



MINUTES OF
CITY OF CREEDMOOR – BOARD OF
COMMISSIONERS
REGULAR MEETING
AUGUST 24, 2010
7:00 P.M.

PRESENT:

Mayor Darryl D. Moss, Mayor Pro-tem Jimmy Minor, Commissioner Otha Piper, Jr., Commissioner John Stallings, Commissioner Herman Wilkerson, City Manager Tom Mercer, Ren Wiles, Finance Officer/City Clerk, and Attorney Tom Currin

ABSENT:

Commissioner Tim Karan

INVOCATION:

The Mayor opened the meeting at 7:01 pm and led the invocation.

PLEDGE OF ALLEGIANCE:

Commissioner Wilkerson led the Pledge of Allegiance.

ADOPTION OF THE AGENDA:

Motion by Commissioner Piper to adopt the agenda and seconded by Commissioner Minor. The motion received a unanimous vote.

REQUESTS TO ADDRESS THE BOARD:

- A. Business Development & Transportation Projects Manager Scottie Wilkins presented Ron Garrett, Assistant Division Traffic Engineer, Division 5. Mr. Garrett discussed the City's request to exclude trucks from certain sections of Lake Road to prevent water line breaks. Mr. Garrett responded that the NC DOT believes it is in their best interest and the best interest of the City, to provide an alternate truck route and designate by ordinance that the affected section of Lake Road is a "No Through Trucks" zone so trucks could still deliver to locations on Lake Road. DOT officials will coordinate with Scottie Wilkins in the development of an appropriate ordinance.
- B. Public Hearing on the American Legion Special Use Permit. City Planner Dave Roesler made an opening presentation. The request is to modify the permitted uses to a variety of small business uses. Planner Roesler provided documentation and gave background on the Special Use Permit. Mr. Anthony Santangelo of 307 South Main Street, Mr. Billy Aiken, 9712 Boyce Road, a member of the American Legion management and John Wilkerson of 308 South Main Street spoke in support of the Special Use Permit.

ADOPTION OF MINUTES

A motion was made by Commissioner Minor to adopt (i) the minutes of July 27, 2010 Board of Commissioners Regular Meeting, (ii) the minutes of the August 4, 2010 Special Meeting, and (iii) the minutes of the August 9, 2010 Work Session meeting. Motion seconded by Commissioner Piper and carried unanimously.

PUBLIC COMMENTS

None

MANAGER'S REPORT

Manager Mercer presented Budget Amendment 1 for FY11 to make an adjustment for Creedmoor's opportunity to secure 100% funding for the CMAQ Trail project. A motion to adopt was made by Commissioner Minor and seconded by Commissioner Piper. The motion passed by unanimous decision.

OLD BUSINESS

Resolution 2010-R-13: American Legion Special Use Permit

The Board of Commissioners returned to Resolution 2010-R-13, the American Legion Special Use Permit. Motion by Commissioner Wilkerson to adopt Resolution 2010-R-13 granting the American Legion Special Use Permit request. Seconded by Commissioner Stallings. The motion received a unanimous vote.

NEW BUSINESS

A. Resolution 2010-R-14: Clean Water State Revolving Loan Fund Grant Application.

It allows the City to apply for funding through this State revolving loan fund and to have another possible funding source for the proposed Waste Water Treatment Plant (WWTP). A motion was made by Commissioner Minor to adopt the resolution and seconded by Commissioner Stallings. The motion was carried unanimously.

B. Junked Vehicle Ordinance Revisions: City Planner Roesler led the presentation of the revision of the junked vehicle ordinance. Revisions have been made at the state level to change the dollar threshold for classifying a vehicle as "junked", from an estimated value of \$100 or less to \$500 or less. Motion by Commissioner Wilkerson to hold a public hearing on this issue on September 28th, at the 7:00 pm meeting. Seconded by Commissioner Stallings. The motion received a unanimous vote.

MAYOR'S REPORT

The Mayor thanked the staff for their efforts up to and including the recent check presentation ceremony with the United States Department of Agriculture representatives. The Mayor made general comments on upcoming events, including Alive After 5 and the Creedmoor Music Festival. He also attended a meeting of the Granville County Board of Education today.

COMMISSIONERS' REPORT(S)

Commissioner Wilkerson wants the City to lobby the NC Department of Transportation to extend a current paving project on Highway 15 up through Creedmoor and to Interstate 85. It is Commissioner Wilkerson's position that this is an opportunity because the DOT is not performing the current work to the level expected. Manager Mercer reported that Scottie Wilkins is aware of the situation and is working on it.

Commissioner Minor requested an executive session meeting for property acquisition. He reported that SGWASA is spending approximately \$18M just to stay in compliance with regulations. In turn, the base charge to the City of Creedmoor is expected to increase approximately \$100K. Commissioner Minor reported that the Creedmoor representatives at the SGWASA meeting raised questions about when voting rights might be restored to Creedmoor.

Commissioner Piper expressed his thanks and support for staffs' efforts towards the Music Festival.

Manager Mercer discussed Waste Industries' proposed a rate increase base on a solid waste Consumer Price Index line item. Manager Mercer reported that negotiations have been underway, with counter offers proposed. If the City goes to larger recycle bins and less frequent service, the rate increase could drop from 88¢ per month to 8¢.


Mayor discussed the City being re-approved for a \$1.2M funding from the Clean Water Management Trust Fund for the Fontaine project. Mayor Moss will follow up on additional funding to make the project a possibility.

Attorney Currin passed out a copy of the letter from Timberstone builders to the Paddington Home Owners Association, addressing a possible solution to the impasse regarding the recreation facilities. Attorney Currin reported Paddington HOA rejected the proposal. A motion was made by Commissioner Stallings to go into executive session to discuss property acquisition and seconded by Commissioner Minor. The motion received a unanimous vote.

The board returned to open session. The Mayor brought up the possibility that a private paving contractor may be illegally pulling water from the Creedmoor water system, which may be affecting the readings in the final water quality tests for the Hester Road water line. Chief Building Inspector Steve Colenda will follow up on this issue.

ADJOURN

A motion was made by Commissioner Piper to adjourn the meeting. It was seconded by Commissioner Wilkerson. The motion received a unanimous decision.



Darryl D. Moss, Mayor

ATTEST:



Ren E. Wiles, Finance Officer/City Clerk

