

Zebulon Board of Commissioners
Minutes
September 2, 2014

Present: Robert S. Matheny-Mayor, Curtis Strickland, Beverly Clark, Don Bumgarner, Dale Beck, Glenn York, Rick Hardin-Town Manager, Lisa Markland-Town Clerk, Greg Johnson-Parks & Recreation, Bobby Fitts-Finance, Mark Hetrick-Planning, Tim Hayworth-Police, Chris Ray-Public Works, Chris Perry-Fire, Eric Vernon-Attorney

Mayor Matheny called the meeting to order at 7:00pm.

APPROVAL OF AGENDA

Mayor Matheny called for approval of the agenda.

Commissioner Strickland made a motion, second by Commissioner Beck to approve the agenda as presented. There was no discussion and the motion passed unanimously.

PUBLIC HEARING

A. Intent to Amend the Charter

Lisa Markland gave an update explaining that the intent was to amend the charter so that several of the items that were listed in section eight were moved to section six. It would also allow for items to be taken to the legislature that needed their approval to be amended which would allow for the Town to spend 100% of the fees collected and the Town would have 10 years to use said fees. The items needing legislative approval were in red in the ordinance. These would be fees collected for road and drainage projects, recreation projects and transportation projects.

Mayor Matheny asked if there was anyone who wished to speak in general. There were none.

Mayor Matheny declared the public hearing closed for decision later in the meeting.

PUBLIC COMMENT PERIOD

There was no one who wished to speak.

CONSENT

A. Minutes

Commissioner Bumgarner made a motion, second by Commissioner Clark to approve the minutes of July 7, 2014. There was no discussion and the motion passed unanimously.

Commissioner Bumgarner made a motion, second by Commissioner Clark to approve the minutes of August 4, 2014. There was no discussion and the motion passed unanimously.

Commissioner Bumgarner made a motion, second by Commissioner Clark to approve the minutes of the July 7, 2014 closed session. There was no discussion and the motion passed unanimously.

Commissioner Bumgarner made a motion, second by Commissioner Clark to approve the minutes of the June 2, 2014 closed session. There was no discussion and the motion passed unanimously.

B. Finance

Commissioner Bumgarner made a motion, second by Commissioner Clark to approve the tax report for June 2014. There was no discussion and the motion passed unanimously.

Commissioner Bumgarner made a motion, second by Commissioner Clark to approve ordinance 2015-01. There was no discussion and the motion passed unanimously.

Commissioner Clark made a motion, second by Commissioner Bumgarner to approve ordinance 2015-08. There was no discussion and the motion passed unanimously.

C. Administration

Commissioner Bumgarner made a motion, second by Commissioner Clark to approve the final agreement on the Green Pace Road Boundary Line Agreement between Anthony Creech (Yellow Dog LLC) property and the elevated water tank property. There was no discussion and the motion passed unanimously.

PRESENTATION

Police Chief Tim Hayworth introduced the two new officers that were hired. The two new officers were Wm. Joseph Curry and Travis Casper.

NEW BUSINESS

A. Administration

Ordinance 2015-09—Charter Amendments

Mayor Matheny asked if there were any questions. There were none.

Commissioner Beck made a motion, second by Commissioner Bumgarner to approve ordinance 2015-09. There was no discussion and the motion passed unanimously.

Mayor Matheny stated that the next step was that the items in red would go to the legislature for their approval, which would not occur until the first of the year when they come back into session.

BOARD COMMENTS

Commissioner Clark stated that the sidewalk on N. Wakefield between Sycamore and Horton Streets was not level and was a trip hazard and needed to be addressed. Chris Ray said that he would look at it.

Commissioner Bumgarner said that the public needed to know how to report a street light problem. It was explained that there was a way to do that on the website. It would go into the newsletter the next time it went out. Mayor Matheny explained that those reporting a street light

problem needed to provide the pole number and the street address so that it could be reported to Duke Energy.

MANAGERS REPORT

Rick Hardin stated that there would be a joint public hearing on September 8, a work session on September 17 and the Chamber Expo would be by September 25 at Zebulon Middle School from 3-7pm.

DOT was looking at doing paving downtown on Arendell Avenue in the spring from the railroad tracks to Gannon Avenue.

The ISO inspection with the Fire Department had been done and there would be a report in 30-90 days with their findings.

The S&P rating for the Town was confirmed as a AA- with general obligation bonds. That was very good for the Town.

Commissioner Strickland made a motion, second by Commissioner Bumgarner to go into closed session. There was no discussion and the motion passed unanimously.

NOTE: Commissioner Clark made a motion, second by Commissioner Beck to come out of closed session. There was no discussion and the motion passed unanimously.

Commissioner Bumgarner made a motion, second by Commissioner Clark to adjourn. There was no discussion and the motion passed unanimously.

Date

Robert S. Matheny—Mayor

SEAL

Lisa M. Markland, CMC—Town Clerk