

TOWN OF LITTLETON
P. O. BOX 87
LITTLETON, NORTH CAROLINA
27850
TELEPHONE (252) 586-2709

July 7, 2010

AGENDA

1. Call regular meeting to order at 6:30 p.m.
2. Pledge of Allegiance.
3. Invocation.
4. Consider approval of minutes of meeting(s) held in June, 2010.
5. Approve for payment bills made in June, 2010.
6. Citizens Concerns.
7. Consider approval FY 2009-10 Final Budget.
8. Commissioners reports on activities in June, 2010.
9. Executive session pursuant to NCGS 143-18.11(a)(6) on personnel matters.
10. Adjourn.

*Acting Chief of Police appointed following Executive Session

Next regular meeting scheduled Monday, August2, 2010 at 6:30.*

The Board of Commissioners of the Town of Littleton rescheduled their July meeting due to the Independence Day Holiday to Wednesday, July 7, 2010, at 6:30 pm. Commissioners present were Patrick McAtee-MacRae, Jimmy Kearney, Clara Debnam, Heidi Hogan and Terry Newsom.

Mayor Willis opened the meeting with the Pledge of Allegiance followed by an Invocation.

Commissioner Hogan made a motion, seconded by Commissioner Kearney, to approve the minutes from July as presented. The motion was voted and carried.

Commissioner Debnam made a motion, seconded by Commissioner Kearney, to approve the bills as presented. The motion was voted and carried.

Mayor Willis noted no one had signed up for the citizen comment period.

Commissioner MacRae made a motion, seconded by Commissioner Debnam, to approve the FY 2009-10 Final Budget as presented. The motion was voted and carried and a copy is hereby incorporated by reference and made a part of these minutes.

Commissioner Kearney gave the Street Department report stating a bunch of pot holes had been patched and he had checked to see that all were done.

Commissioner Debnam reported the Town had purchased 3,964,000 gallons of water, sold 2,107,000 and unaccounted for was 1,741,000. Two bacterial tests were negative. There had been no sewer spills, inspections or violations. Mayor Willis referenced a letter from Superintendent Hamm and stated that the fire departments flushing the hydrants had caused numerous blown water lines causing part of the missing water. From now on, Mr. Hamm would oversee the hydrant flushing.

Commissioner Newsom gave the Police Report for July.

Commissioner MacRae reported there had been several funerals and he had worked with Larry West and had a draft of a revised contract for the Board to review before the next meeting.

Commissioner Hogan reported the Friends of the Library were getting active and Lucille Gross would be the president as of January 1st. Chris Skinner was also coming on Board and she encouraged anyone interested to come forward.

Mayor Willis read an invitation to the opening of the new Social Security Administration office.

Mayor Willis also reported she had been working with people on the lake and from O'Sail and they would be encouraging people to shop and visit Littleton. They would be providing their services at no cost to the Town.

Commissioner MacRae asked about answers to the question from last months meeting and said he'd understood they would meet with the engineer to answer questions. He asked to see if it could be done within 30 days. Discussion followed.

Mayor Willis called a five minute recess at 6:41 pm.

The meeting resumed at 6:48 pm.

Commissioner Kearney made a motion, seconded by Commissioner Debnam, to enter into Executive session pursuant to NCGS 143-18.11(a) (6) on personnel matters at 6:49 pm.

The regular meeting resumed at 7:10 pm.

Mayor Willis stated she would entertain a motion to appoint an interim police chief and following the Clerk advising there had been no prior motion to appoint one (only discussion), Commissioner Newsom made a motion, seconded by Commissioner MacRae, to appoint Waylon Medlin acting/interim Chief of Police with evaluation in three months and with a \$1,000/ year salary increase. The motion was voted and carried.

Commissioner MacRae raised the issue of Annie's Construction not having the proper signs in place when working on Odell Road and discussion followed. Commissioner MacRae also asked to have contracts listed by name, scope of work, etc, and handed out a sample.

Commissioner Newsom made a motion, seconded by Commissioner MacRae, to adjourn at 7:17 pm.

Clerk

General Account and Minutes of Closed Session Pursuant to NCGS 143-318(a)(6)

The Board discussed various aspects of appointing an acting Chief of Police including qualifications of each individual, evaluation after three months and salary.

Commissioner Newsom made a motion, seconded by Commissioner Debnam, to return to regular session at 7:10 pm. The motion was voted and carried.

Clerk