



MINUTES OF
CITY OF CREEDMOOR
BOARD OF COMMISSIONERS
SPECIAL MEETING
JULY 19, 2016
5:00 P.M.

PRESENT

Mayor Darryl D. Moss, Mayor Pro Tem Del Mims, Commissioner Ernie Anderson, Commissioner Thomas Jackson, Commissioner Herman Wilkerson, and Commissioner Archer Wilkins.

Also present were City Manager Michael P. Bonfield, Senior Planner/Stormwater Administrator Randy Cahoon-Tingle, Planning Director Mike Frangos, City Clerk Kathleen McCorkle, Attorney Lori Dutra and Attorney T.C. Morphis, Jr.

CALL TO ORDER

Mayor Darryl Moss called the meeting to order at 5:02 p.m.

Moved by Commissioner Wilkins to enter closed session in accordance with G.S. 143.318-11(a)(3) Attorney Client Privilege; seconded by Commissioner Wilkerson. The motion received a 5-0 vote.

CMAQ EASEMENT ACQUISITION PROGRESS

City Manager Mike Bonfield provided an update about obtaining the final easement from the Paddington Homeowners Association, and placing the crosswalk from the south side of NC 56 to the Paddington neighborhood. All other easements for CMAQ 2, 3 and 4 are in the process of being obtained. Letters to Paddington homeowners requested at the last meeting were sent out, and four replies were received, of which two were mixed, one was no, and one was yes to the crosswalk. The proposed crosswalk was engineered by NCDOT, and CAMPO has stated removal of the crosswalk will impact funding for the project but could not give a specific answer as to how much. Mr. Bonfield expressed concern with the CAMPO relationship as it relates to future projects. He acknowledged the HOA opposition and concern raised by some Paddington residents and the challenges for the Board to balance all the issues. Other concerns surround the cost of the easements, and engineering and construction costing more than budgeted. Approvals will take approximately two to three months before going out to construction bid. CAMPO may provide a 50/50 match in funds for engineering, easement acquisition, and construction overages.

Attorney Lori Dutra provided a brief overview and presented Resolution 2016-R-23 authorizing action pursuant to NCGS 40A-41. She advised the action as pedestrians will still cross the street to get to the sidewalk and the city may be at legal risk. She also noted that multiple agencies have determined the crosswalk location to be safe.

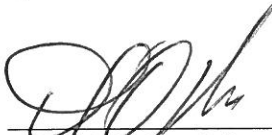
Moved by Commissioner Anderson to adopt Resolution 2016-R-23 authorizing action and depositing \$200 for the easement; seconded by Commissioner Wilkerson. The motion received a 3-2 vote, with Mayor Pro Tem Mims and Commissioner Jackson dissenting.

Commissioner Wilkins moved to seal the minutes and resolution until a future meeting; seconded by Commissioner Anderson. The motion received a 5-0 vote.

It was moved by Commissioner Jackson to return to open session, seconded by Commissioner Anderson. The motion received a 5-0 vote.

ADJOURNMENT

It was moved by Commissioner Wilkerson to adjourn the meeting; seconded by Commissioner Anderson. The motion received a 5-0 vote and the meeting was adjourned at 5:43 p.m.



Darryl D. Moss, Mayor

ATTEST:



Kathleen J. McCorkle, City Clerk

