

Regular Council Meeting
October 10, 2016
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ADOPTION OF MINUTES

Adoption of minutes from the September 12, 2016 Regular Council Meeting was held. A motion was made by Council Member O'Dell with a second by Council Member Taylor to adopt. With no discussion, a vote was taken.

VOTE: 7 Approved 1 Denied - Council Member Cain

Adoption of the minutes from the October 1, 2016 Council Work Session was held. A motion was made by Council Member Spradley with a second by Council Member Simpkins to adopt. With no discussion, a vote was taken.

VOTE: 7 Approved 1 Denied - Council Member Cain

MAYOR'S REPORT

Mayor Crapps stated Council Member Penick is not here tonight, he is working disaster recovery with the Red Cross.

Mayor Crapps reported the next Regular Council Meeting will be November 14, 2016.

CENTRAL MIDLANDS - Council Member O'Dell

Council Member O'Dell stated he had no report this month.

ENVIRONMENTAL PLANNING & ADVISORY COMMITTEE (E. P. A. C.) Council Member Penick

No report.

JOINT MUNICIPAL WATER/SEWER COMMISSION - Council Member Penick

No report.

ECONOMIC DEVELOPMENT - Council Member Simpkins

Council Member Simpkins stated they were unable to have a meeting this month.

PUBLIC COMMENT REGARDING ITEMS ON THE AGENDA - None

UNFINISHED BUSINESS

The second reading on an *Ordinance to Amend Debit/Credit Card Convenience Fees Relating to Utility Payments* was held. A motion was made by Council Member Taylor with a second by Council Member Spradley to approve. With no discussion, a vote was taken.

VOTE: 7 Approved 1 Denied - Council Member Cain

The second reading on an *Ordinance to Amend Title 5 Chapter 2 of the Town's General Code of Ordinances Relating to Building Regulations and Code Enforcement* was held. A motion was made by Council Member Spradley with a second by Council Member Simpkins to approve. With no discussion, a vote was taken.

VOTE: 7 Approved 1 Denied - Council Member Cain

NEW BUSINESS - None

MANAGER'S REPORT - Ted Luckadoo

Manager Luckadoo gave a report on the following:

- Strategic Plan Update
- Construction and Development
- Industrial Park
- Town Trick or Treat/Fall Festival

A more detailed report is attached.

EXECUTIVE SESSION

A motion was made by Council Member Spradley with a second by Council Member Simpkins to go into Executive Session at 7:12 P. M. for discussion concerning the Town Manager's contract. With no discussion, a vote was taken.

VOTE: 7 Approved 1 Denied - Council Member Cai.

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Council Member Cain left the meeting at this point.

EXECUTIVE SESSION CONT'D.

A motion was made by Council Member Spradley with a second by Council Member Taylor to return to the Regular Council Meeting at 7:29 P. M. With no discussion, a vote was taken.

VOTE: 7 Approved 0 Denied

POSSIBLE ACTIONS BY COUNCIL IN FOLLOW-UP TO EXECUTIVE SESSION

A motion was made by Council Member O'Dell with a second by Council Member Spradley that we empower the Mayor to sign the contract that would detail what we discussed at the last Council Meeting which would be a 7% increase for the Manager's pay as well as a 2-year contract extension once that contract is finalized by our Town Attorney. As I said, empower the Mayor to sign that contract. After discussion, a vote was taken.

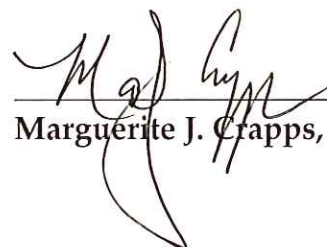
VOTE: 7 Approved 0 Denied

POTENTIAL AGENDA ITEMS FOR NOVEMBER 14, 2016 MEETING

ADJOURNMENT

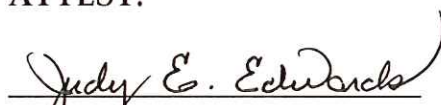
A motion was made by Council Member Wiszowaty with a second by Council Member Ricard to adjourn at 7:31 P. M. All members were in favor.

Approved this 14th day of November 2016.



Marguerite J. Crapps, Mayor

ATTEST:



Judy E. Edwards, Town Clerk