



Minutes of
City of Creedmoor
BOARD OF COMMISSIONERS
April 23, 2013 Continuation
Meeting
May 6, 2013
5:30 p.m.

PRESENT

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

Mayor Moss re-opened the meeting.

KERR-TAR COG ASSESSMENT

City Manager Tom Mercer presented the Board with information related to the Kerr-Tar issue regarding the 2012 Audit and their use of restricted funds, resulting in a special assessment on each member government. He requested the board approve Budget Amendment 8 FY13 for additional Kerr-Tar COG Contribution Requirement.

Mayor Moss called on the Board's COG representative to comment on the proposal. Commissioner Stallings explained how he felt that no one had acted inappropriately, just error on the part of staff.

Mayor Moss informed the Board that the Butner Town Council approved contingent on all other members approving also. Discussion was held involving what would happen if others did not pay. Commissioner Minor asked if the City could wait until the end of the month to pay the fees.

Moved by Commissioner Stallings to approve Budget Amendment 8 FY13 Additional Kerr-Tar COG Contribution Requirement, contingent on all other members' approval of same; Seconded by Mayor Pro-Tem Piper. The motion received a unanimous vote.

FY13 AUDIT CONTRACT

City Manager Mercer presented the Board with the FY13 Audit Contract in the amount of \$30,000. Moved by Commissioner Robinson to approve the 2013 Audit Contract; Seconded by Commissioner Minor. The motion received a unanimous vote.

FY14 BUDGET PRESENTATION

City Manager Mercer presented the FY14 Budget Presentation:

Commissioner Wilkerson asked if a meeting to discuss the fireworks show could be called. A meeting was set for Wednesday, May 8th at 3:30 p.m.

CLOSED SESSION

Commissioner Wilkerson moved to go into closed session for attorney-client privilege, per G.S. 143-318.11(3); seconded by Commissioner Minor. Motion received a unanimous vote.

Moved by Commissioner Wilkerson to seal the minutes of the May 6, 2013 Closed Session as prepared by Tom Currin, City Attorney; seconded by Commissioner Stallings. Motion received a unanimous vote.

RETURN TO OPEN SESSION

Moved by Commissioner Robinson to return to Open Session; seconded by Commissioner Stallings. Motion received a unanimous vote.


ADJOURNMENT

Upon returning from closed session, there being no further business before the board, Commissioner Wilkerson moved to adjourn at approximately 7:00 pm.; seconded by Commissioner Stallings. The motion received a unanimous vote.



Darryl D. Moss, Mayor

ATTEST:



Robin E. Reif, Deputy City Clerk

