

TOWN OF ELIZABETHTOWN
Regular Meeting
March 2, 2015

The Elizabethtown Town Council met for their regular meeting on Monday, March 2, 2015 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, Dr. Darrell Page, Paula Greene, Ricky Leinwand and Dicky Glenn. Department Heads present included Police Chief Bobby Kinlaw, Director Jay Leatherman, Fire Chief Nick West, Planning Technician Billie Sue Hall, Public Services Director Pat DeVane and Town Manager Eddie Madden. Absent: Herman Lewis.

Item #1: Opening and Call to Order

Mayor Campbell called the meeting to order and recognized the Paul R. Brown Leadership Cadets to present the Pledge of Allegiance. The invocation was given by Mayor Pro Tem Rufus Lloyd. A motion was made by Council Member Dicky Glenn, and seconded by Mayor Pro Tem Rufus Lloyd to approve the agenda and supplemental agenda as presented (Unanimous).

Item #2: Approval of Previous Minutes

Mayor Campbell presented minutes of February 2, 2015 Noon Work Session, February 2, 2015 Regular Meeting, February 2, 2015 Closed Session and February 23, 2015 Called Meeting. A motion was made by Council Member Ricky Leinwand, and seconded by Mayor Pro Tem Rufus Lloyd to approve the minutes as presented (Unanimous).

Item #4: Special Use Permit Order for New Construction of Bladen County Detention Center

Mayor Campbell recognized Town Manager Eddie Madden to present the Special Use Permit Order for new construction of Detention Facility. Mr. Madden stated that in the noon work session it was discussed that additional language was needed in the Special Use Permit Order as it pertains to the new construction of the Detention Center. Mr. Madden stated that Public Services Director Pat DeVane requested that a stipulation be added to the Order that states: The Petitioner is required to submit for Town review and approval, drawings of a solids interceptor prior to the connection to Town's sewer system. This is noted as #5 in the findings of facts.

A motion was made by Council Member Ricky Leinwand, and seconded by Mayor Pro Tem Rufus Lloyd to approve the language as presented in the Special Use Permit Order (Unanimous). Copy of Order attached and incorporated herein by reference.

Item #5: Special Use Permit Order for RV Park at Greene's Pond

Mayor Campbell recognized Town Manager Eddie Madden to present the Special Use Permit Order for RV Park at Greene's Pond. Mr. Madden stated that a correction needed to be made on the Special Use Permit Order reflecting: The Special Use Permit by a vote of 5 to grant the Petitioner's request, 0 to deny the

Petitioner's request. Council Member Paula Greene was recused as there was a conflict of interest.

A motion was made by Mayor Pro Tem Rufus Lloyd, and seconded by Council Member Ricky Leinwand to approve the Special Use Permit Order as presented (Unanimous). Copy of Order attached and incorporated herein by reference.

Item #6: Change Order #4-Automated Meter Replacement Project

Mayor Campbell recognized Public Services Director Pat DeVane to present this agenda item as it pertains to the AMR Project. Mr. DeVane stated that as a part of the close out of the Automated Meter Reading Project, Change Order #4 is presented for Council's approval in order to purchase additional AMR meters. Mr. DeVane stated that this project did come in under budget and the remaining funds are in the grant. Mr. DeVane stated that once the additional meters have been delivered they will be stored for future needs.

A motion was made by Council Member Darrell Page, and seconded by Council Member Paula Greene to approve Change Order #4 as presented (Unanimous). Copy of Order #4 attached and incorporated herein by reference.

Item #7: Tax Releases

Mayor Campbell stated that the following tax releases have been submitted by Tax Clerk Beverly Robinson for Council's consideration.

| | |
|---------------------|--------------------|
| 2014 H & T Trucking | 0537652 |
| Reason | Not in City Limits |
| Released Value | \$500.00 |
| Personal Property | |
| Tax Released | \$3.08 |
| Late List | \$0.31 |

| | |
|----------------------|------------------------|
| 2008 Vincent L. High | 5013120 |
| Reason | Mobile Home Demolished |
| Released Value | \$2,985.00 |
| Personal Property | |
| Tax Released | \$18.36 |

| | |
|-------------------|------------------------|
| 2009 Vincent High | 5013120 |
| Reason | Mobile Home Demolished |
| Released Value | \$1,880.00 |
| Personal Property | |
| Tax Released | \$11.56 |

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|-------------------|------------------------|
| 2010 Vincent High | 5013120 |
| Reason | Mobile Home Demolished |
| Released Value | \$1,770.00 |
| Personal Property | |
| Tax Released | \$10.89 |
| Late List | \$ 1.09 |

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|----------------------|------------------------------|
| 2011 Vincent High | 5013120 |
| Reason | Mobile Home Demolished |
| Released Value | \$1,640.00 |
| Personal Property | |
| Tax Released | \$10.09 |
| Late List | \$ 1.01 |
| 2012 Vincent High | 5013120 |
| Reason | Mobile Home Demolished |
| Released Value | \$1,640.00 |
| Personal Property | |
| Tax Released | \$10.09 |
| Late List | \$ 1.01 |
| 2013 Vincent High | 5013120 |
| Reason | Mobile Home Demolished |
| Released Value | \$1,450.00 |
| Personal Property | |
| Tax Released | \$8.92 |
| Late List | \$.89 |
| 2014 Vincent High | 503120 |
| Reason | Mobile Home Demolished |
| Released Value | \$1,360.00 |
| Personal Property | |
| Tax Released | \$8.36 |
| Late List | \$0.84 |
| 2014 Herbert Ward Jr | 5013714 |
| Reason | Only.38 Acres in City Limits |
| Released Value | \$23,461.00 |
| Real Property | |
| Tax Released | \$144.29 |
| 2012 ETS Payphones | 5011783 |
| Reason | Less Than a \$1.00 |
| Released Value | \$113.00 |
| Personal Property | |
| Tax Released | \$0.69 |
| Late List | 0.07 |
| 2013 ETS Payphones | 5011783 |
| Reason | Less Than a \$1.00 |
| Released Value | \$113.00 |
| Personal Property | |
| Tax Released | \$0.69 |
| Late List | 0.07 |

| | |
|------------------------------|--------------|
| 2014 ETS Payphones | 5011783 |
| Reason Less Than a \$1.00 | |
| Released Value | \$113.00 |
| Personal Property | |
| Tax Released | \$0.69 |
| Late List | 0.07 |
| Grand Total Tax Releases | \$233.07 |

A motion was made by Mayor Pro Tem Rufus Lloyd, and seconded by Council Member Ricky Leinwand to approve the Tax Releases as presented (Unanimous).

Item #8: Monthly Financial Report

Mayor Campbell stated that the monthly financial report for March was presented in the noon work session. Mayor Campbell asked for questions and/or comments, none were noted.

A motion was made by Council Member Dicky Glenn, and seconded by Council Member Darrell Page to approve the monthly financial report (Unanimous).

Item #9: "Briefly"

Mayor Campbell recognized Town Manager Eddie Madden to present upcoming events.

- The Town's Budget Retreat has been rescheduled from March 17th to March 26th from 8am until 3pm at the Vineyard Golf Course Clubhouse, White Lake.
- Mr. Madden stated that he would be attending Town Hall Day on Wednesday, March 18th in Raleigh.
- Mr. Madden stated that the regular scheduled Town Council meeting would fall on Easter Monday, April 6th; therefore, the meeting will be moved to Tuesday, April 7th.
- A bid opening will take place on March 4th for the Downtown Collection Rehabilitation and Replacement project; and two bids were received for the Feb. 18th bid opening.
- On March 26th from 11am until 1pm, public input and outreach for the Bicycle Grant project takes place at the Farmer's Market, following that, a 5:30 pm meeting will take place that includes the Bicycle Steering Committee. This takes place at the Elizabethtown Town Hall.
- The 2015 NC Main Street Conference is scheduled for March 18th-20th in Morganton, NC.

Public Services Director Pat DeVane stated that the Leaf & Leaf site has opened. With all the recent rain, the dump site was temporarily closed.

Mr. Madden stated that grading will soon take place at the new site of Leinwand Park. As an update on roof repairs at the Morehead Street Building, work has been completed and roofers will now move to Tory Hole Park to repair shelter in

picnic area.

Mayor Campbell requested additional comments or updates, but none was noted.

Item #10: Open Forum

Mayor Campbell opened the meeting to anyone wishing to speak during the open forum.

Mayor Campbell recognized Ms. Anne Oglesby of the Bladen County Division of Aging. Ms. Oglesby stated that a workshop would take place at Elizabethtown Methodist Church on March 31st. Ms. Oglesby encouraged Council Members to attend.

Mayor Campbell thanked Ms. Oglesby for her work in Bladen County and for the annual updates.

Item #11: Closed Session

Mayor Campbell requested that Council enter into closed session. A motion was made by Council Member Dicky Glenn, and seconded by Mayor Pro Tem Rufus Lloyd to enter into closed session in accordance to NCGS 143.318.11(a)(3) Attorney-Client Privilege and NCGS 143.318.11(a)(6) Personnel (Unanimous).

Sylvia Campbell, Mayor

ATTEST:

Sarah L. Baysden, Deputy Town Clerk