



Minutes of
City of Creedmoor
BOARD OF COMMISSIONERS
Work Session
October 8, 2012
5:30 p.m.

PRESENT

Mayor Darryl D. Moss, Mayor Pro-Tem John Stallings, Commissioner Jimmy Minor, Commissioner Otha Piper, Jr, Commissioner Herman Wilkerson, and Commissioner Larry Robinson. Also present were Tom Mercer, City Manager; Robin Reif, Deputy City Clerk and Tom Currin City Attorney.

CALL TO ORDER AND INVOCATION

Mayor Moss called the meeting to order and offered the invocation.

PLEDGE OF ALLEGIANCE

Commissioner Piper led the Pledge of Allegiance.

ADOPTION OF AGENDA

Moved by Commissioner Stallings to adopt the meeting agenda with the addition of a Closed Session for Attorney Client Privilege; seconded by Commissioner Minor. The motion received a unanimous vote.

CITY MANAGER'S COMMENTS

City Manager Tom Mercer reported on the following:

USDA Water/Sewer Projects

- 10/8 Bowman Road. (CHURCH STREET RAIN DELAY)
 - A pipeline separation was conducted on Bowman Road.
- 10/9 from 9:00 a.m. to 4:00 p.m. 603 Wilton. From 6:00 p.m. to 12:00 a.m. Church Street
 - Service connection to 603 Wilton Avenue. Follow-up boil water advisory.
 - 6:00 p.m. to 12:00 a.m. Church Street tie-in. Expect service interruption and follow-up boil water advisory.
- 10/10 from 9:00 a.m. to 4:00 p.m. Hawley School Road and Wilton Avenue.
 - Pipeline separation Hawley School Road and Wilton Avenue. Expect service interruption and follow-up boil water advisory.
- 10/11 from 9:00 a.m. to 4:00 p.m. Fleming Street.
 - Hydrant replacement on Fleming Street. Expect service interruption and follow-up boil water advisory.
- 10/12 from 9:00 a.m. to 4:00 p.m. N. Durham.
 - Hydrant replacement on N. Durham Avenue. Expect service interruption and follow-up boil water advisory.
- 10/15 from 9:00 a.m. to 4:00 p.m. Crescent Drive.
 - Pipeline separation on Crescent Drive. Expect service interruption and follow-up boil water advisory.
- 10/16 from 9:00 p.m. to 6:00 a.m. 10/17. Main & Lyon and Main & Mill.
 - Valve replacement on Main & Lyon Streets and Main & Mill Streets. Expect service interruption and follow-up boil water advisory.

Street Resurfacing List

A meeting with the Transportation Committee is to be held on October 9, 2012 at 4:00 p.m. The purpose of the meeting is to collect data and generate a list of streets to be resurfaced.

Paddington Subdivision

Funding from multiple lots foreclosed upon by various banks in the amount of \$21,358.09 was collected by the City and ultimately turned over to Paddington HOA to be used for recreation funding. All issues have been resolved and closed out.

New builder Ryland Homes is working with the City to be a part of the solution. Ryland is proposing installing sidewalks all the way beyond the corner of Moss Hayes Road in order for residents to access the new park site. Ryland has also resolved deed issues and has assumed responsibility for cleaning up and straightening out the stormwater sediment control basins.

2012 NATIONAL LEAGUE OF CITIES ANNUAL BUSINESS MEETING VOTING DELEGATE

Moved by Commissioner Piper to appoint Mayor Darryl Moss as the 2012 National League of Cities Annual Business Meeting Voting Delegate; seconded by Commissioner Wilkerson. Motion received a unanimous vote.

Currently the Vice Chairman, Mayor Moss noted that he may become Chairman of the National League of Cities Advisory Committee due to the Chairman losing her election in Louisiana

RESOLUTION 2012-R-10: FERTILIZER MANAGEMENT PLAN FOR CITY-OWNED PROPERTIES

City Planner Randy Cahoon introduced Resolution 2012-R-10 and provided the board with an overview of the Falls Water Supply Nutrient Strategy Stormwater Management for Existing Development Plan with regard to the application of fertilizer products to City-owned property.

Referencing the overflow ball field parking area, Commissioner Stallings asked if the fertilizer restrictions pertain to property rented by the City. Attorney Tom Currin stated that he would check in to any rulings as they pertain to rental property.

Moved by Commissioner Minor to adopt Resolution 2012-R-10: Fertilizer Management Plan for City-Owned Properties; seconded by Commissioner Wilkerson. Motion received a unanimous vote.

COMMITTEE REPORTS

Finance, Administration, & Intergovernmental Relations

None

Energy, Environment, & Natural Resource

Commissioner Minor reminded everyone of the Fireman's Day parade to be held Saturday, October 13, 2012.

Public Safety

None

Transportation Infrastructure

Commissioner Wilkerson inquired if an invoice had been received for moving the City sign on NC highway 56E noting there is still work promised to be done to the sign that is still outstanding.

Community & Economic Development

Commissioner Stallings noted the duck blinds have been removed from Lake Rogers and asked if there has been any response from the owners. City Attorney Tom Currin stated that he has received a request to return the phone call of one owner.

MAYOR'S COMMENTS

The Mayor reported that the negotiating committee is to meet with SGWASA at 6:00 p.m., October 9, 2012 in Butner.


Mayor Moss reported that staff is working in preparation of a CMAQ audit to occur the beginning of next week. Mayor Moss reminded everyone that early voting begins October 18, 2012. Discussion was held regarding starting the process to have the GC BOE voting place moved which, from memory, is about a two-year process which includes going before the Justice Department.

CLOSED SESSION

Moved by Commissioner Wilkerson to go in to closed session as per G.S. §143-318.11. (3) *Attorney-Client Privilege*; seconded by Commissioner Minor. Motion received a unanimous vote.


ADJOURNMENT

Upon returning from Closed Session, there being no further business before the board, moved by Commissioner Piper to adjourn the meeting; seconded by Commissioner Robinson. The motion received a unanimous vote. The meeting adjourned at 7:30 p.m.



Darryl D. Moss, Mayor

ATTEST:



Robin E. Reif, Deputy City Clerk