

Zebulon Board of Commissioners
Minutes
December 4, 2017

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

Mayor Matheny called the meeting to order at 7:06pm.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Milayah Sanders from Wakelon Elementary School.

SWEARING IN CEREMONY

Lisa Markland swore in Robert S. Matheny as Mayor.

Lisa Markland swore in Beverly Wall Clark as Commissioner.

Lisa Markland swore in Annie Jean Moore as Commissioner.

AGENDA

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

SCHOOL RECOGNITION

Mayor Matheny recognized student Milayah Sanders and teacher Christa Vick both from Wakelon Elementary School.

ELECTION OF MAYOR PRO TEM

Mayor Matheny asked for nominations to serve as Mayor Pro Tem.

Commissioner Strickland nominated Commissioner Beverly Clark, the nomination was seconded by Commissioner Beck. There were no other nominations. The vote was unanimous.

Commissioner Clark was elected as Mayor Pro Tem.

PROCLAMATIONS

Mayor Matheny read a proclamation of appreciation for Glenn York for serving as Commissioner over the last four years.

PUBLIC COMMENT PERIOD

Myah Bryant, Miss Zebulon 2018, shared her platform of “Arts at the Core” on the necessity of the arts in the school curriculum and a person’s life.

Yancie Mitchell, Miss Zebulon Outstanding Teen 2018, shared her platform of “Operation Leap” which promoted dance education in the Town of Zebulon for those unable to afford dance lessons.

John Middleswarth thanked the Town for all that the Town had done and continued to do to serve the citizens of the Zebulon community.

PRESENTATIONS

Denise Nowell, Zebulon Chamber Director, came forward to give an update on the programs they had worked on and were continuing to work on for economic development.

CONSENT

A. Minutes

Commissioner Clark made a motion, second by Commissioner Moore to approve the minutes of the October 9, 2017 joint public hearing. There was no discussion and the motion passed unanimously.

Commissioner Clark made a motion, second by Commissioner Moore to approve the minutes of November 6, 2017. There was no discussion and the motion passed unanimously.

Commissioner Clark made a motion, second by Commissioner Moore to approve the minutes of the November 15, 2017 worksession. There was no discussion and the motion passed unanimously.

B. Finance

Commissioner Clark made a motion, second by Commissioner Moore to approve Ordinance 2018-19A. There was no discussion and the motion passed unanimously.

Commissioner Clark made a motion, second by Commissioner Moore to approve the tax report for September 2017. There was no discussion and the motion passed unanimously.

Commissioner Clark made a motion, second by Commissioner Moore to approve the financial statements. There was no discussion and the motion passed unanimously.

C. Planning

Commissioner Clark made a motion, second by Commissioner Moore to approve Resolution 2018-08. There was no discussion and the motion passed unanimously.

Commissioner Clark made a motion, second by Commissioner Moore to approve Resolution 2018-09. There was no discussion and the motion passed unanimously.

D. General

Commissioner Clark made a motion, second by Commissioner Moore to approve the 2018 meeting calendar. There was no discussion and the motion passed unanimously.

Commissioner Clark made a motion, second by Commissioner Moore to approve the quarterly reports. There was no discussion and the motion passed unanimously.

OLD BUSINESS

A. General

Planning Position

Bobby Fitts presented the ordinance 2018-17 which would create an additional position of Code Enforcement/Permitting Officer in the Planning Department. Bobby explained that the position would be funded by zoning fees collected.

Commissioner Beck made a motion, second by Commissioner Bumgarner to approve Ordinance 2018-17. There was no discussion and the motion passed unanimously.

Fire Position

Bobby Fitts presented the information requested from the worksession where the Board discussed the creation of a Fire Code Inspector position.

The funding options for the position were to increase fees and there was a choice of Option A and Option B. The proposed options were reviewed and staff was recommending Option A.

Commissioner Beck made a motion, second by Commissioner Moore to approve the position with Ordinance 2018-18—Option A. There was no discussion and the motion passed unanimously.

Health Insurance

Bobby Fitts presented the follow up on the proposed health and dental insurance for the Town employees that was presented at the November worksession. Staff was recommending Blue Cross Blue Shield.

Commissioner Beck made a motion, second by Commissioner Bumgarner to go with BCBS for the Town insurance for 2018. There was no discussion and the motion passed unanimously.

NEW BUSINESS

A. Triangle J Council of Governments

Mayor Matheny stated that they needed to appoint a new person to represent the Town with the COG.

Commissioner Beck nominated Mayor Matheny, second by Commissioner Clark there was no discussion and the motion passed unanimously. Commissioner Clark would continue to be the alternate.

BOARD COMMENTS

Commissioner Moore thanked everyone for being present for her swearing in.

Commissioner Strickland thanked Denise Nowell for the great job with the holiday happenings and the parade.

Commissioner Beck thanked everyone involved with the parade and the weekend events.

MANAGERS REPORT

Joe Moore let everyone know that Pete’s Dragon would be the movie playing at the Community Center. Town offices would be closed December 25-27 and January 1 for the holidays.

Commissioner Beck made a motion, second by Commissioner Clark to go into closed session for contract negotiations.

NOTE: In closed session Commissioner Strickland made a motion, second by Commissioner Bumgarner to come out of closed session.

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

Date

Robert S. Matheny—Mayor

SEAL

Lisa M. Markland, CMC—Town Clerk