrell, Joann Lucas, June Downing and Eddie Evans.

A. Pledge of Allegiance to the Flag and Prayer:

Mr. Eddie Evans led the Pledge of Allegiance and Councilman Horne began the meeting with prayer.

B. Approval of Regular Minutes for July 13, 2015 , Closed Session and Called Meeting

Councilman Dew made a motion to approve the minutes of the regular meeting, with a correction on page 1161, paragraph # 7, closed session and called meeting on July 27th. With a second from Councilwoman Grice, all members voted in favor of the motion.

C. Financial Report:

Receipts: \$324,111.64 Disbursements: \$325,319.65 Difference \$(1,208.01)
Mr. Davis informed the Council that there was an annual payment of approximately \$30,000.00 for Worker's Comp. Insurance last month.

MMB: Councilman Horne made a motion, with a second by Councilman Bass, to approve the Financial Report. All Council members voted in favor of the motion.

D. Invoices for Payment: Total: \$17,764.18

Councilwoman Grice made a motion to approve the invoices for payment. With a second by Councilman Horne, all Council members voted favorably.

E. Public Present: N/A

F. Police Report: At this time, the Council members reviewed the police report. (see attachment) Next, Chief Hunt demonstrated the police department's new phone service with US Cellular.

G. At this time, Mr. Davis presented two extension requests. Councilwoman Grice made a motion to grant the requests presented. Councilman Horne seconded the motion. All members voted in favor of the motion.

H. Parks & Recreation: Mayor Edmundson presented a bound copy of the Park Dedication Ceremony pictures that was done by Ann Harper for display at the Town Hall.

Town Manager's Report: Mr. Davis presented a resolution signifying approval of the tax reconciliation of the 2014-2015 fiscal year tax settlement for the Town through June 30, 2015 from Wilson County(see attachment) Councilman Dew made a motion to adopt the Tax Reconciliation for 2014. With a second from Councilwoman Grice, all other members voted favorably.

Next, Mr. Davis presented the July overtime report which was down 23 $\frac{3}{4}$ hours from last year.

Mr. Davis informed the Council that the work to paint and clean the Sand Pit Road water tank will begin the end of August or first of September.

I. Councilman Horne: Mr. Horne inquired about the demo for the burned house on N. Main Street. Mr. Davis said it has not been 90 days yet and nothing can be done until the end of the 90 days. Also, Mr. Horne stated that the Town Manager should go ahead and dispose of the old police Explorer.

J. Councilman Watson: Mr. Watson asked Mr. Davis if there would be a chance of the garbage/recycle fees decreasing since the roll out carts are paid for. Mr. Davis explained that the charges now just do break even for the departmental expenses to provide garbage and recycle pick- up.

At this time, Town employee Eddie Evans informed the Council of the problem with some residents putting garbage in personal garbage cans or putting bags beside the Town containers which require the garbage collectors to have to pick them up instead of the truck being able to mechanically dump the containers. Also, Mr. Evans feels that some residents are abusing the door pick-up that is supposed for the elderly or disabled. Mr. Davis said the residents can have (2) cans without being charged extra, but it should be in a container that can be mechanically dumped by the truck which is supposed to cut back on the time it takes to do the garbage route. Mr. Evans requested that an ordinance be written for the residents to know the policy for garbage pick-up.

K. Councilman Bass: N/A

L. Councilman Dew: Councilman Dew asked if the roof on the police station has been repaired. Mr. Davis said he would call Buddy Holland to look at the roof and give the town an estimate.

M. Councilwoman Grice: N/A

Mayor Edmundson: Mr. Edmundson requested that the handicap parking at the park on the parking pad be striped as soon as possible.

Mr. Edmundson also reported that he has received a request for the Town to power wash the Crocker Library, especially up near the roof.

Mr. Edmundson informed the Council that he has talked with Mr. Townley at the UCPCOG in reference to the property at the corner of E. Greenwood and N. Main St. After some discussion, it was the consensus of the Council for Mr. Davis to speak with the Town attorney about this matter and have Mr. Rand advise the Town about proceeding with the condemnation since there is contaminated soil involved and this could be a very expensive project. This item was tabled until the September meeting.

Councilman Watson made a motion to adjourn. With a second from Councilwoman Grice, all members voted favorably. Adjourned at 8:21 PM

Respectfully submitted,

Debra L. Beamon, Finance Officer/Town Clerk

William H. Edmundson, Mayor

