

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

January 3, 2011

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 December, 2010.
5. Approve for payment bills made in December, 2010.
6. Citizens Concerns – none.
7. Consider sale of Police Dept. Dodge truck and Camaro to Mark Williamson, \$1,000 offered for truck and \$500 for Camaro.
8. Commissioners reports on activities in December, 2010.
9. Mayor's remarks.
 - a. Budget 2011-12
 - b. Consider holding regular meetings at 6:00 pm.
10. Adjourn.

Notes: 2004 Dodge Durango purchase approved for Police Department.

Next regular meeting scheduled Monday, February 7, 2011, at 6:30.*

[MEETING WILL BE HELD IN THE LITTLETON SALES OFFICE.](#)

The Board of Commissioners of the Town of Littleton held their regular meeting Monday, January 3, 2011, at 6:30 pm, at Littleton Sales Office. Present were Commissioners Clara Debnam, Patrick McAtee-MacRae, Terry Newsom, Jimmy Kearney and Heidi Hogan and Town Attorney Gilbert Chichester.

Following Commissioner Newsom noting a correction to change office to officer in his police report, Commissioner Newsom made a motion, seconded by Commissioner Debnam to approve the minutes.

Mayor Willis brought to the Boards attention a bill from E C Mann Builders for \$1,7763.96, which not only included the proportional property taxes but also insurance. Discussion included the original lease agreement which was for \$1.00 per year, the Town had agreed to pay the proportional taxes some years ago, who determined the 20% as the Town's portion, whether to pay the whole amount or just tax portion and have Mr. Chichester check on the lease. Commissioner Hogan made a motion, seconded by Commissioner Kearney, to pay only the tax amount plus \$1.00 and defer the insurance portion until Mr. Chichester checked on the lease. The motion was voted and carried.

Following discussion of Annie's Construction's hourly rate on a repair bill, Mayor Willis said she would talk with them about a standard rate and having a break down on the invoices. Commissioner MacRae made a motion, seconded by Commissioner Kearney, to pay the bills as adjusted by the previous motion (paying E C Mann Builders only the tax portion). The motion was voted and carried.

Following discussion including checking to see if a better offer could be found for the Camaro and placing an ad on the Town's website and on GovDeals for the Camaro, Commissioner Newsom made a motion, seconded by Commissioner Kearney, to sell the Police Department's 1998 Dodge truck to Mark Williamson for \$1,000.00.

Commissioner Debnam reported there had been no inspections, violations or spills for the WWTP. The Town had purchased 4,344,000 gallons and sold 2,147,000, Bacterial test were negative and TTHm testing had been done. Mayor Willis advised the unaccounted for was large because of the error in last month's reading by the County. She also advised NC DENR had gotten out of control making their own rules and imposing fines and the NCLM was working on the problem.

Commissioner MacRae reported some of the graves at the cemetery had gotten packed down and Larry (West Land Services) would be filling them in. He had also authorized a small white fence to be placed along a plot as it was right along the road and cars could run over the site.

Commissioner Kearney reported the snow had been removed and thought the Board might want to consider other bids for work in the future, although the price had been reasonable. Discussion followed.

Commissioner Hogan gave the budget report for December; General Fund revenues YTD \$226,207 or 39%, expenditures \$222,236 or 38%, Water & Sewer Fund Revenues YTD \$177,400 or 47% and expenditures \$174,315 or 46%. She also reported John May had set up a contact in Senator Kay Hagan's office and she would be contacting that person after January 5th. She would also continue to work with Butterfield to find funding for the library.

Mayor Willis reported she and Commissioner Kearney would be meeting with Chris Wicker to go over the bids for the Golden Leaf grant. Mayor Willis also asked each commissioner to start working on their department's budgets for next year.

The Board discussed privatization of the ABC system and the referendum coming up for vote on February 1st (for a ¼ cent increase in County Sales and Use Tax).

Mayor Willis also asked the Board to consider moving the regular monthly meeting from 6:30 pm to 6:00 pm and a short discussion followed and a decision was tabled until the next meeting.

Commissioner Newsom advised the police department was losing two vehicles and would like to purchase a 2004 Dodge Durango for \$6,800. Discussion followed and the meeting was recessed at 7:15 to look at the vehicle.

The meeting was called back to order at 7:18 and Commissioner Newsom made a motion, seconded by Commissioner MacRae, to purchase the 2004 Dodge Durango for \$6,800. The motion was voted and carried.

Mayor Willis reminded the Board of the Martin Luther King, Jr. parade January 17th and also reminded them to vote on the referendum which originally would have shared the additional revenue with municipalities but now would not.

Commissioner Hogan made a motion, seconded by Commissioner Debnam, to adjourn at 7:20 pm. The motion was voted and carried.

Clerk