

**Work Session Meeting of the Town Board of the Town of Lillington, Monday, June 10, 2019 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 Rupert Langdon  
Commissioner Dianne M. Johnson  
Commissioner Marshall Page, Jr.  
Commissioner Judy Breeden  
Commissioner Paul Phillips

Staff Present: Joseph Jeffries, Town Manager  
Alicia Gregory, Management Analyst/Town Clerk  
Brian Hyde, Public Works Supervisor  
Josh Perry, Code Enforcement Officer

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

**NEW BUSINESS**

**Item #1 Consideration of Renewal for ON-Call Municipal Planning Administration Services Contact with Stewart INC.**

Mayor McFadden recognized Town Manager Joseph Jeffries. Mr. Jeffries briefed the Board that this is an annual contract with Stewart Inc. for on-call planning services. He explained there is no major changes in the contract at this time.

A motion was made by Commissioner Phillips to approve the Contract for Municipal Planning Consulting Services with Stewart Incorporated. The motion was seconded by Commissioner Page and carried unanimously.

**Item #2 Consideration of a Resolution in Support of the Current ABC Control System for the Sale of Liquor**

Mayor McFadden recognized Joseph Jeffries, Town Manager. Mr. Jeffries explained that the Board had recently been approved through a consensus in order to send the Resolution to the State Legislators. The Resolution has been sent to Representative David Lewis to express the Town's Support of the Current ABC Control System for the Sale of Liquor. This is the official approval in an open meeting.

A motion was made by Commissioner Page to approve the Resolution in Support of the Current ABC Control System for the Sale of Liquor. The motion was seconded by Commissioner Langdon and carried unanimously.

**Item #3 Consideration of First Amendment to School Resource Officer Program Between the Harnett County Board of Education and Town of Lillington**

Mayor McFadden recognized Joseph Jeffries, Town Manager. Mr. Jeffries explained the Town of Lillington entered into a Memorandum of Understanding with the Harnett County Board of

Education. Attached is the First Amendment to the School Resource Officer Program between the Harnett County Board of Education and the Town of Lillington. This amendment allows the Memorandum of Understanding to be renewed for additional one-year terms upon the mutual written agreement of both parties prior to the expiration of the then-current term.

A motion was made by Commissioner Langdon to approve the First Amendment to School Resource Officer Program between the Harnett County Board of Education and Town of Lillington. The motion was seconded by Commissioner Johnson and unanimously approved.

**Item #4 Consideration of Renewal of School Resource Officer Program Memorandum of Understanding**

Mayor McFadden recognized Joseph Jeffries, Town Manager. Mr. Jeffries briefed the Board that following the approval of the First Amendment to School Resource Officer Program between the Harnett County Board of Education, the Memorandum of Understanding can now be renewed for an additional year term upon the approval of the mutual written agreement of both parties.

Commissioner Phillips made a motion to approve the Renewal of the School Resource Officer Program Memorandum of Understanding. The motion was seconded by Commissioner Breeden and was unanimously approved.

**Item #5 Consideration of Façade Grant Application for 15 West Front Street**

Mayor McFadden recognized Joseph Jeffries, Town Manager. Mr. Jeffries presented the Board with the improvements Taylor Marley, owner of Marley and Me, had previously completed by up fitting the facility at 15 West Front Street. The improvements included the removal of the existing awning and the construction of a new awning. The Lillington Façade Grant Program awards up to \$1,000 for applicable, exterior improvements in the downtown district.

A motion was made by Commissioner Johnson to approve the Façade Grant Application for 15 West Front Street. The motion was seconded by Commissioner Langdon and approved unanimously.

**Item #6 Administrative Reports**

*Monthly Water/Wastewater Report* - Mayor Glenn McFadden recognized Public Works Supervisor, Brian Hyde. Mr. Hyde presented the May 2019 monthly report. He reviewed all projects with the Town Board. The monthly report was provided to Town Board members for informational purposes. Mr. Hyde also briefed the Board on the current status of the major sewer project on 1<sup>st</sup> Street. He explained that the staff found that the sewer line had collapsed and by-pass pumps have been installed. Mr. Hyde explained that this was a reportable spill for the town of three thousand gallons. This line must be completely replaced and temporary water must be ran to all businesses located in this area. There were no estimated cost at this time.

*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 May 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 #7 Discussion of Regular Meeting Agenda for June 11, 2019.**

Town Manager, Mr. Joseph Jeffries, reviewed the Agenda for the June 11, 2019, Regular Meeting.

There was no other discussion on this item.

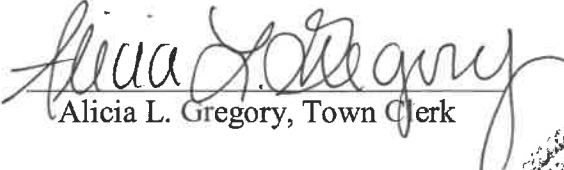
**Item #8 Closed Session to Meet per §143-318.11(a)(3), §143-318.11(a)(4) & §143-318.11(a)(5)**

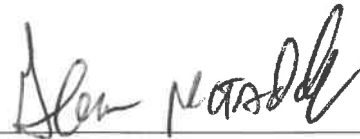
Closed Session was amended to include §143-318.11(a)(3).

Motion by Commissioner Phillips that the Town Board go into closed session as allowed by North Carolina General Statute §143-318.11(a)(3), §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 Langdon moved that the meeting be adjourned. The motion was seconded by Commissioner Johnson and unanimously approved.

  
Alicia L. Gregory, Town Clerk

  
Glenn McFadden, Mayor

