

Regular Board Meeting of the Town Board of the Town of Lillington, Tuesday, November 12, 2019 at 6:00 p.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 Johnson
Commissioner Judy Breedon
Commissioner Marshall Page
Commissioner Paul Phillips

Staff Present: Joseph Jeffries, Town Manager
Lisa Young, Assistant Town Manager
Alicia Gregory, Management Analyst/Town Clerk
Frank Powers, Police Chief
William Baker, Parks & Recreation Director

Call to Order & Welcome: Mayor Glenn McFadden called the meeting to order and welcomed those in attendance at 6:00 pm.

Pledge of Allegiance: Mayor Glenn McFadden led the Pledge of Allegiance to the flag of the United States of America.

Invocation: Commissioner Page held the invocation.

Agenda Consideration: Mayor Glenn McFadden presented the agenda for consideration by Town Board. Commissioner Johnson moved to approve the agenda as presented. The motion was seconded by Commissioner Page and approved unanimously. (Minute Book Notation: Agenda is on file at Lillington Town Hall).

Public Comment: Mayor Glenn McFadden inquired as to whether anyone wished to address the Town Board.

There were no speakers signed up for public comment.

Consent Agenda: Commissioner Langdon moved that the consent agenda items be approved as submitted to the Board. The motion was seconded by Commissioner Phillips and the following consent agenda items were approved unanimously:

Item #1

Notice of Cancellation of Work Session Meeting October 14, 2019

Notice was approved.

Item #2

Closed Session Minutes from October 15, 2019

Minutes were approved.

Item #3

Regular Session Minutes from October 15, 2019

Minutes were approved.

Item #4

FY19-20 Budget Amendment #4

Amendment was approved.

PUBLIC HEARINGS

Item #5 Public Hearing on the Consideration of Temporary Street Closure of Town and NCDOT Streets for the Town of Lillington Christmas Parade and Gathering December 14, 2019

Mayor McFadden opened the Public Hearing at 6:04 p.m.

Mayor McFadden recognized Joseph Jeffries, Town Manager. Mr. Jeffries stated the Town of Lillington's Parks and Recreation Department is requesting the following temporary road closures (please see the enclosed map):

- Front Street
- Main Street
- 8th, 9th, and 10th Streets
- W. James and W. Ivey Streets

The Town of Lillington's Christmas Parade and Gathering is Saturday, December 14, 2019 at 7 p.m., the street closure request is from 5:00 p.m. to 9:00 p.m.

As there were no other speakers, the Public Hearing was closed at 6:05 p.m.

Item #5A Consideration of Approval of an Ordinance for Temporary Street Closure of Town and NCDOT Streets for the Town of Lillington Christmas Parade and Gathering December 14, 2019

Commissioner Phillips made a motion to approve the Ordinance for Temporary Street Closure of Town and NCDOT Streets for the Town of Lillington Christmas Parade and Gathering December 14, 2019. The motion was seconded by Commissioner Johnson and approved unanimously.

ITEMS FOR CONSIDERATION

Item #6 Consideration of Approval Assessment of Inflow and Infiltration Agreement for Professional Services Between the Town of Lillington and Withers Ravenel

Mayor McFadden recognized Joseph Jeffries, Town Manager. Mr. Jeffries explained that following the approval of the Grantee Acknowledgement and Agreement between the Town of Lillington and the Golden LEAF Foundation, the Town had to select an engineering firm to perform the Inflow and Infiltration Assessment funded by the Golden LEAF Foundation. The Town solicited Request for Qualifications (RFQ) for the assessment and selected Withers Ravenel. Attached is the Agreement for the Assessment of Inflow and Infiltration for Professional Services between the Town of Lillington and Withers Ravenel.

A motion was made by Commissioner Langdon to approve the Assessment of Inflow and Infiltration Agreement for Professional Services Between the Town of Lillington and Withers Ravenel. The motion was seconded by Commissioner Phillips and approved unanimously.

Item #7 Consideration and Approval of North Carolina Department of Transportation Reimbursement Grant for Landscaping Renovations of South Main Street/Hwy 401 Median

Mayor McFadden recognized Joseph Jeffries, Town Manager. Mr. Jeffries briefed the Board that North Carolina Department of Transportation is requesting the Town of Lillington to fund the median project scheduled to take place in the median located on South Main Street/Hwy 401. The total cost of the project is \$167,000 and would be reimbursed to the Town of Lillington from North Carolina Department of Transportation by June 30, 2020.

A motion was made by Commissioner Johnson to approve the Appropriation of \$167,000 to fund the Landscaping Renovation of South Main Street/Hwy 401 Contingent on the Approval and Review of the Contract with North Carolina Department of Transportation. The motion was seconded by Commissioner Page and approved unanimously.

Item #8 Administrative Reports

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 October 2019. The financial report was provided to Town Board Members for informational purposes. (Minute Book notation: Financial reports are on file at Town Hall).

Item #10 Closed Session to Meet per §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)(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 Page and second by Commissioner Johnson.


Non-Agenda Items: Mayor Glenn McFadden inquired as to whether there were any non-agenda items that should be addressed by Town Board members or staff.

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

Attest:


Alicia L. Gregory, Town Clerk




Glenn McFadden, Mayor