

Work Session Meeting of the Town Board of the Town of Lillington, Monday, May 13, 2019 at 8:30 a.m. at the Lillington Town Hall (102 E. Front Street), Lillington, North Carolina.

Board Members Present: Mayor Glenn McFadden
Commissioner Dianne M. Johnson
Commissioner Marshall Page, Jr.
Commissioner Judy Breeden
Commissioner Paul Phillips

Board Members Absent: Mayor Pro Tempore Rupert Langdon

Staff Present: Joseph Jeffries, Town Manager
Lisa Young, Assistant Town Manager
Alicia Gregory, Management Analyst/Town Clerk
Ashley Wimberly, Public Works Director
Marshall Parrish, Town Planner
Josh Perry, Code Enforcement Officer
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 Update on 1st Street & 8th Street

Mayor McFadden recognized Town Manager Joseph Jeffries. Mr. Jeffries briefed the Board on the status of the two projects. Mr. Jeffries explained that the proposal the Town received for 8th Street were approximately \$90,000. He also explained that \$15,000 was budgeted to recruit an engineer in order to resolve the stormwater issues. Mr. Jeffries explained the proposals received were much higher than budgeted and for this reason he explained to the Board this project would not be completed by the end of this Fiscal Year. He also went on to explain that he felt that some of the stormwater issues the businesses were currently experiencing could potentially be resolved by Public Works adding in stormwater drains. Mr. Jeffries stressed to the Board this was a top priority in the FY2019-2020 Annual Budget.

Mr. Jeffries then began to discuss the 1st Street project, explaining that the engineering proposals came back substantially high. He also explained that this project was delayed due to the FEMA project on East Front Street. Mr. Jeffries also explained to the Board this was a project in the FY2019-2020 Annual Budget.

Item #2 Discussion and Approval of 2019 Bicycle & Pedestrian Planning Grant and Downtown Lillington Small Area Plan

Mayor McFadden recognized Joseph Jeffries, Town Manager. Mr. Jeffries explained that both of the grants require a steering committee. He explained he wanted to give the Board the opportunity to suggest committee members. Mr. Jeffries told the Board Members they did not

have to decide today, but to please make him aware of any potential steering committee members they felt would serve the Town well.

Item #3 Administrative Reports

Monthly Water/Wastewater Report - Mayor Glenn McFadden recognized Public Works Director, Ashely Wimberly. Mr. Wimberly presented the April 2019 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 Lisa Young, Assistant Town Manager. Mrs. Young 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 April 2019. 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.

Item #4 Discussion of Regular Meeting Agenda for May 14, 2019.

Town Manager, Mr. Joseph Jeffries, reviewed the Agenda for the May 14, 2019, Regular Meeting.

There was no other discussion on this item.


Item #5 Closed Session to Meet per §143-318.11(a)(4)

Closed Session was amended to include §143-318.11(a)(5).

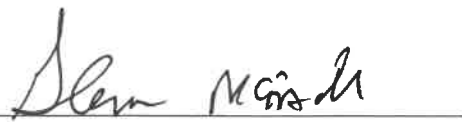
Motion by Commissioner Phillips that the Town Board go into closed session as allowed by North Carolina General Statute §143-318.11(a)(4) & §143-318.11(a)(5). The motion was seconded by Commissioner Page and unanimously approved.

The Town Board members came out of closed session following the unanimous approval of a motion by Commissioner Phillips and second by Commissioner Page.

Adjournment: Commissioner Johnson moved that the meeting be adjourned. The motion was seconded by Commissioner Phillips and unanimously approved.


Alicia L. Gregory, Town Clerk




Glenn McFadden, Mayor