

**TOWN OF HOPE MILLS
BOARD OF COMMISSIONERS REGULAR MEETING
MONDAY, FEBRUARY 5, 2018, 7:00 P.M.
WILLIAM F. "BILL" LUTHER, JR. AND DORIS LUTHER MEETING ROOM**

Mayor Warner called the regular meeting of the Hope Mills Board of Commissioners to order on Monday, February 5, 2018 at 7:00 p.m.

GOVERNING BOARD MEMBERS PRESENT

Mayor Jackie Warner, Mayor Pro Tem Mike Mitchell, Commissioners Jessie Bellflowers, Pat Edwards, Meg Larson and Jerry legge.

STAFF PRESENT

Town Manager Melissa Adams, Administrative Assistant Tiffany Gillstedt, Finance Director Drew Holland, Parks & Recreation Director Kenny Bullock, Public Works Director Hector Cruz, Deputy Public Works Director Don Sisko, Deputy Fire Chief Steve Lopez, Police Chief Joel Acciardo, Stormwater Administrator Beth Brown and Planning & Development Administrator Chancer McLaughlin. Also present were Town Attorney Dan Hartzog, Jr.

INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was led by Rev. Dr. J. Robert (Bob) Kretzu, Hope Mills United Methodist Church, followed by the Pledge of Allegiance led by Mayor Jackie Warner.

1. APPROVAL OF AGENDA – ADDITIONS OR DELETIONS.

Motion made by Mayor Pro Tem Mitchell, seconded by Commissioner Bellflowers and carried unanimously, to approve the agenda as presented with the deletion of New Business; Item h. Consideration and approval of the recommendations of the Nominating Committee for voluntary committee member's appointments.

2. PRESENTATIONS:

- a. Presentation by Public Works Director Hector Cruz and Mayor Warner of a Certificate of Recognition and Appreciation to Ronald King for his selfless volunteerism for the beautification of Hope Mills.

Public Works Director Hector Cruz alongside Mayor Jackie Warner presented the Certificate of Recognition and Appreciation to Ronald King, a non-staff and retired Sergeant Major of the United States Army.

Ronald King commented he's been a resident of Hope Mills since 1991 and loves the Town so much that he wishes for it to remain presentable. Mr. King spends eight to ten hours a day, three to four times a week volunteering his time to clean up roadsides.

b. Presentation by Charles Cook for fundraising effort for Herring Park.

Charles Cook, owner of Team Tiger Karate Club, commented he approached Commissioner Larson a few weeks ago to express his interest in adopting Ed Herring Park. Mr. Cook commented the park needs a bit of attention and he'd like his students to help with the cleanup in an effort to promote a sense of volunteerism. Mr. Cook commented he'd like to create a fundraiser to upgrade or replace much of the existing equipment in Herring Park.

Mayor Warner commented this is a wonderful opportunity. Mr. Cook thanked Commissioner Larson and Town Manager Adams for moving forward with this process so quickly after meeting with him.

Commissioner Larson commented the park is near to her home and kid's getting involved and participating in civic work is great.

Mayor Warner commented Town Manager Adams will be Mr. Cook's point of contact in moving forward with this project.

Commissioner Bellflowers suggested Mr. Cook reach out to the local boy/girl scouts as they are always looking for "Eagle Projects."

Town Manager Adams commented the Ceremonial Groundbreaking will take place on February 10, 2018 at 12:00 p.m.

c. Bill Bowman, Up & Coming Weekly.

Mr. Bowman commented the agreement between Up & Coming Weekly and Hope Mills is a partnership and an investment, not a contract. Up & Coming is located in 500 different locations throughout the county which is growing exponentially as 1,400 new families move to Cumberland County each month. Mr. Bowman commented the initial marketing project was well thought out and not done in hast. The objectives were to create a publication just for Hope Mills, provide the Mayor and Town a respective media voice, provide a weekly media source to keep residents informed and provide the residents with transparency in government and promote local commerce. Mr. Bowman commented Up & Coming has spent \$14,000.00 out of pocket and budgeted \$64,000.00 to make this project successful.

Commissioner Larson commented she has concerns with the marketing plan and does not feel it's the elected Board's responsibility to write articles or the staff members. Commissioner Larson feels it is not taxpayer money well spent. Mr. Bowman responded the money was not paid to Up & Coming to market the Town, it went towards supply costs. Commissioner Larson inquired if the \$28,000.00 was simply to cover two pages in Up & Coming Weekly. Mr. Bowman responded the Town paid for one full page to use as a vehicle to tell our story.

Commissioner Edwards commented of the 42 articles released in Up & Coming, only 9 were written by staff. Commissioner Edwards commented the seniors in Hope Mills enjoy what Up & Coming puts out and the Town should give it a chance as it just started.

Commissioner Legge inquired if the articles are written ahead of time as a previous article was incorrect regarding he and Commissioner Larson's attendance at the Hope Mills Initiative.

Commissioner Bellflowers inquired if other municipalities are paying the same amount of money to Up & Coming Weekly as he has concerns with spending taxpayer dollars. Mr. Bowman responded the costs vary depending on the programs. Commissioner Bellflowers inquired if we could expand the pages and commented he's heard all positive feedback and the articles are drawing interest in the Town. Mr. Bowman responded his initial plan was for the pages to expand once we begin drawing revenue.

Mayor Pro Tem Mitchell commented he would like Up & Coming to promote programs such as Citizens Academy, not individuals and would like to review other Towns and the best practices in the state at the Budget Retreat.

Commissioner Edwards commented she too is a taxpayer and she's heard nothing but positive feedback regarding Up & Coming Weekly.

- d. Proclamation for Love the Bus Week and Bus Driver Appreciation Week, February 12-18, 2018.

Mayor Warner read the proclamation for Love the Bus Week and Bus Driver Appreciation Week.

**Office of the Mayor
Town of Hope Mills, North Carolina**

Proclamation

**Love the Bus Week and Bus Driver Appreciation Week
February 12 - 18, 2018**

WHEREAS, every day in North Carolina, over 13,000 school buses carry more than 790,000 students to from school; and

WHEREAS, without school buses and school bus drivers, many public school students would not have safe, reliable transportation; and

WHEREAS, the American School Bus Council's "Love the Bus" week is celebrated in North Carolina during the week of Valentine's Day; and

WHEREAS, the town of Hope Mills encourages its citizens to “Love the Bus” and to recognize the excellence of our school bus drivers and their good record of safety;

NOW, THEREFORE, I Jackie Warner, Mayor of the Town of Hope Mills, do hereby proclaim February 12-18, 2018 as “LOVE THE BUS and SCHOOL BUS DRIVER APPRECIATION WEEK” and commend its observance to all citizens.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Town of Hope Mills on this 5th day of February, 2018.

JACKIE WARNER, MAYOR

3. PUBLIC HEARINGS: None.

4. PUBLIC COMMENTS:

Carla Welsh, 3626 Lake Forest Road, commented Up & Coming Weekly is a valuable asset to the community and suggested the citizens give the writers’ material for articles and for the writers to seek out stories as well.

Rod MacLean, 5435 Fountain Lane, requested the Board allow the Lake Advisory Committee to review the changes to the Pier/Dock Ordinance with the Town Attorney before taking any action.

Allen Miller, 5516 Ballentine Street, recognized the Hope Mills Community Emergency Response Team (CERT). Commissioner Bellflowers inquired when Hope Mills Community Emergency Response Team meets. Mr. Miller responded they meet on a monthly basis.

Tonzie Collins, 5816 Wallace Drive, commented the cost of Up & Coming Weekly is steep and a waste of taxpayer dollars and would prefer the money go towards staff and code enforcement to encourage community cleanup.

Bruce Armstong, 5431 Thompson Circle, requested the Board return the Lake Ordinance to the Lake Advisory Committee for further study so they may be part of the process.

5. CONSENT AGENDA:

- a. Consideration of approval of the minutes of January 22, 2018 Regular Meeting.
- b. Consideration of approval of the minutes of January 22, 2018 Closed Session.

- c. Consideration of approval travel expense of \$396.90 for Sgt. Gasch to travel to Mount Pleasant, SC to earn certification as instructor for Taser training for the officers. The class is one day on March 30, 2018.

- END OF CONSENT -

Motion made by Mayor Pro Tem Mitchell, seconded by Commissioner Edwards and carried unanimously, to approve the consent agenda as read.

6. OLD BUSINESS:

- a. Consideration/Discussion of the proposed Rules of Procedure.

Town Attorney Dan Hartzog, Jr. commented the Rules of Procedure for consideration reflect the applied changes as previously discussed by the Board.

Commissioner Legge inquired if the changes would override or invalidate past decisions by the Board. Town Attorney Hartzog responded the new Rules of Procedure, once adopted, would not invalidate any past decisions but if the Board wished to reconsider a previous motion, the new Rules of Procedure would apply.

Mayor Pro Tem Mitchell commented motion #15 to Rescind, located on page 18, is very vague and does not mention anything about the prevailing side. Town Attorney Hartzog responded a motion to rescind requires a majority vote but could be changed if the Board so wishes. Mayor Pro Tem Mitchell commented Rule #38 (c) Mayor; was not changed and still allows the Mayor to vote and make nominations.

Commissioner Larson inquired if motion #15 to Rescind would be referring to the prevailing side being allowed to bring back a motion. Mayor Pro Tem Mitchell commented he needed clarification on that motion as well since the Board rescinded a motion he made to fill a vacant seat with the next highest vote getter during the January 25, 2018 Special meeting. Town Attorney Hartzog responded the Board may propose to require a vote from the majority team.

Commissioner Legge commented he needed further clarification regarding rescinding a motion. Town Attorney Hartzog commented a motion to rescind requires a majority vote and a 4/5 vote applies on re-voting on a motion for zoning cases only.

Mayor Pro Tem Mitchell commented he could not approve the proposed Rules of Procedure because he believes vacant seats should be filled by the next highest vote-getters from the previous election.

Mayor Warner commented the filling of vacant seats should be at the discretion of the Board who are capable of making those decisions and were elected by the Town with full support.

Motion made by Commissioner Bellflowers, seconded by Commissioner Larson to approve the proposed Rules of Procedure with the change to Rule #31, Motion #15 and the motion carried with a vote of 4 ayes and 1 no by Mayor Pro Tem Mitchell.

- b. Consideration/Discussion of the proposed Pier/Dock/Bulkhead/Lake Park Ordinance.

Town Attorney Hartzog commented his intent in bringing the ordinance back for consideration was to suggest the Board allow him to review the changes with the Lake Advisory Committee as he feels it would be a beneficial exercise.

Mayor Pro Tem Mitchell commented there were some noticeable changes to the ordinance that the Lake Advisory Committee will likely catch and have input on.

Commissioner Bellflowers commented he is in agreement with Town Attorney Hartzog's recommendation as this ordinance has been a work in progress since September and should be finalized.

Motion made by Commissioner Legge, seconded by Commissioner Bellflowers and carried unanimously, to allow Town Attorney Hartzog to review the Pier/Dock/Bulkhead/Lake Ordinance with the Lake Advisory Committee and bring any findings back before the Board.

- c. Consideration of Resolution No. 2018-03 in Support of Local Legislation Pertaining to "Donut Hole" Properties.

Planning & Development Administrator Chancer McLaughlin commented Town staff has been in communication with the State Legislature about a proposal to annex properties outside of the Town limits that are considered to be donut holes. Mr. McLaughlin inquired which areas the Board would like to pursue.

Mayor Pro Tem Mitchell commented the cost to support these donuts holes is not beneficial for the Town so he is not in support of this resolution nor does he support forced annexation and believes if the Town were to pursue this, a public hearing should be held.

Mayor Warner commented General Assembly 160A-58.55 does not roll over citizens and there are steps to the process including 3-4 public hearings prior to annexation. Mayor Warner commented the benefits to this are those areas would receive water, sewer and trash pick-up.

Commissioner Bellflowers inquired if this is a resolution of consideration or intent. Mayor Warner responded it is a resolution of consideration; the Town cannot do anything without the General Assembly telling us we may consider this.

Commissioner Larson commented most of the areas depicted on the maps provided by Mr. McLaughlin are not outside areas, they are being provided services and truly located within our boundaries.

Town Manager Adams commented the Board would need a separate workshop to review the map and discuss what they'd like to see the General Legislature support.

Commissioner Bellflowers commented this is the right starting point as he recalls this being discussed many years prior.

Mayor Pro Tem Mitchell commented in light of the information provided, he can support moving forward with annexing the donut hole properties.

Town Manager Adams commented staff requested we treat this as other annexations and report the locations and costs associated with bringing those areas up to standard.

Motion made by Commissioner Legge, seconded by Commissioner Larson and carried unanimously, to adopt Resolution 2018-03 to Support local legislation pertaining to "donut hole" properties and to include the cost factors.

Discussion pursued in regard to setting a workshop date for the "donut hole" properties and the general consensus of the Board was to discuss this at the Budget Retreat on March 3, 2018.

d. Commissioner Bellflowers' motion tabled at the January 22, 2018 meeting requesting a public hearing on the approved traffic pattern changes on Johnson Street and Hill Street.

Commissioner Bellflowers withdrew his motion to request a public hearing on the traffic pattern changes. Commissioner Bellflowers commented after attending UNC School of Government, he gathered it would serve no purpose to hold a public hearing as it would neither rescind nor reconsider any action previously taken. Commissioner Bellflowers strongly suggested public hearings be held in the future regarding traffic pattern changes.

7. NEW BUSINESS:

a. Re-adoption of Code of Ethics Policy.

The Board signed the re-adopted Code of Ethics Policy. Town Manager Adams commented the each time newly elected are sworn in and attend their training; the Code of Ethics Policy is signed.

- b. Consideration of Mayor Warner to form a Committee comprised of two Board of Commissioner Members for a Small Business Community Service Award, as requested by Mayor Warner.

Mayor Warner commented the committee for the Small Business Community Service Award would be separate from the Chamber of Commerce and the criteria for businesses to receive the award would require they are located within the Town limits, employ less than 100 employees, have been in business for at least a year and have contributed to the community in some way. Mayor Warner commented the first business would be awarded in March.

Motion made by Commissioner Legge, seconded by Commissioner Larson and carried unanimously, to allow Mayor Warner to form a Committee comprised of two Board members for a Small Business Community Service Award.

Mayor Warner appointed Commissioner Larson and Commissioner Edwards to the committee and wished for Town Manager Adams to appoint a staff liaison.

- c. Consideration of Mayor Warner to form a Committee for the Official Opening of the Lake Celebration (date to be determined), as requested by Mayor Warner.

Mayor Warner commented the Lake Celebration Committee would consist of volunteers and Board members and requested we advertise on the website that the Town is seeking members. The committee would coordinate any events that take place on the water. Commissioner Edwards recommended the Parks & Recreation committee be involved.

Mayor Warner commented she'd like Town Manager Adams to appoint staff members to serve on the committee.

Commissioner Legge and Commissioner Bellflowers volunteered to serve on the committee.

Mayor Warner commented she requested Timmy and Donna Gray be on the committee and she was certain Grilley Mitchell would serve as well.

Commissioner Legge inquired how many members the Mayor would like the committee to consist of. Mayor Warner responded 10 members not counting staff or Board members.

- d. Discussion regarding the Hope Mills Park grassy area irrigation system design project plan, as requested by Commissioner Bellflowers.

Commissioner Bellflowers commented the lake is finished and we need to plan for the irrigation system as spring and summer will soon be upon us and we need to address the plans for the sod that was put out by the lake.

Town Manager Adams commented this item could be brought back for discussion at the next meeting as it is premature to discuss irrigation since the Master Plan for the Lake Park is not yet finished.

Commissioner Bellflowers inquired if this project would be done in house or by outside contractors. Town Manager Adams responded we would outsource the project of installing an irrigation system.

e. Discussion regarding the Hope Mills Lake debris removal plan, as requested by Commissioner Bellflowers and if approved, authorize the Town Manager to execute a service agreement with Hall's Tree Service.

Commissioner Bellflowers inquired what the removal process would be as the debris will continue to collect and flow downstream.

Town Manager Adams commented Public Works Director Hector Cruz got a quote for a one-time debris cleanup in the amount of \$12,500.00 as it is currently not a manageable project for Public Works; they do not have the manpower or equipment.

Mayor Pro Tem Mitchell inquired if this service is needed at this time in order for the Town to maintain the dam. Town Manager Adams responded it is not necessarily needed but if we wait, the quote could be significantly more.

Public Works Director Hector Cruz commented staff will be able to handle any debris that collects, especially after rain events but recommends Hall's Tree Service handle the initial cleanup.

Commissioner Larson commented the cost is steep and a one-time cleanup won't take care of the problem. Commissioner Larson inquired if the cleanup is manageable by Public Works if we rent the necessary equipment. Public Works Director Cruz responded it is currently not manageable for his staff and equipment rental is not an option as none of his staff is trained to operate it.

Commissioner Bellflowers commented the Town does not have the assets to handle this. Public Works Director Cruz responded it took himself and Deputy Fire Chief Lopez three hours on the Fire Departments boat to remove a small amount of debris from a homemade barge on the lake.

Commissioner Bellflowers inquired if the quote included the area of the three fingers of the Lake at 105. Public Works Director Cruz responded it covered everything within that area and the edges of the lakebed.

Mayor Pro Tem Mitchell inquired if this was included in our budget or if we would need a budget amendment. Town Manager Adams commented it is not budgeted and a budget amendment could be prepared for the February 19, 2018 meeting.

f. Discussion regarding the Committee Liaisons updates on committee activities to have the Committee Chairs report directly to the Board during Board Meetings with their respective committee's activities/suggestions/recommendations and Board Liaisons to the committees can add to the discussion if needed, as requested by Commissioner Bellflowers.

Commissioner Bellflowers inquired if the Board would like committee chairs to attend the Board of Commissioners meetings to update the Board on committee progress. Mayor Warner commented the Board has attempted it in the past but committee chairs did not always attend meetings.

Mayor Pro Tem Mitchell commented he introduced this suggestion in the past but agrees with Mayor Warner that chairs can't always attend meetings.

g. Discussion for setting a date for a possible workshop with the Cumberland County Planning Department and Town of Hope Mills Representative Pat Hall.

Town Manager Adams commented Tom Lloyd of Cumberland County Planning would like to schedule a working lunch session.

Discussion pursued regarding setting a date. The consensus among the Board was to set the date for Thursday, February 22, 2018 at 12:00 p.m. with an alternate date of Thursday, February 15, 2018 at 12:00 p.m.

8. REPORTS AND INFORMATION ITEMS:

a. Update report on Hope Mills Lake/Dam project.

Town Manager Adams commented she would like to remove item a. from the agenda as the Hope Mills Lake/Dam is complete. Currently one pay application, the retainage, has not been submitted as the Town is awaiting its receipt.

Mayor Warner called for public comments regarding the Hope Mills Lake/Dam Project.

Rod MacLean, 5435 Fountain Lane, suggested the Town designate an area for residents to dispose of lake debris. Commissioner Legge commented residents used the Golf Course Property in the past and inquired if that were a viable option again. Public Works Director Cruz responded residents may bring their yard waste to the curb for pickup by Public Works. Mr. MacLean suggested a pickup location by the boat ramp or construction entrance. Mayor Warner responded the Town will return with a suggestion on this matter at a later date.

Carl Sims, commented signage needs to be put up by the lake dam to prevent accidents from the rip rap and steep drop-off that pose a safety concern.

Mayor Pro Tem Mitchell commented several citizens have contacted him regarding boat permits and whether the dam came with a warranty.

- Update on Pier, Bulkhead/Boardwalk up to the boat ramp at Lake Park.

Town Manager Adams commented the contractor is working on the following items:

1. Sleepers for the decking on the boardwalk.
2. Installation of railing.
3. Framing inserts for stainless steel mesh panels.
4. Concrete scheduled to be poured tomorrow, February 6, 2018.

Town Manager Adams commented we are a few weeks out from project completion and advised that a change order for a time extension would not be beneficial.

b. Manager's update.

Town Manager Adams updated on the following items:

1. Final Lake Park Concept Plan – The Town should have a final concept plan from WithersRavel in approximately two weeks.
2. Street Paving Project – A pre-construction meeting took place on January 18th and a second meeting was held on February 1st. The contractor is scheduled to start this week.
3. Damaged areas from Hurricane Matthew – A request for an extension for additional funds to meet reconstruction requirements was sent to FEMA. A liaison in Raleigh indicated a new version may need to be written for the project but all paperwork must be processed in Atlanta before we can move forward.
4. Golden Leaf Grant Project – All creek debris cleanup has been completed and we are awaiting a final walkthrough by Public Works Director Cruz. The final report is due to Golden Leaf by March 12, 2018.
5. CSX Bridge Beautification Project – An area of concrete delamination that could potentially expose reinforcement was discovered. The Town requested CSX not hold us liable for any further damage during pressure washing. CSX countered that the Town would be liable and asked that we purchase additional liability insurance. It is Town Manager Adams recommendation that we pull the plug on this project.

Discussion pursued and the consensus of the Board was to pull the plug on the CSX pressure washing project.

6. Hope Mills Congestion Management Plan – A second meeting has been requested and we are awaiting a date from the Stakeholders Committee.
7. Heritage Park – The Old Mill structure fence was torn down and bids to replace the fence have been received. The cost will be 100 % FEMA reimbursable.
8. Resurfacing on Golfview – Public Works Director Hector Cruz contacted DOT and determined the project with begin within the next couple of weeks.

9. Lowe's stoplight – DOT is working on a right-of-way acquisition due to a future development across the road which is causing a delay.
 10. Televising meetings – Finance Director Holland met with Technical Video Systems in regard to televising future meetings. An estimate for one stationary camera was \$5,325.00 and the Town budgeted \$5,000.00 for the project. This would replace the audio currently featured on the Town website. Further discussion and research will be presented at the Budget Retreat on March 3, 2018.
 11. Municode Recodification – It is anticipated the Town will have the legal review by April or May. Once reviewed, Municode will deliver a draft code and ordinance for the Boards adoption.
 12. New Fire Trucks – Fire Department personnel will travel to Rocky Mount, NC on February 6, 2018 to receive our two new fire trucks.
 13. Former Mayor Brafford Sign – Fell off the bridge over the weekend and resident Lisa Waring delivered it to the Town and it is back up.
 14. Town Mission Statements – Are featured in the front lobby and back lobby of Town Hall.
 15. Empty home on Bullard Street – Code enforcement has been working with the owners. Town Manager Adams will continue to follow up.
 16. Georgetown Estates Traffic – The Police Department has been conducting traffic studies due to reported traffic concerns. Town Manager Adams will report further information and recommendations at the next meeting.
 17. Art Project with UNC - Pembroke – The application for the Fayetteville Cumberland County Arts Council Grant was submitted and the Town is awaiting a response. The Town takes possession of the sculptures on April 1, 2018.
- Update on Adcock Street Paving & Parking Area.

Town Manager Adams reported paving has been completed in the parking area and the contractor is expected to return this week to repair a section that does not meet Town standards.

- Update on Walmart stormwater retention ponds.

Town Manager Adams reported no scope of work has been received and no work has been performed. The Town continues to hold the permits.

c. Reminders of upcoming events:

- Chamber Luncheon February 12, 2018 at 12:30 p.m.-Parks & Rec Center
- Historic Preservation Commission meeting February 14, 2018 at 5:00 p.m. -Parks & Rec Center
- Next Board of Commissioners Meeting –February 19, 2018 at 7:00 p.m.

d. Committee Liaisons Update on Committee Activities.

- Mayor Pro Tem Mitchell - Historic Preservation Commission

Mayor Pro Tem Mitchell commented the Historic Preservation Commission met at the Trade Street museum in January to review the structure which appeared sound.

- Commissioner Edwards – Lake Advisory Committee

Commissioner Edwards commented the Lake Advisory Committee will meet on February 20, 2018.

- Commissioner Legge – Appearance Committee

Commissioner Legge commented the Appearance Committee met while he was in Chapel Hill. The next meeting is scheduled for February 27, 2018.

- Commissioner Larson – Parks & Recreation Committee

Commissioner Larson commented the Parks & Recreation Committee met while she was in Chapel Hill but they discussed the Master Comprehensive Plan and they'll be voting their chair and co-chair this month.

- Commissioner Bellflowers- Veterans Committee and RLUAC

Commissioner Bellflowers commented the Veterans Committee did not meet in January and the next meeting is scheduled for February 22, 2018. The next RLUAC meeting is scheduled for February 15, 2018.

9. STAFF COMMENTS.

10. OFFICIAL COMMENTS.

Mayor Warner thanked Tiffany Gillstedt for filling in as clerk as Interim Town Clerk Deborah Holland is sick.

Commissioner Legge thanked Mr. King and Mr. Cooper for their involvement with the Town. Commissioner Legge inquired if the Town could investigate how to bring Applegate Road up to our standards.

11. MOTION TO CONDUCT A CLOSED SESSION: PURSUANT TO NCGS 143-318.11 (a) (6) TO DISCUSS PERSONNEL MATTERS AND NCGS 143-318.11 (a) (3) TO CONSULT WITH THE ATTORNEY ON MATTERS WITHIN THE ATTORNEY-CLIENT PRIVILEGE (INTERSTATE OUTDOOR, et. al. v. TOWN OF HOPE MILLS).

Motion made by Mayor Pro Tem Mitchell to conduct a closed session pursuant to NCGS 143-318.11 (a)(6) to discuss personnel matters and NCGS 143-318.11 (a)(3) to consult with the attorney on matters within the attorney-client privilege (Interstate Outdoor, et. Al. v. Town of Hope Mills).

Mayor Warner instructed the Board to assemble in the front conference room at 10:08 p.m.

At 12:03 p.m. Mayor Warner called the meeting back to order.

Motion made by Mayor Pro Tem Mitchell, seconded by Commissioner Legge and carried unanimously, to seal the minutes of the closed session until such time as the release of the information would no longer frustrate the purpose of the closed session and further no action was taken.

12. ADJOURNMENT.

Motion made by Commissioner Legge, seconded by Commissioner Edwards and carried unanimously, to adjourn the meeting.

Mayor Warner adjourned the meeting at 12:04 p.m.

Jackie Warner, Mayor

ATTEST:

Deborah Holland, NCCMC
Interim Town Clerk