



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

MONDAY

October 2, 2017

5:00 P.M.

OPENING OF MEETING:

Mayor Protem James David Lee called the meeting to order at 5:00 PM

Department heads present: Marc Sessions, Hugh James, Thedis Spencer, and Town Manager Alex Sewell

Council present: James David Lee, Jeremy Burr, John Ballard, Bobby Usrey. Town Attorney Aaron Bates present. Mayor Bill Thacker was absent.

INVOCATION:

Father Tim Hushion of Calvary Episcopal Church gave the invocation.

APPROVAL OF AGENDA

Jeremy Burr made a motion and John Ballard seconded to approve the agenda. Motion was approved with a vote of 4 for and 0 against.

CONSENT AGENDA:

Bobby Usrey made a motion and John Ballard seconded to approve all of the below consent agenda items. Motion was approved with a vote of 4 for and 0 against.

- a. APPROVAL OF MINUTES from September 13, 2017 and correction to May 1, 2017 dates of minutes which were approved from April 11, 2017 and April 24, 2017 to April 18, 2017 and April 25, 2017. (Attachment A)
- b. APPROVE THE FOLLOWING ROAD CLOSURES CONTINGENT ON ORGANIZERS PROVIDING ADEQUATE INSURANCE DOCUMENTATION & CONTINUED COMPLIANCE WITH TOWN DIRECTIVES:
 - i. ANSON COUNTY GOVERNMENT VETERAN'S DAY PARADE -11/9/17 – Morven Road to Martin Street to S. Washington Street, to Greene Street (DOT). (Attachment B)
 1. DOT RESOLUTION (Attachment C)
 - ii. ANSON COUNTY SHERIFF'S OFFICE 5K CHARITY GLOW RUN FOR SPECIAL OLYMPIC - 10/7/17 - Approximately 5:00 PM – Temporarily close down S. Washington Street for start of 5K (no other streets closed down). (Attachment D)
 - iii. FALL FESTIVAL ROAD CLOSURE APPROVAL - 10/28/17- 9:00 AM – 1:30 PM – Wade St. from Washington St to Rutherford St., Greene St. from Morgan St. to Martin St. (Attachment E)
 1. DOT RESOLUTION (Attachment F)
 - iv. THURSDAY NIGHT LIVE – PORTION OF E. WADE STREET PER ATTACHED APPLICATION (Attachment G)
- c. APPOINT HANNAH SPENCER TO WADESBORO HOUSING AUTHORITY BOARD (Attachment H)

PUBLIC COMMENTS:

David Harrington of 907 Ingram Street spoke to the Council about drainage problem on Ingram Street.

REQUESTS TO SPEAK:

None

OLD BUSINESS:

None

NEW BUSINESS:

None

TOWN STAFF REPORT

POLICE CHIEF THEDIS SPENCER –

Chief Spencer requests approval from the Council to sale 6 police vehicles and purchase 2 new vehicles. Fred Davis made a motion and John Ballard seconded to approve the sale of 6 police vehicles and the purchase of 2 new police vehicles. Motion was approved with a vote of 4 for and 0 against. (Attachment I) Jeremy Burr made a motion and Fred Davis seconded to approve the budget amendment in the amount of \$59,000. Motion was approved with a vote of 4 for and 0 against. (Attachment J)

TOWN MANAGER ALEX SEWELL

Mr. Sewell presented the finance report to the Council. He also made the Council aware of budget transfers which have been made. (Attachment K, L and M)

MAYOR AND COUNCIL COMMENTS: Fred Davis asked Hugh James about the status of some home inspections.

CLOSED SESSION:

Bobby Usrey made a motion and Jeremy Burr seconded to go into closed session to discuss the following items. Motion was approved with a vote of 4 for and 0 against.

Personnel: N.C. General Statutes 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.

Economic Development – N.C. General Statutes 143-319.11(a)(4) to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body.

Bobby Usrey made a motion and Fred Davis seconded to go back into open session. Motion was approved with a vote of 4 for and 0 against.

ADJOURNMENT:

Fred Davis made a motion and John Ballard seconded to adjourn the meeting at 6:10 PM. Motion was approved with a vote of 4 for and 0 against.

Cynthia A. Pope
Clerk to the Council
Town of Wadesboro