

**TOWN OF WADESBORO
TOWN COUNCIL
REGULAR MEETING
MAY 1, 2017 5:00 PM**

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

Department Heads Present: Town Manager Alex Sewell, Public Utilities Director Hugh James, Police Chief Thedis Spencer, and Fire Chief Marc Sessions.

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

Father Tim Hushion of Calvary Episcopal Church gave the invocation.

John Ballard made a motion and Jeremy Burr seconded to approve the agenda with the following change: Delete item 8 and replace with Police Chief Thedis Spencer from item 11. Approved with a vote of 4 for and 0 against.

Jeremy Burr made a motion and James David Lee seconded to approve the following consent agenda items which were approved by a vote of 4 for and 0 against:

- A. Approval of minutes from April 3, 2017; April 4, 2017; April 11, 2017 and April 24, 2017 Town Council Meetings.
- B. Pursuant to NCGS 160A-269, propose to accept offer for \$45,000 for Cal-Flo System from Town Water Plant including lime tower and feed pump system which includes offer/buyer assuming all costs of dismantling, removing, and shipping system. Contingent on offer or submitting necessary deposit to Town Clerk, authorize and direct staff to advertise for upset bids. If no upset bids received within specified timeframe, authorize staff to sell property at this price. (ATTACHMENT A)
- C. Approve sale of surplus items (ATTACHMENT B)
- D. Approve resolution authorizing interlocal agreements pertaining to the provision of animal control services by Anson County to the Town of Wadesboro (ATTACHMENT C)
- E. Approve animal control ordinance changes. (ATTACHMENT D)
- F. Approve by resolution Personnel Policy Amendment. (ATTACHMENT E)
- G. Set special meeting for 5:00 PM on May 31, 2017 for budget presentation.

Citizens comments: None

Public Service Director Hugh James updated the Council on street resurfacing and street crack sealant report. John Ballard made a motion to approve the updated cost for street resurfacing

(ATTACHMENT F) and to approve the budget amendment in the amount of \$132,000.00. James David Lee seconded the motion. Motion was approved with a vote of 4 for and 0 against.
(ATTACHMENT G)

Mr. Bo Treadaway of West Wade Street, Wadesboro discussed his concerns with the Council on parking, street conditions and speeding.

Police Chief Thedis Spencer asked the Council if they had any questions about the animal control policy.

Mr. Bill Lester discussed the Preliminary Cost Estimate for the Basin 3 1/1 "Find and Fix" Sewer Rehabilitation Project 2017. He said he would submit the application the next day.

Town Manager Alex Sewell gave the committee report and draft layout for the Uptown Square.

Mr. Sewell asked the Council to set June 20, 2017 at 5:00 PM for a meeting to review and possible approval of the FY 2017-2018 Budget.

Mr. Sewell gave the finance report to the Council. He also advised him on two budget transfers for the zero-turn mower and generator repair. (ATTACHMENT H AND ATTACHMENT I) Mr. Sewell also updated Council on current projects.

John Ballard made a motion and Jeremy Burr seconded to go into closed sessions for a personnel matter per NC General Statutes 143-318.11(a)(6) and a real estate matter per NC General Statutes 143-318.11(a)(5). Approved by a vote of 4 for and 0 against.

Bobby Usrey made a motion and Jeremy Burr seconded to go back into regular session. Approved by a vote of 4 for and 0 against.

Bobby Usrey made a motion and Jeremy Burr seconded to adjourn the meeting at 6:00 PM. Approved by a vote of 4 for and 0 against.

Cynthia A. Pope
Clerk to the Council
Town of Wadesboro