

Work Session Meeting of the Town Board of the Town of Lillington, Monday, February 8, 2021 at 8:30 a.m. at the Lillington Town Hall (102 E. Front Street), Lillington, North Carolina.

Board Members Present: Mayor Glenn McFadden
Mayor Pro Tempore Marshall Page
Commissioner Neil McPhail

Board Members Absent: Commissioner Dianne M. Johnson
Commissioner Tim Stephens
Commissioner Rupert Langdon

Staff Present: Joseph Jeffries, Town Manager
Alicia Gregory, Management Analyst/Town Clerk
Josh Perry, Planning & Inspections
Ashley Wimberly, Public Works Director
William Baker, Parks & Recreation Director

Call to Order & Welcome: Mayor Glenn McFadden called the meeting to order at 8:30 am.

NEW BUSINESS

Item #1 Discussion of an Ordinance Establishing an Annexation Agreement Between The Town of Lillington, North Carolina and The Town of Angier, North Carolina

Mayor McFadden recognized Joseph Jeffries, Town Manager. Mr. Jeffries presented to the Board a draft annexation agreement between the Town of Lillington and Town of Angier. He explained that the Town has been working with the engineers on this project for a while. Mr. Jeffries explained that following the submission of the annexation petition and zoning assignment applications, Ms. Gregory, Management Analyst/Town Clerk, found that the property is located approximately three hundred foot closer to the Town of Angier. He stated that because of this the Town will have to have an annexation agreement with the Town of Angier. Before these applications can be considered we must have the annexation agreement in place. Mr. Jeffries stated that Angier appeared to be agreeable, but he wanted to make sure the Lillington Board was also in agreeance. Mr. Jeffries was hopeful to have this agreement for approval by the March Meeting.

The Board was in agreeance to move forward with the annexation agreement.

Item #2 Administrative Reports

Monthly Public Works Activities Report - Mayor Glenn McFadden recognized Public Works Director, Ashley Wimberly. Mr. Wimberly presented the January 2020 monthly report. He reviewed all projects with the Town Board. The monthly report was provided to Town Board members for informational purposes.

Monthly Financial Report – Mayor Glenn McFadden recognized Alicia Gregory, Management Analyst. Ms. Gregory reviewed the financial summaries for the Town’s revenues, expenditures, and year-to-date fund balances in the General Fund, Water/Sewer Fund and the Powell Bill Fund for the month of January

2020. The financial report was provided to Town Board Members for informational purposes. (Minute Book notation: Financial reports are on file at Town Hall).

Town Manager's Report – Mayor Glenn McFadden recognized Joseph Jeffries, Town Manager. Mr. Jeffries reviewed current and on-going town projects, provided a briefing on upcoming projects and responded to various questions from Town Board members. Mr. Jeffries went over the PARTF status and presented the Board with the design of the amphitheater. He wanted to ensure the Board was okay with the design and everyone was in agreeance. He also mentioned that staff was still researching options for the boat launch.

There were no other questions for Mr. Jeffries.

Item #3 Discussion of Regular Meeting Agenda for February 9, 2021

Joseph Jeffries, Town Manager, reviewed the Agenda for the February 9, 2021, Regular Meeting.

There were no questions presented.

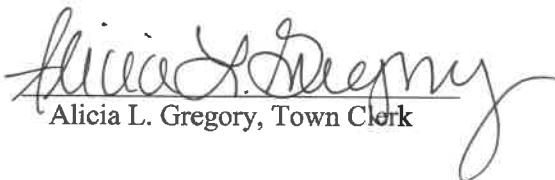
Item #4 Closed Session to Meet per §143-318.11(a)(1) & §143-318.11(a)(3)

Motion by Commissioner Page that the Town Board go into closed session as allowed by North Carolina General Statute §143-318.11(a)(1) & §143-318.11(a)(3). The motion was seconded by Commissioner McPhail and unanimously approved.

A motion was made by Commissioner Page to come out of Closed Session. The motion was seconded by Commissioner McPhail and unanimously approved.

Adjournment: Commissioner McPhail moved that the meeting be adjourned. The motion was seconded by Commissioner Page the meeting was adjourned with unanimous approval.

Attest:


Alicia L. Gregory, Town Clerk


Glenn McFadden, Mayor

