

Minutes July 13, 1987

7:00pm

Present: Mayor Cumbie, Harry Holladay, Clarence Phillips, Henry Law, Troy Porter, Frank Chaka, Lynn Warnock, Craig Hermann, Tamara Cranford and Trisha Finley.

Call to order by Mayor Cumbie.

Invocation by Frank Chaka.

Reading of the Minutes June 8, 1987 with correction to the New Business: Mr. Porter requested to come to the Police Department to identify stuffed racoon. Discussion of materials with decision to be made after the municipal books had been consulted.

Reading of the minutes for June 15, 1987 meeting.

Motion for acceptance for both minutes by Mr. Chaka, Second by Mr. Law. Vote Unanimous.

Mayor read resolution on judges. Stating all three had been sworn in. Motion for acceptance of judges by Mr. Chaka, Second by Mr. Law. Discussion on authorization of hiring of judges.

Motion to table vote until after executive session by Mr. Chaka, Second by Mr. Law. Vote Unanimous.

Motion to go into Executive Session by Mr. Chaka, Second By Mr. Porter. Vote Unanimous.

Mayor advised that Mr. Hermann agreed to work on a voluntary basis. Ms. Cranford and Ms. Finley would work for \$200 a month and \$100 a month respectively. Mayor also made Council aware that this was a trial period for the judges.

Motion to leave Executive Session by Mr. Phillips, Second by Mr. Law. Vote Unanimous

Motion to bring vote off the table by Mr. Chaka, Second by Mr. Law. Vote Unanimous.

Mayor introduced Tamara Cranford, Patricia Finley, and Craig Hermann to Council.

OLD BUSINESS:

Mr. Law--gave Police Report. Nothing for the Fire Department.

Mayor request to know the status of the shifts. Mr. Law stated that the Police Dept. should be running all three shifts with the return of Officer Busha from the Academy.

Mr. Chaka--gave the Financial Report. Mr. Porter had question on water bought, sold and the income. Mr. chaka stated the reason for the discrepancy was due to a difference in the meter reading dates.

Mayor requested that Mr. Phillips check on the meter at American House Spinning along with Thad Garrick.

Mr. Porter had question on increase in liability insurance on all vehicles.

Mayor stated the insurance was higher because of a new law and that we would not know the exact figure on the increse until after the audit.

Discussion on various department vehicle insurances, where it sould be recorded on the Financial Report and the caused of increases.

Mr. Porter had question on workman compensation increase. Mayor advised that there had been no payment this month that it was still the same as the previous month.

Mr. Porter--NONE

Mr. Phillips--Utility. Chaka asked how the sewer line was at Hardee's. Mr. Porter asked if the lines were complete. Mayor advised that the Central line is complete but was not aware if Hardee's was complete.

Mr. Law asked about the fence approval around the lift station. Mayor advised there would be no fence.

Mr. Porter had question on sewer line going through Regency. Mayor advised that Central's sewer line has been installed. Mr. Dobson has requested to meet with council at a later date.

Mr. Holladay--Planning Committee

Mayor advised Mr. Holladay of a Planning Commission meeting that was in reference to the annexation and zoning. Mayor also advised that he did appoint two new appointees: Jimmy Evatt and Leslie Brown, now there are five on the commission. Reason for meeting was to consider all recently annexed property.

Mr. Evatt-- ABSENT. Mayor advised that Road 18 had been completed.

SECOND READING ANNEXATION --HEAD PROPERTY.

Motion for acceptance by Mr. Phillips, Second by Mr. Holladay. Vote Unanimous.

NEW BUSINESS:

Mr. Law--NONE

Mr. Chaka-- Need next work session devoted to budget. Council in agreement to devote next work session totally to budget, 1st Monday in August.

Mr. Porter-- Recreation. Olin has figures on repair of football equipment. Discussion on repair of football equipment.

Mayor made known his concerns about the obligations to the Daniel Booster Club. Mayor advised that he would be unable to fulfill his obligation to them.

Mr. Phillips--NONE

Mr. Holladay--Planning Committee. Recommended that no more banners be hung from post at McAlister's Market. Causes pole to sway when wind blows. Requested that a letter be sent to Duke Power to check poles for rotteness. With no objection from council will follow Mr. Holladay's suggestion.

Mr. Porter had question on landscaping of new park. Mayor advised that CB's are suppose to be here next weekend. All work has been started. By next session the trail and equipment will be there. Landscaping should have been done. Discussion on new park and its construction.

Mr. Evatt--ABSENT

Mr. Phillips--Utility. Had question on vacation of employees and garbage pick up.

Mayor advised that trash was picked up a day earlier but due to poor advertisement people were not aware to put their trash out. Discussion on trash pick-up July 4. Question by Mr. Holladay on brush pick-up charge. Mayor advised that can have brush pick-up two time a year free anything over that is a \$25.00 charge. Mr. Holladay requested that there be a follow-up on who is getting brush pick-up free.

Discussion on Brush Pick-Up Ordinance. Mayor appointed Mr. Evatt, and Mr. Porter to come back to council with recommendation to be discussed during work session 6:00-7:00pm the 2nd Monday in August.

Mayor's Report

Introduced Joy Beck about grant for Senior Citizens Housing. Ms. Beck advised that they needed more information on the minority concentration for the grant. Mr. Porter asked permission to speak to Mr. Evatt on sidewalk on Gassaway St. and release for contract to present to council. Mayor gave permission.

Motion to enter Executive Session by Mr. Porter, SEcond by Mr. Law. Vote Unanimous.

With no further business regular council meeting was adjourned by the Mayor.

