

**Work Session Meeting of the Town Board of the Town of Lillington, Monday, October 11, 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

Board Members Absent: Commissioner Dianne Johnson

Staff Present: Joseph Jeffries, Town Manager
Lisa Young, Assistant Town Manager
Alicia Gregory, Management Analyst
Josh Perry, Planning and Inspections
Ashley Wimberly, Public Works
Shane Cummings, Engineer
Christy Norris, Youth Programs Director
William Baker, Parks & Recreation
Lindsey Lucas, Town Clerk/Permitting Technician

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

NEW BUSINESS

Item #1 Discussion regarding Halloween Celebrations

Mayor Glenn McFadden recognized Joseph Jeffries, Town Manager. Mr. Jeffries asked the Board if they were in favor of the Town of Lillington's official Trick or Treat night being held on Saturday, October 30, 2021. Commissioner Page moved to approve the October 30, 2021 date. Commissioner Langdon seconded the motion that passed unanimously.

Item #2 Discussion of Thanksgiving and Christmas Employee Luncheon

Mayor Glenn McFadden recognized Joseph Jeffries, Town Manager. Mr. Jeffries sought direction from the Board on how to handle the Thanksgiving and Christmas Employee Luncheon. Mr. Jeffries explained that due to COVID-19 last year's employee lunches were done differently. The Board discussed different options and decided to hold the Thanksgiving Employee luncheon on Friday, November 19, 2021, and have the luncheon drive thru style. It was also the consensus of the Board to reevaluate the topic of the Christmas Employee Luncheon at a later date before making any set plans to see where we are with COVID-19. Commissioner McPhail moved to approve holding the Thanksgiving Employee Luncheon drive thru style on November 19, 2021. Commissioner Page seconded the motion that passed unanimously.

Item #3 Discussion regarding the Christmas Parade and Christmas Gathering

Mayor Glenn McFadden recognized Christy Norris, Youth Programs Director. Ms. Norris suggested holding the Christmas Gathering and Christmas Parade on Saturday, December 11, 2021. Ms. Norris stated the Christmas Tree would be lit at 6:00 pm and the Parade would begin at 7:00 pm. Ms. Norris explained that due to COVID-19 they would not be able to have Santa's workshop but would like to have a Santa Statue or Santa from a distance so that children could still have their picture taken with Santa and drop of their letters to Santa. Commissioner McPhail stated he would like for the Board to honor Commissioner Johnson due to her condition from her accident during the tree lighting. A motion

was made by Commissioner Babb to Hold the Christmas gathering and Parade on Saturday, December 11, 2021 and to honor Commissioner Johnson during the tree lighting. Commissioner Page seconded the motion that passed unanimously.

Item #4 Discussion and Consideration of Offer to Purchase and Contract for the Sale of Property at 106 West Front Street

Mayor Glenn McFadden recognized Joseph Jeffries, Town Manager. Mr. Jeffries asked the Board to consider tabling the topic until the regular meeting on Tuesday, October 12, 2021 so that he could get some more information. Commissioner Langdon moved to Table the Discussion and Consideration of Offer to Purchase and Contract for the Sale of Property at 106 West Front Street until Tuesday, October 12, 2021. Commissioner Page 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 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 October.

Town Manager’s Report – Mayor Glenn McFadden recognized Joseph Jeffries, Town Manager. Mr. Jeffries complimented staff in Public Works and Parks and Recreation for stepping up due to staffing issues. 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 #6 Discussion of Regular Meeting Agenda for October 12, 2021

Mayor Glenn McFadden reviewed the Agenda for the October 12, 2021, Regular Meeting.


Item #7 Closed Session to Meet per §143-318.11(a)(4), & §143-318.11(a)(5)

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). 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 Langdon and unanimously approved.

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

Attest:


Lindsey B. Lucas, Town Clerk




Glenn McFadden, Mayor