



MINUTES OF
CITY OF CREEDMOOR
BOARD OF COMMISSIONERS
REGULAR MEETING
APRIL 3, 2018
6 P.M.

PRESENT

Mayor Bobby Wheeler, Mayor Pro Tem Archer Wilkins, Commissioner Del Mims, Commissioner Herman Wilkerson, Commissioner Neena Nowell, Commissioner Ernie Anderson. Also present were City Manager Michael P. Bonfield, Assistant City Manager/HR Director Korena Weichel, Finance Director Jami Crampton, Police Lt. Tommy Wallace, City Clerk Kathleen McCorkle, and Attorney T.C. Morphis Jr.

ABSENT

None.

CALL TO ORDER

Mayor Bobby Wheeler called the meeting to order at 7:00 p.m. and Mayor Pro Tem Wilkins offered the invocation. Commissioner Wilkerson led the Pledge of Allegiance.

ROLL CALL

Roll call by the clerk determined a quorum was present.

APPROVAL OF AGENDA

Moved by Commissioner Nowell to approve the agenda with the deletion of Item 5 Recognition of Service; seconded by Mayor Pro Tem Wilkins. The motion received a 5-0 vote.

RECOGNITION OF SERVICE

Telecommunicator Mary Jo Clark was unable to attend and this item will be added to the May 1, 2018, agenda.

CONSENT AGENDA

Commissioner Mims moved to approve the March 20, 2018, regular meeting minutes; seconded by Mayor Pro Tem Wilkins. The motion received a 5-0 vote.

Mayor Pro Tem Wilkins moved to approve Approval of Ordinance 2018-O-04 Amend Traffic Schedule/Whitehall Drive; seconded by Commissioner Anderson. The motion received a 5-0 vote.

Mr. Bonfield advised the Board on the use of a consent agenda.

REQUEST TO ADDRESS THE BOARD

Ms. Sonya Glavin, 1193 Muirfield Drive, Creedmoor, addressed the Board regarding the opioid crisis and improving health care access. She requested the Board adopt a resolution in support of House Bill 662 Carolina Cares.

Commissioner Mims moved that we prepare a resolution that would be in support of fair hearing of the Carolina Cares feature of HB 662; seconded by Mayor Pro Tem Wilkins. Following discussion, the motion received a 5-0 vote. The resolution will be prepared for the May 1 meeting.

PUBLIC COMMENT

None

RESOLUTION 2018-R-05 -- BEER/WINE SALES AT MUSIC FESTIVAL

Assistant City Manager/HR Director Korena Weichel addressed the Board regarding offering beer and wine sales at the Creedmoor Music Festival. Following discussion, Commissioner Anderson moved to approve Resolution 2018-R-05 to waive City of Creedmoor Ordinance 93.01 regarding public consumption of alcohol during the 2018 Creedmoor Music Festival on Saturday, September 15; seconded by Commissioner Nowell. The motion received a 4-1 vote with Commissioner Wilkerson dissenting.

RESOLUTION 2018-R-06 -- APPROVAL OF SITE-SPECIFIC MASTER PLAN FOR CREEDMOOR COMMUNITY CENTER PROJECT

Ms. Weichel reviewed the necessity of approving the resolution to receive an extra point on the PARTF grant application. Commissioner Mims moved to adopt Resolution 2018-R-06, approving the site-specific master plan for the Creedmoor Community Center; seconded by Mayor Pro Tem Wilkins. The motion received a 5-0 vote.

THREE-YEAR CONTRACT EXTENSION – WASTE INDUSTRIES

Mr. Bonfield reviewed the contract rates and discussion took place regarding requiring 100 percent participation. Because everyone is required to have mandatory pickup, the rate for all is \$17 per month, rather than \$29 per month. Commissioner Wilkerson moved to approve the three-year contract with Waste Industries for residential trash and recycling pick-up services; seconded by Mayor Pro Tem Wilkins. The motion received a 3-2 vote, with Commissioners Anderson and Mims dissenting.

TAR-PAMLICO BASIN ASSOCIATION MEMBERSHIP

Mr. Bonfield provided a history of the membership in the Tar-Pamlico Basin Association, and outlined the pros and cons of continuing the membership. Following recent bylaws changes, membership would be as a non-discharger with no voting rights, with dues of \$1656 per year. Discussion took place on the benefits of maintaining the relationship considering the City is not a discharger. Following discussion of the value and future of existing nutrient credits, and potential benefit to Creedmoor should SGWASA ever need to discharge in the Tar River, Commissioner Wilkerson moved to table and let the manager come to the SGWASA meeting next week and let him and Lindsey and the SGWASA board talk about this and bring it back at the next Board meeting; seconded by Mayor Pro Tem Wilkins. Following clarification, the motion received a 4-1 vote; with Commissioner Mims dissenting.

CITY MANAGER'S REPORT

Mr. Bonfield announced funds have been released for Phase 4 of the CMAQ project, and the City is still waiting on Phases 2 and 3. He announced the FAIR committee will meet April 19 to begin the budget review process. Duke Energy still has not responded regarding the streetlights on Highway 56 East. Upon request from Mayor Wheeler, he provided an update on the Wilton Place Apartments and Amberleaf projects.

COMMISSIONERS' REPORTS

Commissioner Mims reported the EENR met April 3, and she attended Strategic Planning for Elected Officials on March 23.

Commissioner Nowell reported she also attended the strategic planning class, and she attended the CAMPO meeting last month.

Commissioner Wilkerson reported regarding the damaged NC flag in front of City Hall, to which Mr. Bonfield replied the flag is on order. He noted Commissioner Nowell and he have made some contacts with a business to come in to build buildings. He mentioned the business he spoke to in December decided to build at the beach.

Commissioner Anderson reported that everyone had a good time at the Easter egg hunt.

Mayor Pro Tem Wilkins reported SGWASA test results were all below range for five points of testing for the second quarter in a row.

MAYOR'S REPORT

Mayor Wheeler inquired about the July 3 meeting, which is scheduled the same night as the fireworks. Rescheduling the meeting will be discussed at the next meeting. He also attended the Easter egg hunt and thanked Angie Perry, the CVFD, and the Woman's Club for organizing it. He thanked the volunteers who helped at the recent medicine drop event, as well as the citizens who provided an Easter meal to the police department.

CLOSED SESSION – NCGS 143-318.11(A)(3) ATTORNEY CLIENT PRIVILEGE

Moved by Mayor Pro Tem Wilkins to enter closed session; seconded by Commissioner Anderson. The motion received a 5-0 vote.

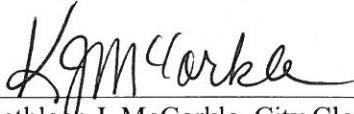
ADJOURNMENT

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 Anderson. The motion received a 5-0 vote and the meeting was adjourned at 8:12 p.m.



Robert V. Wheeler, Mayor

ATTEST:



Kathleen J. McCorkle, City Clerk

