

Minutes of
City of Creedmoor
BOARD OF COMMISSIONERS
Organizational Meeting
December 12, 2011
5:30 p.m.

PRESENT

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

INVOCATION and PLEDGE OF ALLEGIANCE

Mayor Moss called the meeting to order and Reverend Willis Herman offered the invocation. Commissioner Seagroves led the Pledge of Allegiance.

ADOPTION OF AGENDA

Moved by Commissioner Stallings to adopt the meeting agenda; seconded by Commissioner Minor. The motion received a unanimous vote.

APPROVAL OF MINUTES

Moved by Commissioner Seagroves to approve the meeting minutes of the November 22, 2011 Regular Meeting; seconded by Commissioner Minor. The motion received a unanimous vote.

RECOGNITION OF COMMISSIONER RALPH SEAGROVES

Mayor Darryl Moss recognized Commissioner Ralph Seagroves, speaking of his history as Police Chief, Magistrate, and Head Deacon of the First Baptist Church. The Mayor presented the Commissioner with a plaque of appreciation. Commissioner Seagroves thanked everyone for the opportunity to serve as Commissioner, commenting that he enjoyed his time of service and that he is proud of the City staff.

SWEARING IN CEREMONY

Chief District Court Judge Daniel Finch administered the oath of office to Creedmoor's newly-elected and re-elected officials as follows: (1) Mayor Darryl D. Moss; (2) Commissioner Jimmy Minor; (3) Commissioner Herman Wilkerson; and (4) Commissioner Larry Robinson.

ELECTION OF MAYOR PRO TEM

Moved by Commissioner Piper to elect Commissioner John Stallings to serve as Mayor Pro-Tempore through November 2012; seconded by Commissioner Wilkerson. The motion received a unanimous vote.

SWEARING IN OF MAYOR PRO-TEMPORE

Chief District Court Judge Daniel Finch administered the oath of office to Mayor Pro-Tempore John Stallings

COMMITTEE ASSIGNMENTS

Mayor Moss announced the following Committee Assignments for 2012:

Community & Economic Development (CED)

Commissioner Stallings, Chair

Commissioner Piper

Energy, Environment & Natural Resources (EENR)

Commissioner Minor, Chair

Commissioner Wilkerson

Finance, Administration & Intergovernmental Relations (FAIR)

Commissioner Robinson, Chair

Commissioner Minor

Transportation Infrastructure (TI)

Commissioner Wilkerson, Chair

Commissioner Stallings

Public Safety (PS)

Commissioner Piper, Chair

Commissioner Robinson

Mayor Moss also announced the following appointments to other Boards:

Kerr-Tar Council of Governments

Commissioner Piper

South Granville Water & Sewer Authority

Commissioner Minor

Commissioner Wilkerson

REQUESTS TO ADDRESS THE BOARD

None

PUBLIC COMMENTS

Anthony F. Santangelo, 307 S. Main Street congratulated the Mayor and newly-elected Commissioners.

John Wilkerson, 308 S. Main Street Creedmoor thanked the Mayor and Commissioners for their service. Mr. Wilkerson thanked City Manager Tom Mercer for leading the team, commenting that he is amazed at the difference over past years. Adding that the City has opportunity to grow, Mr. Wilkerson stated that he would like to see the team pull and work together with the new Planning Board.

CITY MANAGER'S REPORT

USDA Water/Sewer Projects Update

City Manager Mercer reported that construction on the NC-56 side of Douglass Drive is still being conducted and that it is to be completed within the next few days. Also underway are driveway patches along NC-56 east.

Mr. Mercer reported that the booster pump station has its masonry completed along with roof framing and tar paper. The Robertson pump station is waiting for electrical services to be moved underground. Mr. Mercer added that projects are either on schedule or ahead at this time.

The new water tank has weather related items that need to be addressed and that the City is waiting for an update to its schedule. The Lake Rogers Ramp has been poured and records of sediment are being taken for archives. Sidewalks on Main Street are to be paved tomorrow.

Budget Amendment 5 FY12:

Authorize Prepayment of Certain Debt and Recognize Receipt of Recreation Funding

Fund balance movement and debt service payoff was explained along with a report of the recreation funding received from Granville County. The loan for the City Hall building was officially paid in full as of November 30, 2011.

Moved by Commissioner Stallings to adopt Budget Amendment 5 FY 12: *Authorize Prepayment of Certain Debt and Recognize Receipt of Recreation Funding*; seconded by Commissioner Minor. The motion received a unanimous vote.

OLD BUSINESS

4-Way Quick Stop

No additional activity. Letters sent that an extension was granted to February 28th, 2012.

NEW BUSINESS

City Manager Mercer reported that a tax rebate for taxes possibly charged in error to Richard Clegg is a matter that will need to come under consideration by the board at their January meeting. Mr. Clegg may fall under a voluntary annexation that staff is to research further.

Moved by Commissioner Minor to set a hearing on this issue for the January 9, 2011 Work Session; seconded by Commissioner Stallings. The motion received a unanimous vote.

MAYOR'S REPORT

Mayor Darryl Moss deferred to City Attorney Tom Currin to report that the City completed closing with Fontaine Associates as of Friday, December 9, 2011 and that closing was completed under the amount appropriated by the board.

COMMITTEE REPORTS

Finance, Administration, & Intergovernmental

None

Energy, Environment, & Natural Resource

None

Public Safety

None

Transportation Infrastructure

Commissioner Wilkerson introduced Eddie Mims, President of the Paddington Subdivision Homeowner's Association who reported that lot 74 in Paddington has been offered by resident John Rubello as a new location for the City sign on NC-56E. Proposed payment in exchange for the offer would be City maintenance and mowing of the 100' easement. A survey and research by staff as to cost is needed.

Commissioner Wilkerson requested information on the paving of Ferrell Court in Golden Pond Subdivision. Public Works Director Brian Wilson reported that the sub-base is down and pavement will be milled on Thursday. One of the worst roads in Creedmoor will then be brought up to a very high standard. Golden Pond soils are not suitable for construction so pavement has been ground up and cement added to the soil to reinforce against water. This process is similar to a process used by DOT, Durham, and Raleigh. No French Drain of any kind was found. The line was capped and the pipes origin is still being researched.

Interlocal Agreement for Upper Falls Multi-Jurisdictional Utility Development and Implementation

Commissioner Minor reported a change in the consultant being used for the interlocal agreement. The remainder of the agreement remains the same and adoption of the revised agreement needs to take place.

Motion made by Commissioner Minor to adopt the revised *Interlocal Agreement for Upper Falls Multi-Jurisdictional Utility Development and Implementation*; seconded by Commissioner Wilkerson. The motion received a unanimous vote.

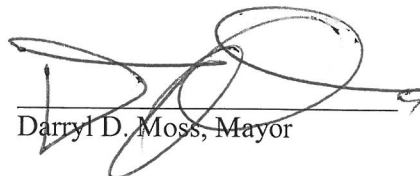
It was noted that the agreement still needs to be adopted by Butner, Stem, and Person County and the Mayor requested that the County Commissioners receive notice of the board's adoption.

Community & Economic Development

None

ADJOURNMENT

There being no further business before the Board, Commissioner Stallings moved to adjourn the meeting at approximately 7:30 p.m.; seconded by Commissioner Piper. The motion received a unanimous vote.



Darryl D. Moss, Mayor

ATTEST:



Robin E. Reif, Deputy City Clerk

