

MINUTES OF CITY OF CREEDMOOR BOARD OF COMMISSIONERS MEETING FEBRUARY 5, 2019 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 Korena Weichel and Attorney T.C. Morphis Jr.

ABSENT

None.

CALL TO ORDER

Mayor Bobby Wheeler called the meeting to order at 6:00 p.m. and Commissioner Mims offered the invocation. Commissioner Wilkerson led the Pledge of Allegiance.

ROLL CALL

Roll call by the city manager determined a quorum was present.

APPROVAL OF AGENDA

Commissioner Wilkerson moved to approve the agenda; seconded by Commissioner Nowell. The motion received a 5-0 vote. Commissioner Mims moved to amend the agenda, adding a closed session pursuant to NCGS 143.318.11(1)(6) Personnel; seconded by Commissioner Nowell. The motion received a 5-0 vote.

CONSENT AGENDA

Approve January 7, 2019, minutes and January 15, 2019, special meeting minutes.

Moved by Commissioner Wilkerson to approve the consent agenda; seconded by Commissioner Wilkins. The motion received a 5-0 vote.

PUBLIC COMMENT

Thomas C. Jackson, 302A Park Avenue, Creedmoor

Mr. Jackson spoke in support of withdrawing the city's membership in the Tar Pamlico Basin Association.

Ed Mims, 2204 Regent Court, Creedmoor

Mr. Mims spoke regarding the Tar Pamlico Basin Association membership, SGWASA issues, and board transparency.

Ed Gleason, 1973 Bowles Avenue, Creedmoor

Mr. Gleason spoke regarding SGWASA issues.

Amor Agdeppa, 815 N. Main Street, Creedmoor

Mr. Agdeppa offered congratulations to the new city manager, inquired about Jerry's Pizza, and spoke about noise issues at the Holly Creek Apartments construction site.

REQUEST TO ADDRESS THE BOARD - DARRYL MOSS

Mr. Moss spoke about water quality issues and asked the board to continue to press SGWASA to provide quality drinking water. He also voiced his opposition to withdrawing from the TPBA.

CREEDMOOR COMMUNITY CENTER TIMELINE

Upon request from Commissioner Wilkins, City Manager Korena Weichel provided an update on the construction timeline for the community center. The pre-bid meeting was held January 29, at which 41 (20 contractors) were in attendance. If a successful bid-opening takes place February 21, the board may consider selecting a qualified bidder at the February 23 workshop. It will take 30 days to contract once a bidder is selected, then approximately 30-60 days to groundbreaking. The project has a 365-day timeline, with a penalty of \$500 per day liquidated damages if not completed on time.

FY19 BUDGET AMENDMENT 4

FY 19 Budget Amendment 4 adjusts the city manager department for the former city manager's severance payment. The inspections department has also been amended to remove salaries for the eliminated building inspector position and provides additional funding for contract services due to vacancies in the community development office.

Additionally, the crime prevention budget in the police department is amended to include the current year's donations to the Shop-with-a-Cop program. These funds will be rolled into the FY20 budget for future years.

Commissioner Wilkins moved to approve FY19 Budget Amendment 4; seconded by Mayor Pro Tem Anderson. The motion received a 5-0 vote.

TAR PAMLICO BASIN ASSOCIATION MEMBERSHIP

Following a brief explanation, Mayor Pro Tem Anderson moved to withdraw the City of Creedmoor's membership from the Tar Pamlico Basin Association pending formal approval of the withdrawal without penalty by the TPBA Board; seconded by Commissioner Wilkins. The motion received a 5-0 vote.

CITY MANAGER'S REPORT

Ms. Weichel reported that the board will consider Cross City Trail and Community Center bid results at the annual workshop, distributed copies of the FY20 budget calendar, and introduced new public works director Steve Edwards.

COMMISSIONER REPORTS

Mayor Pro Tem Anderson inquired about the construction noise on North Main Street.

Commissioner Mims noted her attendance at several events and participation at the SGWASA manager assessment, and read a letter written to Congressman Butterfield requesting a commitment to rebuilding of infrastructure.

Commissioner Nowell reported her participation at the SGWASA manager assessment and attendance at several meetings.

Commissioner Wilkins reported his attendance at the MLK breakfast and announced distribution of food through the ACIM organization.

Commissioner Wilkerson stated he was told there is another pipe under I-85 and he is looking for it. He also asked the city manager to look into the noise ordinance relating to vehicles.

MAYOR'S REPORT

Mayor Wheeler spoke of his attendance at the Granville Chamber banquet, the Mayors Association meeting and reminded all of Coffee with a Cop the next day.

CLOSED SESSION

Moved by Commissioner Wilkins to enter closed session pursuant to NCGS 143-318.11(a)(6) Personnel; seconded by Commissioner Nowell. The motion received a 5-0 vote.

ADJOURN

Upon return from closed session, there being no further business to come before the board, a motion to adjourn was made by Commissioner Wilkerson and seconded by Mayor Pro Tem Anderson. The motion received a 5-0 vote.

Robert V. Wheeler, Mayor

ATTEST:

Kathleen J. McCorkle, City Clerk