

# TOWN OF LITTLETON

LITTLETON, NORTH CAROLINA

March 5, 2012

## 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 February, 2012.
5. Approve for payment bills made in February, 2012.
6. Appointment to Jones Memorial Board of Trustees
7. Consider **Resolution Opposing the Tolling of Interstate 95 in North Carolina (R-12-001)**.
8. Consider the following budget amendments;
  - a. Police Department
    - i. Decrease 10-510-03 Salaries Part-time \$7,050
    - ii. Increase 10-510-17 Maint & Repair Vehicles \$7,000
    - iii. Increase 10-510-36 Uniforms \$50
  - b. Street Department;
    - i. Decrease 10-560-13 Electricity \$100
    - ii. Increase 10-560-33 Dept. Materials, Supplies \$100
  - c. Water Department
    - i. Increase 30-810-14 Travel & Training \$56
    - ii. Increase 30-810-33 Operating Materials \$200
    - iii. Increase 30-810-17 Maint Repair Vehicles \$500
    - iv. Decrease 30-810-03 Salaries Part Time \$500
    - v. Decrease 30-810-32 Office Supplies \$256
  - d. Sewer Department;
    - i. Increase 30-811-14 Travel & Training \$105
    - ii. Decrease 30-811-32 Office Supplies \$105
9. Citizens Concerns.
10. Commissioners reports on activities in February, 2012.
11. Mayor's remarks.
  - a. Scattered Site Housing
  - b. **Designating Library Museum the "Learning Center"**
12. Motion to enter into closed session pursuant to NCGS 143-318.11(a) (3) to consult with attorney.
13. Motion to return to regular session.
14. Adjourn.

Next regular meeting scheduled Monday, April 2, 2012 at 6:30.\*

The Board of Commissioners held their regular meeting Monday, March 5, 2012, at 6:30 pm. Present were Commissioners Clara Debnam, Heidi Hogan, Terry Newsom and Jimmy Kearney and Town Attorney Gilbert Chichester.

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

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

Mayor Willis advised she didn't want the Pitchford Plumbing invoice paid and Commissioner Newsom explained there had been an issue with the sewer in the street and discussion followed; Commissioner Hogan stated there was precedence for paying and Mayor Willis disagreed, Mr. Chichester advised legally if Town work was inappropriate the Town could pay the bill, Commissioner Newsom said the camera work was in error, a six inch pipe was missed and Commissioner Kearney suggested holding the bill for further discussion. Commissioner Newsom made a motion seconded by Commissioner Debnam, to pay all the bills except the \$300.00 (Pitchford Plumbing) and discuss the bill at the work session. The motion was voted and carried.

Commissioner Hogan made a motion seconded by Commissioner Newsom to approve the **Resolution Opposing the Tolling of Interstate 95 in North Carolina (R-12-001)**. The motion was voted and carried. A copy is hereby incorporated by reference and made a part of these minutes.

Commissioner Newsom made a motion seconded by Commissioner Kearney, to appoint Betty Sue Frueler to the Jones Memorial Board of Trustees. The motion was voted and carried.

Commissioner Hogan made a motion seconded by Commissioner Debnam, to approve the following budget amendments;

a. Police Department			
i. Decrease	10-510-03	Salaries Part-time	\$7,050
ii. Increase	10-510-17	Maint & Repair Vehicles	\$7,000
iii. Increase	10-510-36	Uniforms	\$50
b. Street Department;			
i. Decrease	10-560-13	Electricity	\$100
ii. Increase	10-560-33	Dept. Materials, Supplies	\$100
c. Water Department			
i. Increase	30-810-14	Travel & Training	\$56
ii. Increase	30-810-33	Operating Materials	\$200
iii. Increase	30-810-17	Maint Repair Vehicles	\$500
iv. Decrease	30-810-03	Salaries Part Time	\$500
v. Decrease	30-810-32	Office Supplies	\$256
d. Sewer Department;			
i. Increase	30-811-14	Travel & Training	\$105
ii. Decrease	30-811-32	Office Supplies	\$105

The motion was voted and carried.

Commissioner Kearney reported Decilles would come on Tuesday because the weather.

Commissioner Hogan gave the budget report; General Fund revenues YTD \$420,871.22 or 71%, expenditures \$300,741.29 or 51%, Water/Sewer Fund revenues YTD \$248,693.31 or 55% and expenditures \$185,687.29 or 41%.

Commissioner Debnam reported there had been a leak on A Street near Mosby. Commissioner Kearney asked Mr. Chichester about recourse if grant work wasn't done properly and the Town had to pay for rework, who would be responsible for paying. Mr. Chichester advised not only would those who cut corners but also the engineer who signed off would be responsible.

Commissioner Newsom gave the police report and stated the Police Department needed to change radio bands at the Town's expense. The cost would be discussed at the work session.

Mayor Willis advised the Scattered Site Housing 3 year cycle was due and the Town had nobody eligible this year. There was a house that needed to be demolished but it needed to be submitted in the next cycle. The deadline was past for submitting. Mr. Chichester advised there were other avenues to demolish delapidated properties at the Town's expense or have the County do it. He also advised Mr. Charles Vaughn from North Hampton County was offering his legal services to help with condemnations.

Commissioner Hogan made a motion seconded by Commissioner Debnam, to designate the Library Museum the "Learning Museum". The motion was voted and carried.

Mayor Willis reported the sign (Welcome) on 903 (North Mosby) had not been replaced because the County wouldn't allow signage other than the green/white signs on their property.

Following discussion, the board agreed to meet for a work session on Monday, March 12, at 10:00 am.

Commissioner Kearney made a motion seconded by Commissioner Newsom, to adjourn at 7:30 pm. The motion was voted and carried.

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Clerk

Minutes as recorded by Assistant Clerk, Leslie Carver.