December 13, 1982
Regular Council Meeting

Present: Mayor Summey, Mr. Chaka, Mr. Gambrell, Mr. Porter, Mr. Sims (Mr. Evatt in Texas on business; Mr. Rampey unable to leave American Enka)
In addition: Clerk; Administrator
Also present: Chief Cantrell; Chief Head, Mr. Cumbie, Mr. Bridges Mr. Hopkins
Also: Terry Cregar of the Messenger
In addition: Dr. Shealy, Dr. John Fulton; Mr. Robert Boyles

The minutes of the November Council Meeting were read. Motion by Mr. Chaka; second by Mr. Porter to approve. Vote unanimous.

The minutes of the December 6 Special Called Meeting were read. Motion by Mr. Chaka; second by Mr. Gambrell to approve. Vote unanimous.

Council Reports
Mr. Porter-no report.
Mr. Chaka expressed appreciation for painting of street markers and asked that street numbering program be implemented.
Mr. Gambrell presented the financial report. Motion by Chaka; second by Gambrell to adopt. Vote unanimous.
In the absence of Mr. Rampey, the Police Report was presented by the Administrator.
Mr. Sims-no report.

Administrator's Report
A. Dr. Shealy introduced Dr. John Fulton as President of Friends of Daniel Dr. Fulton asked for 500.00 from the Town to pay for file cabinets for band. No action taken.
B. Fire Chief John Head noted that he had been asked to attend and that he was able to report that the Fire Department was in good shape. He made note of the fact that the Mack truck needed to be replaced. Council asked that he begin preparing figures towards the purchase of a new truck. Mr. Bridges and Mr. Cumbie echoed similar sentiments.

C. The Administrative Summary and Profitability of Developments Reports were presented.

D. The Administrator asked permission to negotiate with Duke Power Company for the tank site on Highway 93. Motion by Mr. Porter; second by Mr. Chaka that the Administrator be allo ed to negotiate and pay between 12,000 and 14,000 for site out of state grant funds. Vote unanimous.

E. The Police Department leave situation was presented. Administ rator was asked to prepare a suggested policy and bring it to the January meeting.

F. The Administrator asked the Mayor and Council to ride in the Christmas Parade.

Old Business

A. Final Reading on Millage. Motion by Mr. Gambrell; second by Mr. Chaka that millage be set at 67 mills. Vote unanimous. (As amended.)

B. Mayor presented 2nd reading on Quit-Claim Deed for CNB. Motion by Mr. Chaka; second by Mr. Porter that it be approved. Vote unanimous.

New Business

A. Pay increase for Assistant Judge. Motion by Mr. Gambrell; second by Mr. Porter that salary of Assistant Judge be increased from 35.00 to 50.00 per month. Vote unanimous.

B. Christmas Bonus. Motion by Mr. Chaka; second by Mr. Gambrell to pay all town employees a bonus of one weeks pay. Mr. Sims pointed out that the bonus had been budgeted. Vote was unanimous.

C. Request from Spearman. Mr. Porter asked to investigate further for January Meeting.

D. Disorderly Conduct Ordinance. Motion by Mr. Gambrell; second by Mr. Chaka to adopt on First Reading. Vote unanimous.

E. Purchase of Police Car. Motion by Mr. Gambrell; second by Mr. Porter that the Town purchase the Crown Victoria S through State Purchasing (7,971.68). In favor: Mr. Gambrell, Mr. Chaka, Mr. Porter-against Mr. Sims. Abstention-Mayor.

Mr. Rampey wanted it known that he favored the Victoria S or the Malibu if a police car was purchased.

Motion by Mr. Gambrell; second by Mr. Porter to finance the purchase over three years. Vote unanimous.

F. Recommendation from Planning Commission on Re-zoning of Willow Wood and final Plat approval.

(Mr. Boyles spoke in opposition to re-zoning and said that he opposed the use of the word rubber stamp.)

Councilmen felt that they didnot approve of methods of Mr. Moore (See letter.)

Motion by Mr. Gambrell; second by Mr. Chaka to accept recommendations of Planning Commission. Vote 4-0; Mayor abstains.

Mayor's Report

Mayor made the following recommendations to serve on Planning Commission. Mr. Bolick; Mr. Garrett-3 year terms. Mr. Evatt, Mr. Kirkley-2 year terms. Mr. Jay Rollins-1 year term. To replac Mr. L. S. Griffin who is retiring.
Motion by Mr. Sims; second by Mr. Porter to accept. Vote unanimous.

Administrator's Remarks

The Administrator stated that it had been his pleasure to serve the Town for the last two years. He noted that he was asking for an extension of his contract and he wanted the Mayor and Council to have the public opportunity to question his actions or to make any comments that they feel are appropriate.

Mr. Porter, Chaka, Gambrell, Sims expressed confidence in Administrator's abilities and stated that they looked forward to continued good working relationship.

Mayor brought up points about dates on water line running and payment of bills on Willow Wood lift station. No documentation was presented.
The Mayor also objected to his not being included in the loan for 40,000.

Motion by Mr. Chaka; second by Mr. Gambrell to go into Executive Session.

In Executive Session, Administrator's Contract approved. Vote 4-1-Mayor against.