

Regular Board Meeting of the Town Board of the Town of Lillington, Tuesday, December 10, 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 Breeden
Commissioner Marshall Page
Commissioner Paul Phillips
Commissioner Tim Stephens

Staff Present: Joseph Jeffries, Town Manager
Lisa Young, Assistant Town Manager
Alicia Gregory, Management Analyst/Town Clerk
Frank Powers, Police Chief
Ashley Wimberly, Public Works Director
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

Regular Session Minutes from November 12, 2019

Minutes were approved.

Item #2

Closed Session Minutes from November 12, 2019

Minutes were approved.

Item #3

FY19-20 Budget Amendment #5

Amendment was approved.

Item #4

Resolution for 2020 Meeting Schedule of Lillington Board of Commissioners

Resolution was approved.

SWEARING IN CEREMONY

Mayor McFadden recognized Superior Court Judge Winston Gilchrist and former Town Attorney for the swearing in of the Lillington Board members which were elected in November, 2019.

Oaths of Office Administered by Superior Court Judge Winston Gilchrist:

Marshall A Page – Judge Gilchrist swore in Mr. Marshall A. Page as Lillington Town Commissioner. (Minute Book Notation: Oath of Office is on file at the Lillington Town Hall).

Judy Breeden – Judge Gilchrist swore in Ms. Judy Breeden as a Lillington Town Commissioner. (Minute Book Notation: Oath of Office is on file at the Lillington Town Hall).

Tim Stephens – Judge Gilchrist swore in Mr. Tim Stephens as a Lillington Town Commissioner. (Minute Book Notation: Oath of Office is on file at the Lillington Town Hall).

OLD BUSINESS

Approval of a Resolution of Appreciation Honoring Commissioner Paul Phillips

Mayor McFadden requested the approval of a Resolution of Appreciation Honoring Commissioner Paul Phillips. A motion was made by Commissioner Johnson to approve the Resolution of Appreciation Honoring Commissioner Paul Phillips. The motion was seconded by Commissioner Page and approved unanimously.

Mayor McFadden presented the Resolution of Appreciation Honoring Commissioner Paul Phillips for his service to the Town of Lillington. Mayor McFadden stated Commissioner Phillips had been a member of the Board since 2010. He stated he was appointed at this time by the Board of Commissioners. Mayor McFadden expressed his sincere gratitude for Commissioner Phillips years of service to the Lillington Board of Commissioners. He read aloud the Resolution of Appreciation Honoring Commissioner Paul Phillips.

Commissioner Phillips expressed his appreciation to the staff, the Board, and residents of the Town of Lillington for making his service possible and rewarding. He felt the Town was in a good place with great staff and he is very proud of how much the Town has achieved.

RECALL OF THE MEETING TO ORDER AND THE SEATING OF THE NEW TOWN BOARD: Mayor McFadden recalled the meeting to order with the seating of the new board.

Board Members Present: Mayor Glenn McFadden
Commissioner Rupert Langdon
Commissioner Dianne M. Johnson
Commissioner Marshall A. Page Jr.

Commissioner Tim Stephens
Commissioner Judy Breedon

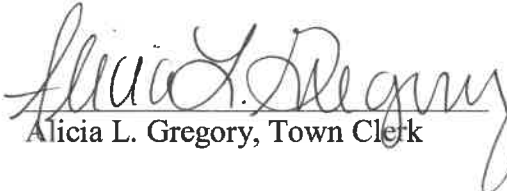
MAYOR PRO TEMPORE APPOINTMENT: Mayor McFadden announced that a Mayor has the privilege of appointing the Mayor Pro Tempore and the past tradition has been that every two years, the highest vote recipient is appointed to this position. He recognized Commissioner Marshall Page with obtaining the highest number of votes in the most recent election cycle and appointed him as Mayor Pro Tempore.

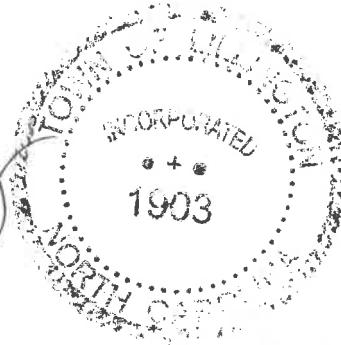
TOWN ATTORNEY APPOINTMENT: Mayor McFadden reported that Mr. Tony Buzzard has expressed interest in retaining the position of Lillington Town Attorney and entertained a motion regarding the appointment of an attorney. Commissioner Langdon made a motion to reappoint Mr. Tony Buzzard as Town Attorney. The motion was seconded by Commissioner Page and approved unanimously.


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 Johnson and a second by Commissioner Page.

Attest:


Alicia L. Gregory, Town Clerk




Glenn McFadden, Mayor