

**TOWN OF LITTLETON**  
LITTLETON, NORTH CAROLINA

January 7, 2013

AGENDA

1. Call regular meeting to order at 6:30 p.m.
2. Pledge of Allegiance followed by Invocation.
3. Consider approval of minutes of meeting(s) held December, 2012.
4. Approve for payment bills made in December, 2012.
5. Citizens Comments/Concerns; None
6. Consider Budget Amendments
  - a. Police
    - i. Increase 10-510-03 Salaries Part-time \$19,500
    - ii. Decrease 10-510-02 Salaries \$19,500
7. Commissioners reports on activities in December, 2012.
8. Mayor's remarks.
  - a.
9. Motion to enter into closed session pursuant to NCGS 143-318.11(a) (3) to consult with attorney, and/or (6) to discuss personnel (if necessary).
10. Adjourn.

Addition to Agenda – Closed session to interview applicant for part time police officer

**Next regular meeting scheduled Monday, February 4, 2013 at 6:30.**

The Board of Commissioners held their regular meeting Monday, January 7, 2013, at 6:30 pm at the Town Hall. Present were Commissioners Gerleen Pitchford, Clara Debnam, Terry Newsom and Jimmy Kearney and Town Attorney Gilbert Chichester.

Mayor Bobbitt opened the meeting with the Pledge of Allegiance followed by the invocation.

Commissioner Kearney made a motion seconded by Commissioner Debnam, to approve the minutes of the meeting in December and the special meeting January 3<sup>rd</sup>. The motion was voted and carried.

Commissioner Debnam made a motion seconded by Commissioner Pitchford, to approve payment of bills made in December. The motion was voted and carried.

Commissioner Debnam made a motion seconded by Commissioner Kearney, to approve the budget amendments as follows;

- a. Police
  - i. Increase 10-510-03 Salaries Part-time \$19,500
  - ii. Decrease 10-510-02 Salaries \$19,500

The motion was voted and carried.

Commissioner Kearney had no Cemetery report.

Commissioner Newsom read the Police Report for December.

Commissioner Pitchford gave the Finance Report; General Fund revenues YTD \$220,868 or 38%, expenditures \$196,534 or 33% and Water/Sewer Fund revenues YTD \$197,608 or 53% and expenditures \$157,490 or 42%. Commissioner Pitchford advised they were half way through the year and Commissioner Newsom needed to take a good look at the police budget.

Commissioner Debnam reported the Town had purchased 2,653,000 gallons of water and sold 1,961,000, hydrants had been flushed, two bacterial tests were negative, there were no sewer spills inspections or violations.

Mayor Bobbitt reported there had been four leaf and two debris pickups. In response to a question, Mayor Bobbitt advised there would be two more leaf pickups.

At 6:43 pm Mayor Bobbitt stated there would be a 10 minute break to wait for an applicant for part time police officer.

Mr. Chichester left at 6:45 pm.

Mayor Bobbitt called the meeting back into session at 6:50 pm.

Commissioner Pitchford made a motion seconded by Commissioner Debnam, to enter into closed session pursuant to NCGS 143-318.11(a) (6) to discuss personnel. The motion was voted and carried at 6:51 pm.

The regular session resumed at 7:00 pm.

Commissioner Pitchford made a motion seconded by Commissioner Debnam, to adjourn the meeting at 7:00 pm. In response to questions, Chief Suggs advised the part time officer interviewed would need to get his mandated training up to date. Mayor Bobbitt stated the next meeting would be Monday, February 4<sup>th</sup> at 6:30 pm. The motion to adjourn was voted and carried at 7:03 pm.

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Clerk

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

The Board of Commissioner interviewed an applicant for part time police officer.

Commissioner Debnam made a motion seconded by Commissioner Newsom, to return to regular session at 7:00 pm. The motion was voted and carried.

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Clerk