

**TOWN OF WADESBORO
REGULAR TOWN COUNCIL MEETING
APRIL 3, 2017**

Council members present: John Ballard, Fred Davis, Bobby Usrey and James David Lee. Town Attorney, Aaron Bates was present. Mayor Bill Thacker and Councilman Jeremy Burr were absent.

Department Heads Present: Town Manager Alex Sewell, Public Works Director Hugh James, Police Chief Thedis Spencer and Fire Chief Marc Sessions.

Mayor Pro Tem James David Lee called the meeting to order and presided.

Michael McLeod gave the invocation.

Bobby Usrey made a motion and Fred Davis seconded to approve the agenda. Approved by a vote of 4 for and 0 against.

Fred Davis made a motion and John Ballard seconded to approve the following consent agenda items which were approved by a vote of 4 for and 0 against:

- A. Approval of minutes from March 6, 2017; March 9, 2017 and March 22, 2017
- B. Mayor Thacker resolution (Attachment A)
- C. Re-appoint James Dennis for ABC Board
- D. Adopt Financial policies (Attachment B)
- E. Approve SRF loan/grant resolution (Attachment C)
- F. Approve Sewer Grant Resolution (Attachment D)

Citizens Comments: David Harrington of Ingram Street spoke to the Council about Ingram Street.

Officer Billy Jacobs of the Wadesboro Police Department discussed Traffic Safety Awareness events.

Town Manager, Alex Sewell went over the need for a new limb truck with the Council.

Bobby Usrey made a motion and Fred Davis seconded to go into closed session for Economic Development per N.C. General Statutes 143-318.11(a)(4). Approved with a vote of 4 for and 0 against.

John Ballard made a motion and Bobby Usrey seconded to go back into regular session. Approved by a vote of 4 for and 0 against.

Regular session resumed at 5:40 PM. Bobby Usrey made a motion and John Ballard seconded to accept the updated street resurfacing priority list. Approved by a vote of 4 for and 0 against. (Attachment E)

Public Utilities Director Hugh James spoke to the Council about street resurfacing and bid package.

Mr. James also advised that the Street Department has a 0 degree turn mower which needs to be replaced. This equipment can be replaced with Powell Bill money along with money from contingency. The Council gave Mr. Sewell their consent to proceed with the purchase.

John Ballard made a motion and Fred Davis seconded to approve Town Manager Alex Sewell to submit a hazard mitigation grant letter of interest for Ingram Street. Approved with a vote of 4 for and 0 against.

Mr. Sewell made the Council aware of budget workshop topics.

Mr. Sewell also updated Council on Fire Department construction.

Mr. Sewell gave the finance report to the Council. The date of May 31st was also set as the date for Mr. Sewell to present the 2017-2018 Budget to the Council.

Mayor and Council Comments: None

John Ballard made a motion and Bobby Usrey seconded to adjourn the meeting at 6:00 PM. Approved by a vote of 4 for and 0 against.

Cynthia A. Pope
Secretary to the Council
Town of Wadesboro