

Work Session Meeting of the Town Board of the Town of Lillington, Monday, September 13, 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 Danny Babb
Commissioner Rupert Langdon
Commissioner Neil McPhail
Commissioner Dianne Johnson

Staff Present: Joseph Jeffries, Town Manager
Lisa Young, Assistant Town Manager
Alicia Gregory, Management Analyst/Town Clerk
Josh Perry, Planning and Inspections
Ashley Wimberly, Public Works
Lindsey Lucas, Permitting Technician

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

NEW BUSINESS

Item #1 Consideration of Planning Board Appointment

Mayor Glenn McFadden recognized Commissioner McPhail. Commissioner McPhail stated to the Board that after reading over the applications, he was in favor of applicant Josh Tunstall being appointed to the Planning Board. Commissioner McPhail moved to approve Josh Tunstall's appointment to the Planning Board. Commissioner Johnson seconded the motion that passed unanimously.

Item #2 Dry Creek Infrastructure Reimbursement Agreement

Mayor Glenn McFadden recognized Joseph Jeffries, Town Manager. Mr. Jeffries asked to remove this item from the agenda and discuss at a later date. It was the consensus of the Board to pull this item from the agenda.

Item #3 Discussion and Consideration of Capital Improvements Plan

Mayor Glenn McFadden recognized Joseph Jeffries, Town Manager. Mr. Jeffries explained that one of the key components for the Reimbursement Agreement is you have to have an ordinance in place that allows you to do the Infrastructure Reimbursement and you have to have a Capital Improvements Plan (CIP). Mr. Jeffries stated staff has put together a 10-year Capital Improvements Plan. Mr. Jeffries briefly went through the 10-year Capital Improvements Plan with the Board and wanted them to understand that there would be a more detailed discussion and asked that they please take their time and take a good look at the plan.

Item #4 Discussion and Consideration of the Sale of Property at 106 West Front Street

Mayor Glenn McFadden recognized Commissioner McPhail. Commissioner McPhail made a motion to accept the offer of the \$500,000 consideration of the sale of property at 106 West Front

Street, Lillington NC 27546 and also the \$100,000 plus the easement cost for property identified as PIN# 0650-42-5626. Commissioner Langdon seconded the motion that passed unanimously.

Item #5 Administrative Reports

Monthly Public Works Activities Report – Mayor Glenn McFadden recognized Ashley Wimberly, Public Works Director. Mr. Wimberly presented the monthly report, highlighting the completed installation of the new sidewalk by Hardees. Mr. Wimberly reviewed ongoing projects and completed projects.

Monthly Financial Report – Mayor Glenn McFadden recognized Lisa Young, Assistant Town Manager. Ms. Young 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 September.

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 #10 Discussion of Regular Meeting Agenda for September 14, 2021

Mayor Glenn McFadden reviewed the Agenda for the September 14, 2021, Regular Meeting.

Item #11 Closed Session to Meet per §143-318.11(a)(3) §143-318.11(a)(4), & §143-318.11(a)(5)

Motion by Commissioner Page 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 Babb and unanimously approved.

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

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

Attest:


Alicia L. Gregory, Town Clerk


Glenn McFadden, Mayor

