

**TOWN OF ELIZABETHTOWN**  
**Regular Scheduled Meeting**  
**May 3, 2010**

The Elizabethtown Town Council met for their regular scheduled meeting on Monday, May 3, 2010 at 7:00 p.m. in the Council Chamber of the Elizabethtown Municipal Building. Those in attendance were Mayor Sylvia Campbell, Mayor Pro Tem Rufus Lloyd, Council Members, Dicky Glenn, Ricky Leinwand, Charles DeVane, Herman Lewis, Russell Priest and Town Attorney Goldston Womble. Department Heads present included Public Services Director Pat DeVane, Police Chief Bobby Kinlaw, Finance Director Jan Lennon, Fire Chief Byron Graham and Human Resources Director Jennifer Dowless and Town Manager Eddie Madden.

Mayor Campbell called the meeting to order and asked Mayor Pro Tem Rufus Lloyd to give the invocation.

Mayor Campbell presented the May 3, 2010 agenda and supplemental for approval. A motion was made by Mayor Pro Tem Rufus Lloyd and, seconded by Council Member Herman Lewis, to approve the agenda and supplemental as presented (Unanimous).

**Item #1: Approval of Previous Minutes**

Mayor Campbell presented to Council, the minutes of April 5, 2010, Work Session, April 5, 2010 Regular Session, April 26, 2010 Special Called Meeting, April 26, 2010 Closed Session. A motion was made by Council Member Dicky Glenn, and seconded by Council Member Herman Lewis, to approve the minutes as presented (Unanimous).

**Item #2: Presentation**

Mayor Campbell recognized the East Bladen Lady Eagles' Basketball Team with a framed Resolution of Recognition in which the Lady Eagles won the Eastern Regional Championship and then earned a trip to the State Championship for the second straight year. Mayor Campbell recognized Coach Patty Evers and the Principal of East Bladen, Mr. Jeremy Batchelor. Council Members congratulated the team for a job well done. A motion was made by Council Member Dicky Glenn and seconded by Council Member Ricky Leinwand to approve the Resolution as presented (Unanimous).

**Item #3: Public Hearing: Zoning Map Amendment requested by Mr. Thomas Gooden to rezone approximately 0.44 acres located in the 600 Block of S. Poplar Street from Medium Density Residential (R-12) and Central Commercial (C-2) to Office Institutional (O-I), Case #RZ1201097205**

Mayor Campbell opened the public hearing and recognized Planning Technician Robert Lewis to present the zoning map amendment request. Mr. Lewis stated that this request was presented in the April Planning Board meeting and tabled until further information was gathered. This request was presented again in the May Planning Board meeting at which time it was unanimously

approved by the Board and forwarded to Town Council for their consideration. Mr. Gooden is requesting the rezoning of approximately 0.44 acres of land situated at the 600 Block of S. Poplar Street from R-12 and C-2 to O-I. According to G.S. 160A-384, the owners of the property and the owners of the parcels of land abutting the property involved in the zoning map amendment have been sent notification of this evening's public hearing. Additionally this request was dully advertised in the local newspaper. Mayor Campbell stated that Mr. Thomas Gooden has signed in to speak. He was recognized to address the board.

Mr. Gooden stated that this property is located on S. Poplar Street across from the Bladen County Hospital and he stressed the intent of rezoning the property; to build a medical facility. Mr. Gooden stated that currently the property is zoned Residential and Commercial but the configuration of the zoning restricts the capability of putting a nice complex there. His proposed project would have access to McKay Street and then enter onto S. Poplar Street. Mr. Gooden asked if there were any questions that he would be glad to answer. Mr. Gooden stated that in the Planning Board meeting his request was originally submitted as a Commercial re-zoning. There were concerns by the Planning Board about the permitted uses; therefore, a recommendation was made to go to O-I district.

Council Member Russell Priest asked Mr. Gooden if he owned the property that is being requested for rezoning. Mr. Gooden stated that he did own the property, it actually consist of five (5) lots.

Council Member Charles DeVane asked Mr. Gooden if he had immediate plans to begin his project. Mr. Gooden stated that once the zoning issue is resolved, he hopes to move forward in building. Mr. DeVane thanked Mr. Gooden for being so accommodating during the decision making of this rezoning; however, Mr. DeVane conveyed to Mr. Gooden that the Town is trying to put together a committee to make decisions on landscaping and design matters for new commercial construction. Council Member DeVane requested that Council table this agenda item, if it does not hinder Mr. Gooden from being on a schedule. Mr. Gooden was very cooperative and agreed this would be a good recommendation. Mayor Campbell stated that Council would be very quick in making a decision so that it would allow Mr. Gooden to move forward on this project. Mayor Campbell asked for additional questions, but none were noted. The public hearing was closed.

**Item #4: Public Hearing: Quasi-Judicial Procedure- Special Use Permit Request by Mr. Michael Jones to construct an 1152 sq. ft. accessory building at 205 Jessup Avenue, Case # SU0329107799**

Mayor Campbell opened the public hearing in which Mr. Michael Jones submitted an application to construct an 1152 sq. ft. accessory building. Mayor Campbell stated that anyone wishing to speak on behalf of this request will be sworn in by Deputy Town Clerk Sarah Baysden. Mr. Jones had signed up to speak to Council; therefore, Mr. Jones and Planning Technician Robert Lewis were sworn in by Deputy Town Clerk Baysden.

**Deputy Town Clerk:** Do you solemnly swear that the testimony that you are about to give, is the truth, the whole truth and nothing but the truth so help you God.

**Mr. Michael Jones:** Yes

**Mr. Robert Lewis:** Yes.....Enclosed is an application Mr. Michael Jones has submitted requesting a special use permit to allow the construction of a 1152 sq. ft. accessory building. The property is owned by Mr. Michael Jones. A map of the property and surrounding areas was provided. The current zoning of the property is low density residential. This matter was advertised in the "Bladen Journal" on April 27th, all property owners were notified.

**Mayor:** This evening Mr. Michael Jones is with us...if you will come and address the board.

**Mr. Jones:** Mr. Jones stated that he wanted to build a storage building on the lot, the Planning Board had a question about the building being on a separate lot, if I combine the lots I might could.....

**Mayor:** What he is referring to is our Planning Board met before our meeting tonight and discussed this and I think because he was using a separate lot, there was a problem with that. Eddie would you like to comment on the use?

**Town Manager Eddie Madden:** The attorney was involved with both Planning Board meetings and ..

**Mayor:** Goldston do we need to be sworn in as far as ... is Eddie okay.

**Town Attorney Goldston Womble:** He's okay, he is not actually giving a testimony. You may want to close out the public hearing....

**Mayor:** And go ahead and discuss this? Let's handle it that way. That's a good idea. Mike if you have anything else you would like to say, you will have a chance when we vote on this, if you want to.

**Mr. Jones:** Alright.

**Mayor:** Thank you sir. Is there anyone else that would like to make a comment right now?

**Council Member Russell Priest:** Mayor, Mr. Jones stays in my neighborhood, he bought the property that has not been used in 20 some years. He did a lot of renovations on the home and the land surrounding it, cut some tree's and cleared them out, took the tops out and cut it up. He has got it looking good but I want to make sure that he knows our ordinance about separate lots..I'm sure Robert has explained it to him but I would like to see him get the option, he is in the business of mowing yards and all and he probably needs it. He moved to Elizabethtown and I would like to see the board help him all that we could but explain...let him know that there is so much that the ordinance will allow on the land. I want Robert to make sure that he explains what he can do (options).

**Mayor:** Any other discussion, if not, I'm going to close this public hearing and we will be voting on that in just a few minutes.

**Item #5: Public Hearing: - Zoning Text Amendment - Case #TA-0310108780**

Mayor Campbell opened the public hearing and recognized Planning Technician Robert Lewis to present this agenda item. Mr. Lewis stated that the town requested a change to the text amendment in the Zoning Ordinance, Article 6, Section 6.2.14. This change in the Zoning Ordinance would place further regulations on temporary political signs and to create language for banner signs. Planning Technician Lewis stated that the new language would amend the length of time political signs can be displayed from ninety (90) days to sixty (60) days. The proposed amendment will establish time and size limitations for banner signs.

Mr. Lewis stated the public hearing was advertised in the Bladen Journal on April 20th and 27th. The Planning Board forwarded a 6-2 recommendation to approve said text amendment.

Mayor Campbell stated that the sign-in sheet was not signed by anyone; therefore, the public hearing was closed.

**Item #6: Zoning Map Amendment requested by Mr. Thomas Gooden to rezone approximately 0.44 acres located in the 600 Block of S. Poplar Street from medium Density Residential (R-12) and Central Commercial (C-2) to Office Institutional (O-I), Case #RZ-1201097205**

Mayor Campbell stated that a public hearing was previously held in which petitioner Thomas Gooden spoke on behalf of the Zoning Map Amendment. As a note, the Planning Board forwarded a favorable recommendation. A motion was made by Council Member Charles DeVane, and seconded by Mayor Pro Tem Rufus Lloyd to table this agenda. Mr. DeVane stated that by tabling this zoning map amendment 30 to 60 days, it would allow the Council Members to gather pertinent information regarding this request (Unanimous).

**Item #7: Special Use Permit Request by Mr. Michael Jones, Case #SU-0329107799**

Mayor Campbell stated this special use request was presented in the Planning Board evening meeting; therefore, it was forwarded to Town Council for consideration. Mayor Campbell recognized Town Manager Eddie Madden to report further on this request. Mr. Madden stated that Mr. Jones submitted his request and site plan in which he is requesting a special use permit. It is understood that the proposed structure will be on a separate piece of property from the actual dwelling. Mr. Madden reminded Council that according to the Zoning Ordinance this is not permitted. With this building being on a separate lot, it is not considered an accessory building. In addition to the proposed structure being situated on a separate lot, the zoning of the property is residential and a freestanding building would not be allowed. A recommendation was made in which Mr. Jones could submit a revised subdivision plat for the lot and combine those parcels and then make his request again from Council. However, in the future should Mr. Jones decide to sell the lot in question, he would not be able to do so since it would create a non-conforming situation. Town Attorney Womble concurred with Mr. Madden and a definition of accessory buildings was read from the Elizabethtown Zoning Ordinance and it indicated that the building should be on the same lot as the main dwelling.

Mayor Campbell requested that Mr. Jones work with the Planning Department to see what is allowed and what will work in establishing an accessory building.

Council Member Dicky Glenn reviewed pictures of the proposed structure and stated that it looked like a facility that would be used for commercial use.

Council Member Charles DeVane stated that this property is zoned residential and the property owner would not be able to operate a commercial business from his residence.

A motion was made by Council Member Dicky Glenn, and seconded by Council Member Herman Lewis to disapprove the special use request due to the

fact it does not meet all required conditions and specifications (Unanimous).

**Item #8: Special Use Request by Mr. Artie Odom, Jr. to allow construction of a 1,280 sq. ft. accessory building at 570 Singletary Avenue, Case #SU0210107084**

Mayor Campbell recognized Town Manager Eddie Madden to report on the request by Mr. Artie Odom to construct a 1,280 sq. ft. accessory building. Mr. Madden stated that the Planning Board heard this request a few months ago; however, when it was forwarded to Council for their consideration, there were concerns by Council, that not enough information was given. Planning Technician Robert Lewis contacted Mr. Odom and requested that he be available at the May evening meeting to answer any questions that Council had. Mr. Odom appeared before Town Council in their May meeting and answered all questions that pertained to the construction of the accessory building. He stated that the building would not be used for commercial purposes and that the architecture would be the same as the primary dwelling. A motion was made by Council Member Ricky Leinwand, and seconded by Council Member Herman Lewis to approve Special Use Request as presented (Unanimous).

**Item #9: Zoning Text Amendment - Banner Signs and Political Signs, Case #TA-0310108780**

Mayor Campbell stated that a public hearing was previously held on this agenda item regarding a zoning text amendment on banner signs and political signs. It is requested that signs be limited to 45 days prior to an election and limiting the size to 2' x 2'. Mr. Madden reminded Council that the Planning Board recommended 60 days for the political signs instead of 45; therefore, Council is requested to specify in the motion. Council Member Dicky Glenn requested that 60 days remain, this will include the general election. A motion was made by Council Member Ricky Leinwand, and seconded by Council Member Herman Lewis to approve the zoning text amendment for political signs to be placed 60 days prior to any election and remove seven (7) days after the election (Unanimous). Town Council has reviewed these documents and found that the following zoning text amendment is inconsistent with the objectives and policies in the adopted Land Use and Strategic Plans; however, the zoning text amendment is reasonable and in the public interest at this time.

**Item #10: Resolution (#R-10-003) for Recognition of East Bladen Lady Eagles' Basketball Team**

Mayor Campbell stated that the Lady Eagles' Basketball Team was recognized at the beginning of the Town Council meeting in which they were presented a Resolution of Recognition.

**Item #11: Resolution (#R-10-004) for Surplus Property Disposal and Use of Gov.Deals.com**

Mayor Campbell recognized Town Manager Eddie Madden to report on this agenda item regarding the disposal of surplus property. Mr. Madden stated that in order for the Town to sell items that are no longer needed, it is necessary for Council to declare as surplus and authorize the Town Manager to sell. Mr.

Madden stated that four (4) items are ready to be placed on govdeals upon Council's approval. A motion was made by Council Member Dicky Glenn, and seconded by Council Member Herman Lewis to approve the resolution authorizing the sell of surplus through govdeals.com (Unanimous).

**Item #12: Proclamation-Police Week Observance**

Mayor Campbell advised that Council is requested to approve a Proclamation declaring May 9th - 16th as National Police Week. Mayor Campbell thanked Police Chief Bobby Kinlaw and his Officers for a job well done in sponsoring their annual "Kid's Appreciation Day" at the Elizabethtown Municipal Building on May 1st. A motion was made by Council Member Dicky Glenn, and seconded by Council Member Herman Lewis to approve May 9th - 16th as National Police Week (Unanimous).

**Item #13: Tax Releases**

Mayor Campbell stated that Tax Collector Beverly Robinson has submitted the following tax releases for Council's consideration:

2009 Osborne, Leon & Howard Montagu  
5014165

REASON: Outside City Limits  
Value: \$11,100  
Real Property  
Tax Released           \$68.27

2008 Moores Restoration Ministries  
5013944

REASON: Exempt Church  
Value: \$38,000  
Real Property  
Tax Released           \$23.37

2009 True Way Holiness Church  
5014091

REASON: Exempt Church  
Value: 3,800  
Real Property  
Tax Released           \$23.37

2009 Marie Hocutt Lewis ETVIRE James J  
5014199

REASON: Only 2.5 Acres in City Limits  
Value: 11,000  
Real Property  
Tax Released:           \$67.65

2009 Smart Kidz  
2000239

REASON: Billed In Error-Didn't Own Property  
Value: 11,371  
Personal Property  
Tax Released: 69.93

2009 Smart Kids  
2000239

REASON: Billed In Error-Didn't Own Property  
Value: 3735  
Personal Property  
Tax Released: 22.97

2009 Smart Kids  
2000239

REASON: Billed In Error-Didn't Own Property  
Value: 550  
Personal Property  
Tax Released: 3.38

2009 Smart Kids  
2000239

REASON: Billed In Error-Didn't Own Property  
Value: 8100  
Personal Property  
Tax Released: 49.82

2009 Smart Kids  
2000239

REASON: Billed In Error-Didn't Own Property  
Value: 720  
Personal Property  
Tax Released: 4.43

2009 Smart Kids  
2000239

REASON: Billed In Error-Didn't Own Property  
Value: 16,000  
Personal Property  
Tax Released: 98.40

Grand Total Tax Releases \$431.59

A motion was made by Council Member Dicky Glenn, and seconded by Mayor Pro Tem Rufus Lloyd to approve the tax releases as presented (Unanimous).

**Item #14: FY 2009-10 Budget Amendment #2010-07**

Mayor Campbell recognized Town Manager Eddie Madden to present this agenda item concerning a budget amendment. Mr. Madden reported that three (3) matters are presented for approval, they are as submitted:

-LGC Application Fee	\$500.00
-Demolition-Newkirk	\$4,000
-Attorney Fees-Inman	\$893.00

Mr. Madden stated that in the Ad Valorem Tax there is an increase in the projected close out of the year by \$140,000; however, Local Option Sales Tax decreases by the same amount (\$140,000). Therefore, it is recommended that Council considering approving the budget amendment to increase the Ad Valorem Tax by \$140,000 and decrease of Local Option Sales Tax in the same amount. A motion was made by Council Member Dicky Glenn, and seconded by Mayor Pro Tem Rufus Lloyd to approve the budget amendment (Unanimous).

**Item #15: Proposals from Benchmark and Wooten - NC 87 Corridor Study and Ordinance Updates**

Mayor Campbell stated that two proposals were submitted from Benchmark and The Wooten Company for the preparation of the NC 87 Corridor Study and update the Zoning Ordinance. Benchmark submitted a cost of \$7,500 and The Wooten Company submitted a cost of \$16,000 to \$18,000. A motion was made by Council Member Ricky Leinwand, seconded by Council Member Herman Lewis to approve the proposal submitted by Benchmark (Unanimous).

**Item #16: Establishment of Appearance Committee and Guideline**

Mayor Campbell stated that with the renovations taking place downtown that new businesses and existing businesses will come into compliance with specifications that will improve the aesthetics of the downtown area. Mr. Madden briefly discussed guidelines to establish an Appearance Committee which will consist of 7 members appointed by Town Council. Mr. Madden advised that the committee would review items such as landscape, materials, signage, lighting, building design, etc. and forward to the Planning Board for a recommendation. Mr. Madden stated that the committee will examine new commercial structures which should be allowed by Special Use Permit. The matter was referred to the Planning Board for a recommendation.

**Item #17: Contractor Bids for Demolition of Structures at 613-615 & 701-703 Newkirk Street**

Mayor Campbell recognized Town Manager Eddie Madden to present this agenda item concerning the demolition requested for Newkirk Street. Mr. Madden stated that the dilapidated structures located on Newkirk Street were determined to endanger the public health safety and welfare. Council authorized staff to solicit bids for the clean up of these two (2) sites. Mr. Madden reported that two bids were received, they are as follows:

-Register's Land Development	\$5,500
-Mason King Enterprises, LTD	\$4,000

Mr. Madden stated that the contractor was requested to include in their estimate the cost of demolition, removal and clean-up. The low bid was in the amount of \$4,000 by Mason King Enterprises.

Council Member Charles DeVane asked how the Town would recoup the cost of \$4,000 when staff was unable to contact the owners through letters or telephone calls. It was also asked the value of the property after clean-up.

Mayor Campbell reminded Council Members that in previous years the Town would demolish abandoned structures and compensation was never received.

Mr. Madden stated that in the past, the Town placed money in the budget to clean up problem areas and then liens were placed on the properties. According to Attorney Womble, the Town can foreclose on any property that the Town has filed liens on and that it is not necessary for the Town to wait to recoup its money when or if the property sells.

Mayor Pro Tem Rufus Lloyd asked how many structures required clean up on the Newkirk properties. Planning Technician Robert Lewis stated there were four (4) properties.

Mr. Madden brought to Council's attention, that staff continues to make sure that liens are placed appropriately on past demolitions.

A motion was made by Council Member Charles DeVane, and seconded by Council Member Ricky Leinwand, to accept bid from Mason King Enterprises in the amount of 4,000 (Unanimous).

**Item #18: Agreement for Farmer's Market Project: Architectural Services and Engineering Services**

Mayor Campbell recognized Town Manager Eddie Madden to present this agenda item concerning the agreement for the Cape Fear Farmer's Market. Mr. Madden stated that the agreement for the Farmer's Market project is to include architectural services of Mr. Terry Cox and the engineering services of W.K. Dickson. Mr. Madden stated that the total cost for engineering and architectural design and construction budget is \$153,350. Mr. Madden gave a break-down of these cost, they are as follows:

-Preliminary Planning	\$20,560
-Architectural Design & Const. Serv.	\$56,500
-Site Civil, Preliminary Planning and Schematic	\$12,640
-Civil Engineering Design and Const. Services	\$55,650
-Line Item Budget and Detailing Cost Estimating and Planning of Tenant Spaces	<u>\$8,000</u>
Total	\$153,350

A motion was made by Council Member Dicky Glenn, and seconded by Mayor Pro Tem Rufus Lloyd to approve the agreement for the Farmer's Market project (Unanimous).

**Item #19: Grant Agreement with the NC Tobacco Trust Fund**

Mayor Campbell reported that the Town was awarded \$350,000 in grant funds from the NC Tobacco Trust Fund for the Farmer's Market project. Mr.

Madden stated that the NC Tobacco Trust Fund grant is in addition to the USDA Community Facility Grant which was \$200,000 and the RBEG Grant of \$50,000, RAFI Grant of \$35,000 and Rural Center Grant for \$25,000. Mr. Madden reported that grant funds totalling \$655,000 has been received, outstanding \$168,000 from the NC Rural Center and \$250,000 is being requested from the local Golden Leaf Community Forum that is underway. The Town has applied for a grant through RC & D of Wilmington, NC for an additional \$55,000; therefore, the Town will have to utilize loan funds through USDA in the amount of \$150,000.

A motion was made by Council Member Ricky Leinwand, and seconded by Council Member Herman Lewis to approve the agreement with the NC Tobacco Trust Fund (Unanimous).

**Item #20: Landscape Agreement-Plantings along US 701 in Elizabethtown**

Mayor Campbell reported that as a part of the downtown revitalization project, landscaping work will begin soon in the downtown area of Elizabethtown. The NC Department of Transportation (NC DOT) has agreed to make landscape improvements to Highway 701 North that extends from the municipal limits to the intersection of Highway 701 North and Highway 53.

A motion was made by Mayor Pro Tem Rufus Lloyd and seconded by Council Member Dicky Glenn to approve the landscape agreement as presented (Unanimous).

**Item #21: Bid Award: Swanzy Ridge Sewer Improvements**

Mayor Campbell recognized Town Manager Eddie Madden and Mr. Floyd Adams of The Adam Company. Mr. Adams stated that he had no comments; however, he would answer any questions that Council may have. Mr. Madden reported that the low bidder was Columbus Utility of Fair Bluff, NC (Mr. Tony Strickland) in the amount of \$158,658.50. This cost will come from a \$240,000 CDBG grant that was received from the Dept. of Commerce.

A motion was made by Mayor Pro Tem Rufus Lloyd, and seconded by Council Member Dicky Glenn to accept the low bidder for the Swanzy Ridge Sewer Improvements (Unanimous).

**Item #22: Bid Award: Downtown Revitalization Project**

A letter of recommendation was received from Hobbs, Upchurch project engineer notifying the Town that the DOT has approved the second low bidder, ECON International of Charlotte, NC. Since the first low bidder was disqualified by the DOT, the Town is requested to approve ECON International. A motion was made by Council Member Ricky Leinwand, and seconded by Council Member Dicky Glenn to accept ECON International's bid for the downtown revitalization project subject to final approval from USDA and NC DOT (Unanimous).

**Item #23: "Briefly"**

Mayor Campbell recognized Town Manager Eddie Madden to give a brief update on upcoming events.

- Mr. Madden introduced Ms. Jennifer Dowless as the new Human Resources Director for the Town of Elizabethtown.
- Kids Appreciation Day was a huge success and many thanks were given to Police Chief Bobby Kinlaw and his Officers.
- Mr. Madden reminded Town Council that the Golden Leaf Community Forum Meeting is scheduled for Tuesday, May 25th at Bladen Community College. It is anticipated that the committee will be selecting 12 members of the panel that were selected for these projects. The Town will be submitting an application for a chance to receive grant funds.
- The Town did receive \$25,000 in grant funds from the NC Rural Center and \$50,000 from RBEG for the Farmer's Market project. A \$500,000 grant was received for the purpose of a meter replacement project (FLEXNET) which is a wireless system that will bring efficiency and provide early leak detection in an effort to help customers with costly water bills.
- As a reminder, Town Hall will be closed on Monday, May 31st for Memorial Day.
- The Farmer's Market kick-off will be Saturday, May 15th.
- Enclosed in each Council Members packet is a draft of the new fiscal year budget. Mr. Madden recommended Council set a meeting date in an effort to discuss the new fiscal year budget in detail. Council agreed that Monday, May 17th at 7pm to review and discuss FY Budget 2010-2011.

**Item #24: Open Forum**

Mayor Campbell asked for an open forum, anyone wishing to speak should take the opportunity for any concerns or comments they may have. No comments were made.

**Item #25: Closed Session**

Mayor Campbell asked that a motion be made to enter into closed session to discuss real estate, personnel matters and two vacancies with the Housing Authority. A motion was made by Council Member Dicky Glenn, and seconded Council Member Herman Lewis to enter into closed session in according to NCGS 143-318.11 (a)(5) Real Estate and NCGS 143-318.11(a)(6)-Personnel and Appointment of Public Officer (two Housing Authority vacancies) (Unanimous).

A motion was made by Council Member Russell Priest, and seconded by Council Member Herman Lewis to go out of closed session.

A motion was made by Council Member Charles Devane, and seconded by Council Member Russell Priest approve the contract extension with Town Manager Eddie Madden through June 30, 2011. A motion was made by Council Member Ricky Leinwand, and seconded by Council Member Russell Priest to adjourn.

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Sylvia Campbell, Mayor

ATTEST:

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Sarah L. Baysden, Deputy Town Clerk