



Minutes of
City of Creedmoor
BOARD OF COMMISSIONERS
Work Session
April 9, 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 Mr. Tom Mercer, City Manager; Ren Wiles, Finance Director; Korena Weichel, City Clerk; and Attorney Lori Dutra.

INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Moss called the meeting to order and offered the invocation. Commissioner Minor led the Pledge of Allegiance.

ADOPTION OF AGENDA

The Mayor requested that the agenda be modified to include City Attorney Dutra's report on the status of the property owned by the Clegg family as part of the Manager's Report. The Mayor also called for a closed session regarding property acquisition, G.S. 143-318.11(a)(5).

Moved by Commissioner Stallings to adopt the agenda as modified; seconded by Commissioner Wilkerson. The motion received a unanimous vote.

PROCLAMATION

Mayor Moss called the Board's attention to the *Proclamation Declaring April, 2012 as Public Health Month in Creedmoor*, Proclamation 2012-P-02.

Moved by Commissioner Piper to adopt the proclamation; seconded by Commissioner Robinson. The motion received a unanimous vote.

CITY MANAGER'S REPORT

Manager Mercer reported the status of the work on the new water tank, the test of the new water booster pump station, and the work to replace certain water valves on Main Street. Testing of the water tower is expected in early May. Modifications are being made at the booster pump station following its testing.

City Attorney Dutra spoke to update the Board on the property owned by the Clegg family and its status as either inside city limits or outside. After research, the City is of the opinion that the property is inside the city limits. Attorney Dutra advised the Board that the next step in the process should be to invite/allow the Clegg family representative(s) the opportunity to address the Board at the next meeting, to voice their position and concerns about the financial impact of this action. She stated that she would work with the City Manager to draft a letter of invitation for the Clegg family representative(s) to appear at the next Board meeting.

Manager Mercer reported information received from Duke Power for the increased cost of the lighting improvements along Main Street, previously discussed at the March 27, 2012 Board meeting. The increased cost can be absorbed in this year's budget without amendment. The FY13 budget will be adjusted accordingly for the increased cost. Because of the prior approval, no action was necessary.

Manager Mercer concluded by telling the Board that he expects to deliver a draft budget for review at the April 24th Board Meeting.

COMMITTEE REPORTS

Finance, Administration, & Intergovernmental

None

Energy, Environment, & Natural Resource

None

Public Safety

None

Transportation Infrastructure

Commissioner Wilkerson thanked the Manager for his efforts to address issues on Church Street.

Community & Economic Development

Commissioner Stallings reminded everyone that the Yard of the Month program is starting up again and requested that Commissioner Robinson assist with the program; Commissioner Robinson agreed to assist.

MAYOR'S COMMENTS

The Mayor called the Board's attention to several organizational meetings for their participation.

Moved by Commission Wilkerson to go into Closed Session regarding property acquisition per G.S. 143-318.11(a)(5); seconded by Commissioner Stallings. The 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.


Darryl D. Moss, Mayor

ATTEST:


Korena Weichel, City Clerk