

Jerry Williams opened with prayer

Minutes of Regular Meeting September 6, 2012

Determination of Quorum:

A quorum was determined with the presence of Mayor Kevin Barbee, Commissioners Larry Sides, Jerry Williams, Greg Lucas, and Jason Smith.

Call to Order

Mayor Kevin Barbee called the meeting to order at 7:00 pm.

Approval of agenda

Greg Lucas made a motion to accept the agenda with some modifications. All were in favor. Motion carried.

Approval of minutes

Larry Sides made a motion to accept the August 2, 2012 minutes as written. All were in favor. Motion carried.

Approval of Bills

Jerry Williams made a motion to pay the September 2012 bills. All were in favor. Motion carried.

Public Comment:

Rick Huggins- Requested several times over the past 3 years that the speed bump on Concord St be removed because cars are going into the parking lot to avoid the speed bump.

Rick Huggins- also had pictures and explained drainage problems he sees on several streets around the school- Pleasant Ave, Montgomery Ave, and Charlotte St. He would like to have an explanation as to why these have not been fixed. He wants catch basins installed in some locations.

Rick Huggins -also brought to our attention that 3 businesses on Concord St have received a business license but their name is not listed on the Town's Website.

BUSINESS MEETING

Finance-

Nothing at this time

Public Safety-

Greg Lucas presented Jimmy Schneider and Brian Cornett a framed Advanced Law Enforcement Certificate from NC Criminal Justice Education and Training Standard Commissions recognizing training and years of service.

The police report was read and handed out.

Transportation-

Nothing at this time

Environmental/Sanitation-

The leaf pick up dates will be in November, December and January, the specific dates will be announced later, and will be put in the paper, on the newsletter, and on the website.

Parks & Recreation-

The walking trails at Pete Henkel Park have been completed. The grass seeding and landscaping are in progress.

Bob would like the board to have a policy for the walking trails prohibiting golf carts, skateboards, bicycles, 4-wheelers, etc. Trails are for walking only.

Jerry Williams made a motion to adopt a policy that the walking trails are for walking only. All were in favor. Motion carried.

Larry Sides asked if lights will be installed on the walking trails. After a discussion, the Board determined that the walking trails will be for day light walking only at this time.

Water & Sewer-

Kevin Barbee, Jerry Williams and Bob Harvey met with Oakboro Council and Locust Council dealing with the sewer rates to be paid to the Town of Oakboro. It will take about 6 months for all parties to finalize the new rate structure. The agreement now is \$4.45 per K gallon for fiscal year 12/13. If the rates go up or down, adjustments will be made, at that time, concerning previous payments made at the current rate of \$4.45.

Kevin Barbee read an Amendment to the Intra-Municipal Agreement for Stanfield Wastewater Treatment between Oakboro and Stanfield. (See Attached)

Jerry Williams made a motion to adopt the Amendment to Intra-Municipal Agreement for Stanfield Wastewater Treatment. All were in favor. Motion carried.

Jerry spoke about how the Public Works Department is working well together. He is pleased with the crew.

Bob Harvey discussed charging customers for Grinder Pump Pit clean out due to improper disposal. He will have more information at future meetings.

Planning and Zoning:

Bob spoke about the pond that is being installed at 501 S Love Chapel Rd. He says he will monitor this situation. He will speak to Mr. Stan Hartsell about the installation of a fence or barricade along the sidewalk.

Town Administrator:

Bob handed a new Travel Policy for Town Employees to match the per diem rate provided by the State. After some discussion, Jason made a motion to adopt the new Travel Policy (with a few modifications for exempt and non-exempt employees). All in favor. Motion carried.

Updates –

- The Town's CD at Home Savings will mature in October. New rates will be researched.
- Payment on Sewer Loan will be paid in October. New sewer loan contract will be negotiated by April when balloon payment is scheduled.
- Seeding at Pete Henkel Park will continue to be worked on diligently for the next while.
- Major repair at Willow Street Lift Station will be scheduled
- Covalen will perform an inspection of our sewer vacuum system free of charge.
- Public Works Department is working along with Engineering Services on maps to show specific locations of pumps and taps and valves.

