

# TOWN OF WADESBORO TOWN COUNCIL REGULAR MEETING MINUTES

MONDAY November 6, 2017 5:00 P.M.

#### OPENING OF MEETING

Mayor Thacker called the meeting to order and presided at 5:00 PM. Council members present: Mayor Bill Thacker, James David Lee, Fred Davis, Bobby Usrey, John Ballard and Jeremy Burr. Town Attorney Aaron Bates was present. Department Heads present: Town Manager, Alex Sewell, Public Utilities Director Hugh James, Fire Chief Marc Sessions, and Police Chief Thedis Spencer

### INVOCATION

Councilman John Ballard gave the invocation

#### APPROVAL OF AGENDA

Bobby Usrey made a motion and John Ballard seconded to approve the agenda with the following changes. 1. Eliminate item 6 Requests to Speak and add 9. C. Uptown Wadesboro movie night following Christmas tree lighting. The motion was approved with a vote of 5 for and 0 against.

### **CONSENT AGENDA**

Jeremy Burr made a motion and James David Lee seconded to approve the following consent agenda items. The motion was approved with a vote of 5 for and 0 against

- a. APPROVAL OF MINUTES from October 2, 2017 meeting
- b. APPROVE 2018 TOWN COUNCIL MEETING SCHEDULE (Attachment A)
- c. APPROVE ORDINANCE CHANGE FIRE CODE REFERENCE UPDATE (Attachment B)
- d. APPROVE CHAMBER OF COMMERCE CHRISTMAS DAY PARADE CLOSURE & RELATED DOT RESOLUTION (Attachment C )
- e. DOT RESOLUTION VETERAN'S DAY PARADE (Attachment D)
- f. DOT RESOLUTION SUPPORTING SAFETY UPGRADES AT INTERSECTION (Attachment E)
- g. APPROVE PERSONNEL POLICY CHANGE RESOLUTION EXIT INTERVIEWS (Attachment F)
- h. APPROVE WAYFINDING SIGNAGE & AUTHORIZE & DIRECT TOWN MANAGER TO ORDER (Attachment G)
- i. APPROVE USDA LETTER FOR WATER/SEWER GRANTS/LOANS (Attachment H)

## PUBLIC COMMENTS

Scott Collier of SPCC thanked the Council for all the help the Town staff gave Uptown Wadesboro, Inc. with the Uptown Wadesboro Fall Festival.

## PUBLIC HEARING -

ZONING ORDINANCE POTENTIAL CHANGE – FOOD TRUCKS Fred Davis made a motion and Bobby Usrey seconded to go into public hearing to discuss zoning ordinance potential changes for food trucks. Motion was approved with a vote of 5 for and 0 against. Jeff Boothsby spoke in favor of food trucks. John Ballard Made a motion and Jeremy Burr seconded to go out of public hearing. The motion was approved with a vote of 5 for and 0 against.

## **OLD BUSINESS**

None

# **NEW BUSINESS**

John Ballard made a motion and Jeremy Burr seconded to approve the following Food Truck ordinance and Food Truck zoning ordinance changes. The motion was approved with a vote of 5 for and 0 against.

FOOD TRUCK ORDINANCE CHANGES (Attachment I)

### FOOD TRUCK ZONING ORDINANCE CHANGES (Attachment J)

Uptown Director Julian Swittenberg advised of movie night and Christmas tree lighting after Christmas parade.

# TOWN STAFF REPORT

FIRE CHIEF MARC SESSIONS -Advised Council of status of grants applied for by Fire Department.

POLICE CHIEF THEDIS SPENCER - NO REPORT

PUBLIC SERVICES DIRECTOR HUGH JAMES - NO REPORT

TOWN MANAGER ALEX SEWELL

Mr. Sewell updated Council on Town projects and presented financial report. Jeremy Burr made a motion and Fred Davis seconded to approve Budget Ordinance in the amount of \$10,500 for fire station. The motion was approved by a vote of 5 for and 0 against. (Attachment K)

# MAYOR AND COUNCIL COMMENTS

None

### CLOSED SESSION

John Ballard made a motion and James David Lee seconded to go into closed session to discuss the following items. The motion was approved with a vote of 5 for and 0 against

**Attorney-Client Privilege**: N.C. General Statutes 143-318.11(a)(3) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege.

**Economic Development** – N.C. General Statutes 143-319.11(a)(4) to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body.

Bobby Usrey made a motion and Fred Davis seconded to go back into regular session. The motion was approved with a vote of 5 for and 0 against.

### ADJOURNMENT

Bobby Usrey made a motion and Jeremy Burr seconded to adjourn the meeting at 6:10 PM. The motion was approved by a vote of 5 for and 0 against.

Cynthia A. Pope Clerk to the Council Town of Wadesboro