



MINUTES OF
CITY OF CREEDMOOR
BOARD OF COMMISSIONERS
REGULAR MEETING
SEPTEMBER 19, 2017
7 P.M.

PRESENT

Mayor Darryl D. Moss, Mayor Pro Tem Archer Wilkins, Commissioner Del Mims, Commissioner Thomas Jackson, Commissioner Ernie Anderson, Commissioner Herman Wilkerson. Also present were City Manager Michael P. Bonfield, Finance Director Jamison Crampton, Planning Director Mike Frangos, Lt. Tommy Wallace, City Clerk Kathleen McCorkle, and Attorney T.C. Morphis Jr.

ABSENT

None

CALL TO ORDER

Mayor Darryl Moss called the meeting to order at 7:00 p.m. and offered the invocation. Commissioner Jackson led the Pledge of Allegiance.

ROLL CALL

Roll call by the clerk determined a quorum was present.

APPROVAL OF AGENDA

Moved by Commissioner Anderson; seconded by Mayor Pro Tem Wilkins to approve the agenda. The motion received a 5-0 vote.

APPROVAL OF MINUTES

Moved by Commissioner Anderson to approve the minutes of the August 15, 2017, regular meeting; September 5, 2017, work session; and open and approve the closed session minutes of September 6, 20, and October 18, 2016, and April 18, 2017; seconded by Commissioner Jackson. Commissioner Mims noted she was not in attendance at the September 5 work session meeting. The motion received a 5-0 vote.

PUBLIC COMMENT

None.

CAPITAL PROJECT ORDINANCE 2017-O-12 // LAKE ROGERS IMPROVEMENTS

City Manager Mike Bonfield reviewed the ordinance and potential grant opportunities, timeline, etc. for the Lake Rogers Improvements capital project ordinance. The estimated total cost has been reduced to \$675,155 due to the west parking lot not being paved. Grants will be pursued totaling \$90,000 and the remainder would come from capital reserves. Construction would likely begin in early summer 2018, lasting approximately three months depending on the weather. Estimated annual increase in operating costs for this project is minimal.

Commissioner Anderson moved to approve Project Ordinance 2017-O-12; seconded by Commissioner Wilkerson. The motion received a 5-0 vote.

CAPITAL PROJECT ORDINANCE 2017-O-13 // GYMNASIUM/SENIOR CENTER IMPROVEMENTS

Mr. Bonfield reviewed ordinance authorizing the gym/senior center improvements including grant requests from Granville County to pay \$350,000 (approximately half the cost of renovating the gym and senior center); and a PARTF grant application for up to \$500,000 with a 50 percent match required. If grants are received, construction will depend on the grant cycle. Application would be submitted May 1, 2018, with a decision in August, and contracts ready to be signed Oct. 1. Design is allowed during that time, but construction would be delayed until contracts are signed. Balance of the project would be paid from capital reserve. Both this and the Lake Rogers Park budgets can be amended in future.

Operating costs would include another full-time person and 1,500 hours of part-time rec leaders, plus utilities, insurance etc. Operating costs are estimated around \$125,000 per year which would be offset by some revenues.

Mayor Pro Tem Wilkins moved to approve Project Ordinance 2017-O-13; seconded by Commissioner Anderson. The motion received a 5-0 vote.

Mayor Moss thanked citizens for pushing on the project; thanked staff for their work; and thanked the board for having the courage to do these projects as they've been talked about for a long time.

Moved by Commissioner Jackson; seconded by Mayor Pro Tem Wilkins to excuse Commissioner Mims for the remainder of the meeting. The motion received a unanimous vote.

CONSIDER INCREASE IN HOURS FOR CODE ENFORCEMENT OFFICER POSITION

Commissioner Anderson opened discussion regarding code enforcement issues, and proposed making the position full time at 40 hours to provide proactive enforcement. Mr. Bonfield noted we're looking for compliance, not to be heavy-handed. Following discussion, Mayor Pro Tem Wilkins moved to increase the budget hours for the code enforcement officer position to 40 hours per week; seconded by Commissioner Anderson. The motion received a 3-1 vote with Commissioner Jackson dissenting.

CITY MANAGER'S REPORT

Mr. Bonfield reported that the Pine Valley repair work has been done and the final overlay may start within a week. The money is in place, but coordination is needed to understand when deliveries are scheduled so truck traffic doesn't ruin work. Pitch Pine Street won't be completed until after the first of the year when the houses are finished. He also reported that staff met with NCDOT regarding the CMAQ project last week and identified a few additional items that need to be addressed.

COMMISSIONERS' REPORTS

Commissioner Anderson announced the upcoming Litter Sweep on September 23 and asked for volunteers. He also mentioned that City employees in the planning office have talked to him about constantly being bothered by the same people and asked if there is any way to control access. He asked Mr. Bonfield to talk to the employees in the planning office to see what needs to be done.

Commissioner Jackson thanked the staff for another successful music festival and spoke about the realignment of NC56 and NC15. His understanding is that they will not connect Pine Street but will make it a cul de sac, and they will pave Sunset from 15 to Pine Street.

Commissioner Wilkerson mentioned that clean-up is still needed at the dam.

Commissioner Wilkerson then noted the November 7 meeting is on the same night as the election, and moved to change it to Monday instead of Tuesday; seconded by Mayor Pro Tem Wilkins. Following discussion, the motion received a 3-1 vote with Commissioner Jackson dissenting.

Mayor Pro Tem Wilkins reported on SGWASA meeting and anticipated water test results.

Commissioner Mims' report was read by the city clerk in her absence.

Yard of the Month winner for September is Charlotte Lundy, 105 Wilson's Way. She also reported on attendance at Granville County's new teacher breakfast and the 2017 convocation, and announced her participation in the superintendent's Kitchen Table Talk event at South Granville High School.

MAYOR'S REPORT

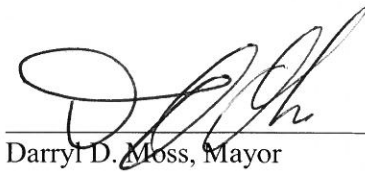
Mayor Moss reported that he, along with Lt. Wallace, Det. Cates and Det. Harris, attended a suicide prevention awareness event at Innovative Behavioral Services; and he noted that Granville County has highest suicide rate in the state. He thanked the Rotary Club for their quick response on organizing a school supply drive, and he announced the next Town Hall meeting is scheduled September 27 at 7 p.m. He then commended everyone on a great music festival.

CLOSED SESSION

Mayor Pro Tem Wilkins moved to enter closed session pursuant to NCGS 143-318.11(a)5 Acquisition of Real Property; seconded by Commissioner Wilkerson. The motion received a 4-0 vote.

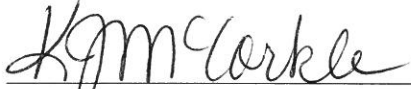
ADJOURNMENT

Upon return from closed session, there being no further business to come before the Board, Mayor Pro Tem Wilkins moved to adjourn the meeting; seconded by Commissioner Wilkerson. The motion received a 4-0 vote and the meeting was adjourned at 8:16 p.m.



Darryl D. Moss, Mayor

ATTEST:



Kathleen J. McCorkle, City Clerk



