TOWN OF STANTONSBURG

DATE: December 10, 2018

Mayor William Edmundson called the regular monthly meeting to order at 7:00 pm. The following Council members were present: Jackie Grice and Ken D. Horne. Also present were Town Manager Gary Davis, Town Clerk Tabitha Bailey, Police Chief Orlando Rosario, Sergeant Crystal Jackson and Fire Chief William McMurray. Councilman Donnie Bass arrived at approximately 7:45 pm.

Pledge of Allegiance to the Flag and Prayer:

Fire Chief William McMurray led the Pledge of Allegiance and Councilman Ken D. Horne began the meeting with prayer.

A. Approve Regular meeting minutes for November 13, 2018 (Open and Closed): Councilman Horne made a motion to approve the November 13, 2018 open and closed meeting minutes. Councilwoman Grice seconded the motion. All Council members present voted in favor of the motion.

B. Financial Report:

Receipts \$392,164.86 Disbursements \$276,259.71 Difference \$115,905.15

MMB: Councilman Horne made a motion, with a second by Councilman Bass, to approve the Financial Report. All Council members voted in favor of the motion.

C. Invoices for Payment: Total: \$10,604.10

Councilman Bass made a motion to approve the invoices for payment. With a second by Councilwoman Grice, all Council members present voted favorably.

D. Public Present: Fire Chief William McMurray thanked the Board for the invitation and wonderful meal at the Town of Stantonsburg Christmas party.

Mr. McMurray stated that the Stantonsburg Fire Department had a toy drive at the Dollar General in Stantonsburg on December 8, 2018. With the toys that were collected, they will be able to provide toys for 15 boys and 10 girls.

Fire Chief William McMurray stated that the military vehicle that was given to the Stantonsburg Fire Department has been painted and lettered. Mr. McMurray informed the Council that the Forestry Division and the Department of Defense have been contacted and they hope to get the tags and title to the vehicle soon, now that all requirements have been met to obtain the vehicle.

Mr. McMurray stated that the Stantonsburg Fire Department has acquired another vehicle from the East Nash Fire Department. This vehicle has a newer type pump system and holds 1,000 gallons of water. Fire Chief McMurray informed the Board that the Stantonsburg Fire Department town truck is still in the shop and they are waiting on a part that is being shipped from Canada.

Fire Chief William McMurray also stated that the Stantonsburg Fire Department will be assisting the Stantonsburg Police Department in organizing the Stantonsburg Christmas parade from now on.

E. Police Report: Chief Rosario informed the Board that the Stantonsburg Christmas parade was a great success with one of the largest turnouts.

Chief Rosario stated that the Stantonsburg Police Department was in the process of collecting for Shop with a Cop. The goal was \$1,200 and Chief Rosario informed the Board that the Stantonsburg Police Department has collected approximately \$1,800. Police Chief Rosario also stated that the Stantonsburg Fire Department has collected \$700 worth of toys to distribute to children in the community.

F. Parks & Rec: Mayor Edmundson stated that the Parks and Recreation Committee was still in the process of getting estimates for additional items for the park. Mayor Edmundson informed the Council that they will submit a proposal to the Board for approval once completed.

G. EMS: N/A

H. Appearance Committee: Town Manager Gary Davis spoke for the Appearance Committee on Councilwoman Coley Rhodes' behalf. Mr. Davis stated that the Town sign will be decorated for Christmas at the end of the week. Also, Councilwoman Rhodes has requested that the Town purchase bales of pine straw to be placed out at the triangle.

Town Manager Gary Davis presented (4) utility extension requests. After reviewing each request, Councilwoman Grice made a motion to approve extension request #1. With a second by Councilman Horne, all Council members present voted favorably. Councilman Horne made a motion to approve extension request #2. Councilwoman Grice seconded the motion. All Council members present voted in favor of the motion. Councilman Horne made a motion to approve extension request #3 with the stipulation that it be paid by 12:00 pm on December 21, 2018. With a second by Councilwoman Grice, all Council members present voted favorably. Councilman Bass made a motion to approve extension request #4 with the stipulation that it be paid by 12:00 pm on December 21, 2018. Councilwoman Grice seconded the motion. All Council members present voted in favor of the motion.

I. Town Managers Report: Town Manager Gary Davis presented the overtime report for November 2018. November 2018 overtime was down with $56 \frac{1}{2}$ overtime hrs compared to $71 \frac{3}{4}$ overtime hrs in November 2017.

At this time, Town Manager Gary Davis informed the Council that the Sewer Rehab Project construction has begun. Mr. Davis stated that North Yelverton St. will be the first sewer line to be replaced and construction will continue for the next few months.

Mr. Davis presented the Board with a proposed Council meeting and holiday schedule for 2019. After careful review Councilman Horne made a motion to approve the 2019

Council meeting and holiday schedule for the Town of Stantonsburg. With a second by Councilwoman Grice, all Council members present voted favorably.

J. Councilman Horne: Councilman Horne shared his appreciation for the Town of Stantonsburg Christmas party.

K. Councilman Bass: Councilman Bass asked Town Manager Gary Davis about a hole in the asphalt at 222 and Julian Ave. Mr. Davis informed the Council that it was a state road, but that he would contact the Department of Transportation. Councilman Bass also asked about a hole in the pavement on Saratoga St. Town Manager Gary Davis stated that there was a cave in there and that the Town has called in locates for this hole so that they can dig it up and fix the problem.

L. Councilwoman Rhodes: N/A

M. Councilman Dew: N/A

N. Councilwoman Grice: Councilwoman Grice thanked all those involved in putting together the annual Town of Stantonsburg Christmas party.

O. Mayor: Mayor Edmundson asked Town Manager Gary Davis if the GPS devices for the Stantonsburg Police Department vehicles had been purchased. Mr. Davis stated that the devices have been purchased, delivered and will be installed soon. Town Manager Gary Davis informed the Council that the Town is not charged for the service until the GPS devices are activated.

Mayor Edmundson asked Town Manager Gary Davis who should be called in case of a power outage if unable to contact the Stantonsburg Police Department. Mr. Davis informed Mayor Edmundson to call 911 in that situation.

Councilman Bass made a motion to adjourn. Councilman Horne seconded the motion. All other members voted in favor of the motion. The meeting was adjourned at approximately 8:00 pm.

Respectfully submitted,

Tabitha E. Bailey, Town Clerk/Finance Officer

William H. Edmundson, Mayor