

Minutes of City of Creedmoor BOARD OF COMMISSIONERS Work Session

October 11, 2010 5:30 p.m.

PRESENT

Mayor Darryl D. Moss, Mayor Pro-Tem Jimmy Minor, Commissioner Tim Karan, Commissioner Otha Piper, Jr. and Commissioner John Stallings. Also present were Mr. Tom Mercer, City Manager, Ren Wiles, Finance Officer/City Clerk, Korena Weichel, Deputy City Clerk, and Attorney Tom Currin. Absent was Commissioner Herman Wilkerson.

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

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

CITY MANAGER'S COMMENTS

- Electronic Recycling Program Agreement with Granville County
 - Manager Mercer reported that the County has taken their existing waste disposal program and added an electronic waste component to it. Electronic waste would be anything with a cord (TV, computer, etc.) except white goods. The new program will be modified as needed in the future. He stated that the County plans to utilize the current convenience centers for this purpose by setting up a separate pod at each location. If the Commissioners agree to participate in the program, Manager Mercer will send a letter to the County as notification of the City's participation.
 - Commissioner Stallings moved that the City participate in the *Granville County Electronic Recycling Program*; seconded by Commissioner Piper. The motion received a unanimous vote.
- Granville County Multi-Jurisdictional Hazard Mitigation Plan
 - Manager Mercer explained that the large, six-section plan is to be submitted to the County after reviewing and updating of pertinent City data. It is a multi-year plan that needs to be updated this year. He further explained that it was included as an informational item to make everyone aware of the requirement to update within the next few weeks and that he would be coordinating this update with the applicable committee chairs.
- Hester Road Project
 - Manager Mercer reported that all requested information, including the Operation Maintenance Plan, Certified Operators, and Emergency Management Plan, have been submitted to the County for their state filing requirements. He noted that the status of the project was in the hands of the County as they still need to complete the City's final punch list items. In addition, the City Attorney still needs to draw up an agreement to be signed with the County. Mayor Moss inquired as to whom the City is coordinating with for the punch list. City Inspector Colenda replied that Scott Phillips is handling for the County and Ralph Mobley for Wooten Company. Manager Mercer included that he also sent it to Brian Alligood. Commissioner Minor expressed concern about the high pressure nature of the valves and suggested placing a warning sign on flush valves to turn off the hydrant prior to connection. City Inspector Colenda answered that the City could have something stenciled on both sides after taking ownership.

Mayor Moss asked for general clarification on the new recycling pick-up program. Commissioner Stallings offered clarification that the week of October 18th will begin the new program and every-other-week thereafter.

COMMITTEE REPORTS

1. Finance, Administration, & Intergovernmental Commissioner Karan had no report.

2. Energy, Environment, & Natural Resource

Commissioner Minor inquired about the completion date on Joe Peed Booster Station construction. Manager Mercer stated the end of month was the projected completion date. Commissioner Karan reported on a foul chemical odor coming from Wilton/Mt Energy area to which Commissioner Minor inquired if staff could check the pump station at Mt Energy to see if needs flushed. City Inspector Colenda said he would look into it. Mayor Moss questioned Scottie Wilkins regarding the status of the easement process who then affirmed that, to her knowledge, everything was going well. She stated that the City's attorneys, Currin & Dutra, were actively involved in pursuing the easements.

3. Public Safety

Commissioner Piper asked about noise ordinance enforcement and if any tickets had been written to date. Chief Benware informed the Board that the PD has been actively watching select areas but no vehicle citations have been issued to date. He stressed the difficulty related to citing moving vehicles with loud noise as an officer must be nearby in order to act.

Planning/Zoning Administrator Rick Flowe approached the board and talked about his experience with the Town of Blowing Rock which added signage beneath the City limits sign that reads "Noise Ordinance Strictly Enforced" to notify motorists upon entry into City. Commissioner Stallings expressed concern about too many signs in that location for motorists to read (i.e., the "No Jake Brake" sign). Mayor Moss suggested he discuss with TI Chair Wilkerson the possibility of combining the two notices into one sign.

4. Transportation Infrastructure

Scottie Wilkins informed the Board that Ron Garrett, NC DOT, is still working on the "No Truck" ordinance, providing DOT requested paperwork on the proposed ordinance, and has made request to do additional pavement markings on Fleming Street/US-15 for improved traffic flow.

Mayor Moss said that he would ask TI Chair Commissioner Wilkerson for a briefing on his meeting with DOT regarding US-15.

Commissioner Minor asked about a sink hole opening near Fire Station. City Inspector Colenda noted that he would contact DOT as that area is their jurisdiction.

5. Community & Economic Development

Commissioner Stallings remarked that he had recently viewed a PBS Channel 4 program promoting greenways. Scottie Wilkins said she would contact the channel to inquire if they would be airing it again. Commissioner Stallings also inquired as to the Manager's plans to advertise for bids for the demolition of the old Alamo building the City is preparing to demolish. Manager Mercer indicated that this would be part of the process.

MAYOR'S COMMENTS

Attorney Currin reported that his office is working diligently on easement acquisitions and asked if the Board would be agreeable to having a short executive session on acquisitions to get approval on dollar amounts? He also indicated he is planning to draft the agreement with the County for the Hester Road Project.

Moved by Commissioner Karan to go into closed session (per G.S. 143-318.11) to discuss property acquisition; seconded by Commissioner Stallings. The motion received a unanimous vote.

ADJOURNMENT

Upon returning from closed session, there being no further business before the Board, Commissioner Stallings moved to adjourn the meeting at approximately 6:15 p.m.; seconded by Commissioner Piper. The motion received a unanimous vote.

Darryl D. Moss, Mayor

ATTEST:

Korena L. Weichel, Deputy City Clerk