



MINUTES OF
CITY OF CREEDMOOR
BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING
AUGUST 16, 2021
6 P.M.

Present in Person at City Hall Boardroom

Mayor Bobby Wheeler, Mayor Pro Tem Neena Nowell, Commissioner Kechia Brustmeyer-Brown and Commissioner Ed Mims. Also present were City Manager Gerald Smith, City Clerk/PIO James Hicks and City Attorney TC Morphis.

Present via Zoom Video-Conference

Commissioner Georgana Kicinski and Commissioner Del Mims.

Absent

None

Call to Order

Mayor Wheeler called the meeting to order at 6:00 p.m. Commissioner Ed Mims offered the invocation, and Mayor Pro Tem Neena Nowell led the Pledge of Allegiance.

Roll Call

Roll call by the City Clerk determined a quorum was present.

CVFD Ladder Truck Agreement

City Attorney Morphis presented the proposed agreement amendment to the board. The amendment allows the Creedmoor Volunteer Fire Department to secure financing for a ladder truck that board had previously approved to pay half of. Wake Electric is prepared to provide CVFD with an \$800,000 loan with 0% financing for 10 years. Wake Electric will also have the first priority lien on the ladder truck. The city will make its payments directly to Wake EMC and will have no obligation to the loan. City Attorney Morphis said CVFD Assistant Chief Matt Foley had looked at the agreement and saw no issues with the agreement. While the city will not have an ownership interest in the truck, the city has other protections in place. The city would receive money if the truck were sold as part of the fire department dissolving. After 2039, the fire department could sell the truck and the city would not receive any money from the sale because the truck would have outlived its usefulness.

Commissioner Kicinski motioned to approve the CVFD Ladder Truck as presented by City Attorney Morphis. The motion was approved by roll call vote 5-0.

Mayor Pro Tem Nowell: Yes
Commissioner Brustmeyer-Brown: Yes
Commissioner Kicinski: Yes
Commissioner Del Mims: Yes
Commissioner Ed Mims: Yes

Closed Session NCGS 143-318.11 (a) (6) Personnel Matter

Commissioner Ed Mims motioned to enter closed session pursuant to NCGS 143-318.11 (a) (6) Personnel Matter at 6:30 p.m. The motion was approved by roll call vote 5-0.

Mayor Pro Tem Nowell: Yes

Commissioner Brustmeyer-Brown: Yes
Commissioner Kicinski: Yes
Commissioner Del Mims: Yes
Commissioner Ed Mims: Yes

Commissioner Ed Mims motioned to leave the closed session at 8:00 p.m. The motion was approved by roll call vote 5-0.

Mayor Pro Tem Nowell: Yes
Commissioner Brustmeyer-Brown: Yes
Commissioner Kicinski: Yes
Commissioner Del Mims: Yes
Commissioner Ed Mims: Yes

Commissioner Kicinski's phone disconnected from the meeting at 8:01 p.m.

Mayor Wheeler asked City Attorney Morphis to read the motion which was approved in Closed Session:
Commissioner Del Mims offered a motion that the city manager's contract, Section 10, be amended to require the city manager to apply his best efforts to secure housing within the Creedmoor corporate limits and that the six-month requirement in Section 10 be extended by an additional fourteen months.

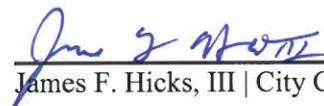
Adjourn

Commissioner Ed Mims moved to adjourn the meeting at 8:03 p.m. The motion was approved by roll call vote 5-0.

Mayor Pro Tem Nowell: Yes
Commissioner Brustmeyer-Brown: Yes
Commissioner Kicinski:
Commissioner Del Mims: Yes
Commissioner Ed Mims: Yes


Robert V. Wheeler | Mayor

ATTEST:


James F. Hicks, III | City Clerk/PIO

