

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

February 7, 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 January, 2011.
5. Approve for payment bills made in January, 2011.
6. Citizens Concerns:
 - a. Sterling Pulley – water.
7. Lee Myrick – concerning radio and siren system.
8. Commissioners reports on activities in January, 2011.
9. Mayor's remarks.
 - a. Golden Leaf Grant report.
10. Adjourn.

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

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

The Board of Commissioners held their regular meeting Monday, February 7, 2011, at 6:30 pm at the Littleton Sales building office. Present were Commissioners Patrick McAtee-MacRae, Heidi Hogan, Clara Hogan and Jimmy Kearney.

Commissioner Debnam made a motion seconded by Commissioner Hogan, to adopt the minutes from January as presented. The motion was voted and carried.

Sterling Pulley advised his hose had busted and he had received a high water bill on which the sewer had been adjusted \$50.00. He was under the impression the Town's contractor was at fault because of work they had done installing a cut off valve on Mr. Brown's (landlord) water line. Commissioner Debnam explained Mr. Brown had requested the work not the Town so the Town had no responsibility. Following further discussion, Mayor Willis said she would talk with Commissioner Debnam and get back to him.

Lee Myrick, Littleton Volunteer Fire Department Fire Chief, advised the new radio system would be in place by 2012 and the Board had the option of keeping the siren where it was, on the current Town Hall building, or moving it to the Fire House. Following discussion, Commissioner Kearney made a motion seconded by Commissioner Hogan, to leave the siren in place. The motion was voted and carried.

Mayor Willis stated Commissioners had received the police report and in response to a question, Chief Suggs advised the drug arrests had been primarily from vehicles stops.

Commissioner MacRae reported the Christmas decorations would be removed from the cemetery and, if the Board agreed, he would have the Crepe Myrtles trimmed. By consensus, the Board agreed to trimming the Crepe Myrtles.

Commissioner Kearney had no Street Department report.

Commissioner Debnam reported the Town had purchased 3,175,000 gallons of water and sold 1,826,000, unaccounted for was 1,236,000 gallons. Two Bacterial tests were negative and several leaks had been fixed. There had been no violations, inspections or overflows of the Wastewater System. Commissioner Debnam explained a \$500.00 lead and copper monitoring violation was because of miscommunication, Superintendent Hamm was under the impression that the State had approved sampling every 3 years as opposed to every year. Mayor Willis stated she was upset by the fine and intended to address the State's findings. Commissioner Debnam also reported asbestos monitoring would begin as of January 1, 2011 and end December 31, 2013. Commissioner Debnam mentioned that Commissioners should have received a letter addressed to Ms Pitchford.

Commissioner Hogan gave the budget report for January; General Fund revenues YTD \$290,015 or 50%, 268,529 or 46%, Water/Sewer Fund revenues YTD \$204,907 or 54% and expenditures \$197,563 or 52%.

Mayor Willis announced Halifax County Community College was planning educational community outreach/forums in towns and would like to schedule one for Littleton in May. Mayor Willis recommended May 25th and discussion followed on location options including the Lion's Club and the fire house.

Mayor Willis stated a work session was scheduled for February 21st at 3:00 pm.

Mayor Willis reviewed the Golden Leaf Grant project and the bids awarded, Myrick Equipment Services - \$3,800.00 for grading and graveling the alley between North and South Main Street, Pro

Stripping would be doing the diagonal parking stripes for \$400.00 and Williamson would do the curbing and sidewalk repairs for \$7,400.00. That would leave \$870.00 and she would be discussing and looking at ways to spend the balance.

Mayor Willis asked the Board to stay posted on alerts from NCLM and contact legislators to let them know your position on issues.

Commissioner Kearney advised he didn't think the Town should be charged for moving leaves and limbs that were blocking access to Jimmy Watson property as the debris should never have been placed there to begin with. Discussion followed and Commissioner Kearney made a motion seconded by Commissioner Hogan to pay the bills as presented with the exception of the \$100.00 invoice from Annie's Construction for clearing the debris. The motion was voted and carried.

In response to comment from Commissioner MacRae, Commissioner Debnam and Mayor Willis explained the wyes and tees would be replaced while work was being done on the North side project. Following discussion, Commissioner Debnam agreed to report each month what cleanouts had been replaced. Commissioner MacRae also asked about two septic tanks that had not been filled in during the East End project and Commissioner Debnam advised she was looking into it and was in the process of getting more information from Dennis Patton, the project administrator. Commissioner MacRae stated his main concern was the work was not done that had been paid for.

Mayor Willis reminded the Board the work session was scheduled for Monday, February 21, at 3:00 pm.

Commissioner Debnam made a motion seconded by Commissioner Kearney to adjourn the meeting at 7:26 pm. The motion was voted and carried.

Clerk