

TOWN OF STANTONSBURG

DATE: July 11, 2016

Due to the absence of Mayor William Edmundson, Mayor Pro-Tem Powell Dew, Jr. called the regular monthly meeting to order at 7:00 pm. The following Council members were present: Jackie Grice and Donnie Bass. Councilman Horne arrived at 7:30 pm. Councilman Robert Watson was absent due to his work schedule. Also present were Town Manager Gary Davis, Town Clerk Debra Beamon and Chief Orlando Rosario.

Pledge of Allegiance to the Flag and Prayer:

Councilman Bass led the Pledge of Allegiance and Councilwoman Grice began the meeting with prayer.

A. Approve minutes for June 13, 2016 and Closed Session Minutes: Councilwoman Grice made a motion to approve the minutes as written. Councilman Bass seconded the motion. All Council members present voted in favor of the motion.

B. Financial Report:

Receipts **\$269,994.87** *Disbursements* **\$326,725.41** *Difference* **\$(56,730.54)** Notable disbursements: Annual W/S Bond Payment for \$101,797.05.

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

C. Invoices for Payment: Total: **\$50,454.68** (Notable invoices include insurance premiums for \$30,426.11)

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

D. Public Present: N/A

E. Police Report: The Council reviewed the monthly police report. Chief Rosario updated the Town Council on his plans for the festival. He has organized a committee and they are supposed to meet on Tuesday, July 12, 2016. The date for the festival will be September 17, 2016, 9:00 am to 5:00 pm.

Also, Chief Rosario hopes to have his 3 candidates for police officers ready to be sworn in within the next 7 days.

F. Parks & Rec: N/A

G. Appearance Committee: Mr. Davis reported that the Appearance Committee received their budget of \$3,000.00 and that they have a credit at Seltzer's Nursery to purchase some shrubs, mulch, etc. when the weather gets cooler.

H. Stantonsburg/Moyton Fire Dept.: Councilman Bass noted that he has seen them painting the station and doing work on the grounds.

I. Town Managers Report: At this time, Mr. Davis presented (3) utility extension requests. After reviewing each request Councilwoman Grice made a motion to grant all 3 requests with the stipulation that Extension Request #2 be paid no later than lunch on **July 29, 2016**. Councilman Bass seconded the motion with all other Council members present voting in favor of the motion.

Mr. Davis presented the overtime report which showed June overtime being down from June 2015.

J. Fire Department Report: N/A

K. EMS: N/A

L. Appearance Committee: N/A

M. Councilman Horne: N/A

N. Councilman Bass: N/A

O. Councilwoman Grice:

P. Mayor Pro-Tem Dew: Mr. Dew inquired about the progress on the demos in town. Mr. Davis informed the Council that the owner of the old gas station on N. Main has hired a contractor to demolish his building. The attorney is working on the other demos to be done in town.

At this time, Councilman Horne made a motion to go into closed session to discuss legal matters. Councilman Bass seconded the motion with all other Council members voting in favor of the motion.

Mayor Pro-Tem Dew declared the meeting back in open session. Councilman Horne made a motion to adjourn. Councilman Bass seconded the motion. All other members voted in favor of the motion.

Respectfully submitted,

Debra L. Beamon, Town Clerk/Finance Officer

William H. Edmundson, Mayor