



Minutes of
City of Creedmoor
BOARD OF COMMISSIONERS
December 14, 2010
Continuation Meeting
December 17, 2010
2:00 p.m.

PRESENT

Mayor Darryl Moss, Mayor Pro-Tem Herman Wilkerson, Commissioner Ralph Seagroves, Commissioner Otha Piper, Jr., Commissioner John Stallings and Commissioner Jimmy Minor. Also present were Tom Mercer, City Manager, Ren Wiles, Finance Officer/City Clerk, and Attorney Tom Currin.

At approximately 2:05 pm, the Mayor reopened the Meeting which had been continued from December 14, 2010. Following the opening, Commissioner Stallings made the motion to go into executive session to review property acquisition negotiations; Seconded by Commissioner Wilkerson. The motion received a unanimous vote. The Board went into an executive session meeting.

The Board returned from executive session to the regular continued meeting at approximately 2:40 pm.

NEW BUSINESS

The Mayor reminded everyone that the motion in front of the Board was to approve *Resolution 2010-R-19, Resolution to Approve Final Plans and Specifications for the Water Distribution and Sanitary Sewer System Improvements*. He informed the Board of technical updates to the resolution. Commissioner Stallings made the motion to approve Resolution 2010-R-19; Seconded by Commissioner Minor. The motion received a unanimous vote.

The Mayor asked if there would be some type of communication to the citizens as the work begins in light of the fact that citizens may have to adjust to closed roads as water and sewer lines are installed or repaired. Planning Administrator Flowe indicated that plans are underway for notification of affected citizens and areas of the City.

The Mayor noted that, with the resignation of Commissioner Karan to accept a seat as a County commissioner, a new representative to the Upper Neuse River Basin committee was needed. Commissioner Minor volunteered to be the City's representative on the committee.

ADJOURN

There being no further business to come before the Board, moved by Commissioner Wilkerson to adjourn the meeting; Seconded by Commissioner Stallings. The motion received a unanimous vote. The meeting adjourned at approximately 2:55 pm.

ATTEST:


Ren E. Wiles, Finance Officer/City Clerk


Darryl D. Moss, Mayor