



**TOWN OF WADESBORO
REGULAR MEETING MINUTES
WADESBORO TOWN COUNCIL**

Monday

July 9, 2018

5:00 P.M.

OPENING OF MEETING

Mayor Thacker called the meeting to order and presided at 5:00 PM.

COUNCIL PRESENT

Mayor Bill Thacker, John Ballard, James David Lee and Bobby Usrey were present. Town Attorney Aaron Bates was present. Mayor Pro Tem Fred Davis and Councilman Jerry Burr were absent.

DEPARTMENT HEADS PRESENT

Town Manager David Edwards, Police Chief Thedis Spencer, Public Utilities Director Hugh James and Fire Chief Marc Sessions were present.

INVOCATION

Donnie Helms of North Wadesboro Baptist Church gave the invocation.

APPROVAL OF AGENDA

James David Lee made a motion and John Ballard seconded to approve the agenda with the following change. The motion was approved with a vote of 3 for and 0 against.

- Add Item 4A Awards

CONSENT AGENDA

John Ballard made a motion and Bobby Usrey seconded to approve the following consent agenda items. The vote was approved with a vote of 3 for and 0 against.

- Approval of minutes from June 4, 2018; June 18, 2018; and June 25, 2018 Council meetings.

AWARDS

Police Chief Thedis Spencer presented "Caught Ya" awards to Officer Carmen Jenkins and Officer D'Anyia Chance for going above and beyond the call of duty. (Attachment A)

PUBLIC COMMENTS

Uptown Wadesboro Director Julian Swittenberg thanked the Council and Town for all the help with the Uptown Wadesboro, Inc. July 4th celebration.

OLD BUSINESS

None

NEW BUSINESS

Bobby Usrey made a motion and John Ballard seconded to appoint Town Manager David Edwards as delegate to the Rocky Driver RPO technical coordinating committee. The motion was approved with a vote of 3 for and 0 against.

John Ballard made a motion and Bobby Usrey seconded to approve the Corridor Design Grant Agreement with Carolina Thread Trail in the amount of \$20,000 (Attachment B) and Easement and Property Acquisition Grant Agreement in the amount of \$85,000. (Attachment C) The motion was approved with a vote of 3 for and 0 against.

Bobby Usrey made a motion and John Ballard seconded to approve Burns Street Bridge Replacement Agreement from NCDOT in the amount of \$1,160,000. (Attachment D) The motion was approved with a vote of 3 for and 0 against.

James David Lee made a motion and John Ballard seconded to approve accepting evidence locker from Law Enforcement Support Office at no cost and also contracting with Secrest to move locker. The motion was approved with a vote of 3 for and 0 against.

TOWN STAFF REPORT

Mayor Thacker presented an appreciation of service award to Fire Chief Marc Sessions who will be retiring the end of July.

Town Manager David Edwards presented the finance report to the Council.

MAYOR AND COUNCIL COMMENTS

Bobby Usrey asked Police Chief Thedis Spencer to check on tractor trailer parking on Moore's Lake Road. A discussion was held among the Councilmembers about trash cans.

CLOSED SESSION

Bobby Usrey made a motion and James David Lee seconded to go into closed session for the following. The motion was approved with a vote of 3 for and 0 against.

NC General Statutes 143-318.11(a)(3) to consult with an attorney employed or retained by the public body to preserve the attorney-client privilege; and 143-318.11(a)(6) to consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee.

Fred Davis made a motion and Jeremy Burr seconded to go back into regular session. The motion was approved with a vote of 4 for and 0 against.

ADJOURNMENT

Bobby Usrey made a motion and John Ballard seconded to adjourn the meeting at 6:20 PM. The motion was approved with a vote of 3 for and 0 against.

Cynthia A. Pope, NCCMC
Secretary to the Council
Town of Wadesboro