

**TOWN OF STANTONSBURG**

DATE: February 8, 2016

Mayor Bill Edmundson called the meeting to order at 7:00 pm. The following Council members were present: Jackie Grice, Powell Dew, Jr. and Donnie Bass. Councilman Robert Waston was absent due to his work schedule. Councilman Ken Horne arrived at 7:05. Also present were Town Manager Gary Davis, Town Clerk Debra Beamon. The public present were Joe Fontaine, Seth and Mary Jo Gamage and Chris Williams.

**A. Pledge of Allegiance to the Flag and Prayer:**

Mrs. Gamage led the Pledge of Allegiance and Councilman Dew began the meeting with prayer.

**B. Approve minutes for January 11, 2016 and Closed Session 1-11-2016:** Councilman Dew made a motion to approve the regular minutes and closed session as written. With a second from Councilwoman Grice, all members voted in favor of the motion.

**C. Financial Report:**

Receipts: \$283,755.24 Disbursements: \$276,855.31 Difference \$6,899.93

**MMB:** Councilman Horne made a motion, with a second by Councilwoman Grice, to approve the Financial Report. All Council members voted in favor of the motion. A correction made to the renewal date (2016 to 2018 )of a KS CD.

**D. Invoices for Payment:** Total: \$24,833.36

Councilman Bass 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. Stantonburg Moyton Fire Department Report: N/A**

**G. Police Report:** Interim Chief Carlo Talarico presented the monthly police report

Mr Talarico asked the Town Council for permission to drive the squad car home to save response time when he is on call and has to come back in. After a brief discussion, the Council agreed to his request.

**H. Parks & Rec: N/A**

**Appearance Committee: N/A**

**I. Town Manager's Report:**

A. Overtime report: Overtime was up from January 2015 due to work at the substation that had to be done on Friday.

B. The water tank cleaning and painting project is complete and the tank is back in service as of January 23, 2016. Some minor clean- up work remains due to wet conditions.

C. At this time Mr. Davis reported that the Town was ultimately not funded with a CDBG grant for the sewer rehab project, but we have been offered a state revolving loan with 0% interest. Mr. Davis stated that he would like to discuss the offer of the loan versus reapplying for the grant application with the town's engineer before the March meeting. The current loan for the previous sewer rehabilitation project will be paid in full in May 2016.

D. Mr. Davis informed the Council that Douglas Farmer & Son has given him a bid of \$8,118.00 to replace the roof on the Police Department with a rubber roof like the one on the library. This will include the replacement of any wood as necessary. After a brief discussion, Councilman Dew made a motion to accept the bid from Wade Farmer for the roof replacement at the Police Department. Councilman Bass seconded the motion with all other members present voting favorably.

E. Mr. Davis also informed the Council that the demolitions should begin within the next month. The rain has delayed the work. He also informed the Council that hearings about the upcoming (2) demolitions will be coming up in 2 weeks.

**H. Councilman Horne: N/A**

**J. Councilman Watson:** Absent due to work schedule

**K. Councilman Bass:** Councilman Bass asked to go into closed session later to discuss personnel matters.

**L. Councilman Dew: N/A**

**M. Councilwoman Grice: N/A**

**N. Mayor Edmundson:** Mayor Edmundson asked Mr. Davis if the right of way issue in Saratoga has been resolved. Mr. Davis said work is being done on the right of way to clean it up, but at this time it is too wet to do any tree trimming.

Next, Councilman Bass made a motion to go into closed session to discuss contracts and personnel. Councilman Dew seconded the motion with all other members voting in favor of the motion.

At this time, the Mayor declared the meeting back in open session.

Councilman Horne made a motion to adjourn. With a second from Councilman Bass, all members voted favorably. Adjourned at 8:53 PM.

Respectfully submitted,

Debra L. Beamon, Finance Officer/Town Clerk

William H. Edmundson, Mayor