

**Work Session Meeting of the Town Board of the Town of Lillington, Monday, August 9, 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 Rupert Langdon  
Commissioner Neil McPhail

Board Members Absent: Commissioner Dianne Johnson  
Commissioner Danny Babb  
Lisa Young, Assistant Town Manager

Staff Present: Joseph Jeffries, Town Manager  
Alicia Gregory, Management Analyst/Town Clerk  
Ashley Wimberly, Public Works  
John Bethune, Fire Chief

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

**NEW BUSINESS**

**Item #1 Golden Leaf Project Update**

Mayor Glenn McFadden recognized Alicia Gregory, Management Analyst/Town Clerk. Ms. Gregory presented the letter of recommendation of award and showed the three bids that were received for the project. Ms. Gregory explained that additional funding was requested from Golden Leaf but the funding had been maxed out at \$1 million dollars per location. It was recommended by the engineer to award a scope contract to MVAN which addresses the lines in order of highest priority and fully exhaust the remaining grant funding of approximately \$365,000.

**Item #2 Stormwater Projects Update**

Mayor Glenn McFadden recognized Alicia Gregory, Management Analyst/Town Clerk. Ms. Gregory stated that the materials for Second Street should start arriving around the end of August from the Brickhouse Company but she was informed by the contractor they would not be able to begin working on the project until all materials were delivered. Ms. Gregory also stated the contractor is waiting on a corrected submittal package in regards to the Duncan Street Project. Mayor Glenn McFadden asked when they thought all the materials would be in and Ms. Gregory replied that the contractor does not know an exact date at this time. Mayor Glenn McFadden asked Ms. Gregory to try to get a hard start date for this project.

**Item #3 Review and Discussion of Water and Sewer Taps**

Mayor Glenn McFadden recognized Ashley Wimberly, Public Works Director. Mr. Wimberly stated that special training would be needed for all water and sewer taps with a depth over 5 feet and asked that the Board consider contracting out the water and sewer taps. Mr. Wimberly explained to the Board that not only would this put the direct cost on the homebuilder, it would

save the Town money and would give Public Works time to work on the water and sewer system which has a lot of work that has been neglected over the years.

Mayor Glenn McFadden asked Mr. Wimberly if he was asking the Board to consider contracting out all taps with a depth over 5 feet, or if he was asking to contract out all water and sewer taps. Mr. Wimberly replied that he was asking about contracting out all water and sewer taps. It was the consensus of the Board to bring forward a policy to discuss at a later date.

**Item #4 Call Special Meeting for August 23, 2021 at 8:30 a.m. at the Lillington Town Hall**  
Mayor Glenn McFadden recognized Joseph Jeffries, Town Manager. Mr. Jeffries explained the reason for the Special Meeting is to address the rezoning for the River Tract. He stated the developer is also requesting a Development Agreement as part of this process which has some additional items that need to be addressed during the meeting.

Mayor Glenn McFadden asked Mr. Jeffries if he thought they should have the Development Agreement approved before calling to order a Special Meeting. Mr. Jeffries responded that there is a certain criterion that needs to be met before the public hearing. Mayor Glenn McFadden still suggested getting the Developer Agreement approved before calling to order a Special Meeting.

**Item #5 Administrative Reports**

*Monthly Public Works Activities Report* – Mayor Glenn McFadden recognized Ashley Wimberly, Public Works Director. Mr. Wimberly presented the monthly report and reviewed ongoing projects, completed projects.

*Monthly Financial Report* – Mayor Glenn McFadden recognized Alicia Gregory, Town Clerk/Management Analyst. Ms. Gregory reviewed the monthly 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 August.

*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, gave a COVID-19 update and responded to various questions from Town Board members.

**Item #10 Discussion of Regular Meeting Agenda for August 10, 2021**

Mayor Glenn McFadden reviewed the Agenda for the August 10, 2021, Regular Meeting.

**Item #11 Closed Session to Meet per §143-318.11(a)(5) & §143-318.11(a)(6)**

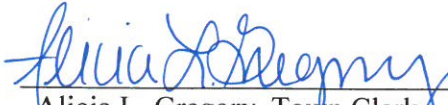
Motion by Commissioner Langdon that the Town Board go into closed session as allowed by North Carolina General Statute §143-318.11(a)(4), §143-318.11(a)(5) & §143-318.11(a)(6). The motion was seconded by Commissioner McPhail and unanimously approved.

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

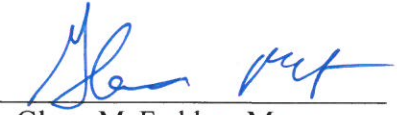
*Lillington Board of Commissioners  
August 9, 2021 Work Session Meeting Minutes*

**Adjournment:** The meeting adjourned following the unanimous approval of a motion by Commissioner Page and a second by Commissioner Langdon.

Attest:

  
Alicia L. Gregory, Town Clerk



  
Glenn McFadden, Mayor