TOWN OF ELIZABETHTOWN
Special Called Meeting
June 9, 2011

The Elizabethtown Town Council met for a Special Called Meeting on Thursday, June 9, 2011 at 7pm 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, Ray Allen and Town Attorney Goldston Womble.

The purpose of the Special Called meeting; consideration of Area N for proposed annexation, Polling Locations for Municipal Election, Change Order No. 6-Downtown Project, and placement of Historical Marker for Battle of Elizabethtown.

The Special Called Meeting was called to order by Mayor Sylvia Campbell and the invocation was given by Mayor Pro Tem Rufus Lloyd.

Item #1: Proposed Annexation of Area N Mayor Campbell recognized Town Manager Eddie Madden to present this agenda item for Area N proposed annexation. Mr. Madden reminded Council that Area N was previously discussed and voted on in Town Council's Regular Meeting on June 6, 2011. A 2/3 majority vote was required to approve the annexation ordinance but was not attained on the first reading. This evening's vote is considered a second reading and only a simple majority vote is required.

Council Member Charles DeVane requested that he be recused from this agenda item concerning the annexation. A motion was made by Council Member Ricky Leinwand, seconded by Council Member Herman Lewis to recuse Council Member DeVane (Unanimous).

Mayor Campbell called for a motion concerning the annexation of Area N . A motion was made by Council Member Dicky Glenn, and seconded by Council Member Herman Lewis to approve annexing the Hayfield Subdivision. A vote was taken by a show of hands, those in favor of the annexation were Council Members Dicky Glenn, Herman Lewis and Mayor Pro Tem Rufus Lloyd; those against the annexation were Council Members Ray Allen and Ricky Leinwand; realizing a 3 to 2 vote, majority ruled in favor of the annexation.

Item #2: Polling Locations for Municipal Election

Mayor Campbell recognized Town Manager Eddie Madden to present a resolution regarding polling locations for municipal elections. Mr. Madden brought to Council for discussion, the matter of providing only one polling location for municipal elections rather than two polling areas. Mr. Madden stated that in providing one polling location, it would prove to be cost effective for the Town. Ms. Cynthia Shaw with the Bladen County Board of Elections had contacted the Town to find out if the Town wished to have one polling location or two for the upcoming municipal election. A motion was made by Council Member Dicky Glenn, seconded by Mayor Pro Tem Rufus Lloyd to keep two polling locations (Unanimous).

Item #3: Change Order No. 6 for Downtown

Mayor Campbell recognized Town Manager Eddie Madden to present this agenda item concerning Change Order No. 6 in the amount of $84,467.50. This change order increases the contract amount to $976,378.38. Mr. Madden advised that the change order includes cost of additional undercuts and increased stone, over and above original commitment at beginning of the project and is being funded by NCDOT up to an amount of $75,000. The remaining cost consists of sidewalk replacement on the east side of Poplar (Courthouse) and associated brick costs. A motion was made by Mayor Pro Tem Rufus Lloyd, and seconded by Council Member Dicky Glenn to approve Change Order No. 6 as presented (Unanimous).

Item # 4: Placement of Historical Marker for Battle of Elizabethtown

General discussion ensued. The consensus of Town Council was to have the marker returned to its original location.

With no further discussion, a motion was made by Council Member Dicky Glenn, and seconded by Council Member Herman Lewis to declare the meeting adjourned (Unanimous).

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Sylvia Campbell, Mayor

ATTEST:

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Sarah L. Baysden, Deputy Town Clerk