

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

August 2, 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 July, 2010.
5. Approve for payment bills made in July, 2010.
6. Consider approving purchase of laptop computer for WWTP \$750.00 (estimate).
Increase 30-811-32 Office Supplies by \$750.00
Decrease 30-811-19 Sewer Repairs by \$750.00
7. Consider **Resolution Opposing Federally Mandated Collective Bargaining (R-10-009)**. (Directed to US Congress)
8. Consider **Resolution in Opposition to Collective Bargaining by Local Governments (R-10-010)**. (Directed to NC General Assembly)
9. Citizens Concerns
 - a. Gerald Pulley – Water Funds “Deposits”
 - b. Larry West – Grass maintenance in Town right of way.
10. Discuss proposed Cemetery Contract.
11. Commissioners reports on activities in July, 2010.
12. Mayor’s remarks - Library.
13. Adjourn.

Next regular meeting scheduled Wednesday, September 1, 2010 at 6:30.*

The Board of Commissioners of the Town of Littleton held their regular meeting Monday, August 2, 2010, at 7:30 p.m. at the Town Hall. Commissioners present were Patrick McAtee-MacRae, Jimmy Kearney and Heidi Hogan.

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

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

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

Commissioner Hogan made a motion, seconded by Commissioner Kearney to purchase a computer for the WWTP and increase 30-811-32 Office Supplies by \$750.00, decrease 30-811-19 Sewer Repairs by \$750.00. The motion was voted and carried.

Following a short discussion, Commissioner Kearney made a motion, seconded by Commissioner MacRae to adopt the **Resolution Opposing Federally Mandated Collective Bargaining (R-10-009)**. The motion was voted and carried. A copy is hereby incorporated by reference and made a part of these minutes.

Commissioner Hogan made a motion, seconded by Commissioner MacRae, to adopt the **Resolution in Opposition to Collective Bargaining by Local Governments (R-10-010)**. The motion was voted and carried. A copy is hereby incorporated by reference and made a part of these minutes.

Gerald Pulley expressed concern about the deposit for water being held until the account was closed instead of being refunded after a certain amount of time. Mayor Willis explained that was and always had been the policy.

Larry West expressed concern about the areas of Town where grass needed mowing and which areas were the Town's rights of way and which were the State's to maintain. Following discussion, Commissioner Kearney said he would talk with Mr. West about the Town's rights of way.

Mayor Willis stated she would table the Cemetery Contract discussion until the full Board was present.

Commissioner Kearney had no Street Report.

Commissioner Hogan gave the Budget Report; General Fund revenues YTD \$9,868.76 or 1%, expenditures \$34,572.67 or 5% and Water & Sewer Fund Revenues YTD \$32,282.37 or 8% and expenditures 12,765.80 or 3%.

Commissioner MacRae stated he had nothing specific to report on the cemetery.

Mayor Willis gave the Water/Sewer Report in the absence of Commissioner Debnam; the Town purchased 3,774,000 gallons and sold 2,551,000 gallons, hydrants had been flushed and two bacterial tests were negative. There had been no sewer spills, violations or inspections.

Mayor Willis advised the Pitchfords had questioned the fittings used for cleanouts and read a letter from the engineer advising the tees used were acceptable. A copy is hereby incorporated by reference and made a part of these minutes. Commissioner MacRae stated the specs clearly said a wye fitting

and he would like to see the reference in the code. The Board went on to discuss stolen storm drain grates and boxes and their replacement. Commissioner MacRae also advised he had complaints from residents on Odell Road. A copy of his "Notes for Discussion" are hereby incorporated by reference and made a part of these minutes. Discussion followed and Mayor Willis said she would take the complaints under consideration.

Commissioner Hogan stated Sara Shippee had written a poem that Commissioner Hogan had gotten permission to use to promote the Library. Post cards would also be used.

Commissioner Kearney brought up the letter from Lee Myrick about the fire department flushing hydrants and discussion followed including the information some of the hydrants needed replacing. Mayor Willis advised they had been waiting to replace them by with grant funds.

Commissioner MacRae complained the contractor had people riding with him on the backhoe and that was a safety hazard. Commissioner MacRae stated he had been elected to this job and would continue to listen to his constituents and Mayor Willis stated comments she made had not been addressed to him.

Mayor Willis reminded everyone of the Littleton Lake Gaston Festival coming up.

Commissioner Kearney made a motion, seconded by Commissioner Hogan, to adjourn the meeting at 7:25 pm. The motion was voted and carried.

Clerk