

MINUTES
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
AUGUST 14, 2000
7:00 P. M.

Mayor Charles R. Devinney called the meeting to order and gave invocation.

ATTENDANCE

Members present: Mayor Charles R. Devinney, Commissioner Clinton E. Bryan, Jr., Gene T. Brooks and Max G. Cotten. Mayor Pro-Tem Ethel Burns was absent.

Others present: Manager Hugh Montgomery, Clerk Alice F. Lloyd and Attorney Paul S. Messick, Jr.

DISPOSITION OF MINUTES

Motion made by Commissioner Bryan seconded by Commissioner Cotten to approve the minutes of the July 24, 2000 meeting.

Vote Aye-3 Nay-0

CITIZENS MATTERS

Mayor Devinney advised the citizens present that the State is going to begin work on US 64 & 87 at night.

RESOLUTION OF CONDOLENCES

Motion made by Commissioner Brooks seconded by Commissioner Bryan to approve a Resolution of Condolences for Cassie H. Wasko.

Vote Aye-3 Nay-0

A COPY OF THE RESOLUTIONS OF CONDOLENCES FOR CASSIE H. WASKO IS RECORDED IN THE BOOK OF RESOLUTIONS NUMBER ONE, PAGE 187

HAW RIVER ASSEMBLY

Ms. Elaine Chiosso, Executive Director of the Haw River Assembly was present to introduce the Assembly and their Roberson Creek Project. She read a prepared handout. She would like for the Town to be a partner.

A COPY OF THE HANDOUT IS RECORDED IN THE BOOK OF RESOLUTIONS NUMBER ONE, PAGE 188

REZONING REQUEST – K. W. COOPER

Manager Montgomery reported the Planning Board recommended rezoning this parcel of land from M-2 to C-2.

Motion was made by Commissioner Brooks seconded by Commissioner Cotten to rezone approximately 22 acres of property owned by K. W. Cooper from M-2 to C-2.

Vote Aye-3 Nay-0

SITE PLAN – MR. & MRS. CARLOS COCKMAN

Manager Montgomery reported that Planning Board recommended approval of the site plan.

Commissioner Cotten asked if the drawing in the packet would be what the Town needs if pretreatment is needed?

If pretreatment is required they will have to meet requirements.

Motion made by Commissioner Brooks seconded by Commissioner Cotten to approve the site plan for Mr. & Mrs. Carlos Cockman.

Vote Aye-3 Nay-0

DR. MARTIN LUTHER KING, JR. DRIVE

Manager Montgomery stated he needed the board to approve an expenditure of \$12,000 of budgeted Powell Bill Funds to repair this section of road.

Motion made by Commissioner Brooks seconded by Commissioner Cotten to approve the expenditure of \$12,000 for repairing this section of road.

Vote Aye-3 Nay-0

G.P.G. DEVELOPERS – STREETS & UTILITIES ACCEPTANCE

Manager Montgomery stated the developers of G.P.G. is requesting acceptance of dedication of streets and utilities installed for the May Farms Subdivision.

Commissioner Cotten stated he is still concerned about the installation of the sidewalks but they will supply bond to cover that.

Motion made by Commissioner Cotten seconded by Commissioner Brooks authorizing the Manager to prepare the necessary Resolution and bring back to next meeting.

Vote Aye-3 Nay-0

Mr. Gilleece requested that the board release the performance bond the Town currently has in the amount of \$41,092.50.

Attorney Messick stated the letter of credit could be released if the work has been done.

Motion made by Commissioner Brooks seconded by Commissioner Bryan to release the letter of credit in the amount of \$41,092.50.

Vote Aye-3 Nay-0

A COPY OF INFORMATION PROVIDED BY G.P.G. IS RECORDED IN THE BOOK OF RESOLUTIONS NUMBER ONE, PAGES 189-196

PURCHASE OF GODWIN TRAILER

Manager Montgomery requested approval to purchase a Godwin trailer mounted CD100M Dri-Prime Heavy Sludge Pump for the Waste Water Treatment Plant, for multiple uses in the collection system and as back up pumping capacity at lift stations. The purchase price is \$18,000.00.

Motion made by Commissioner Brooks seconded by Commissioner Cotten to approve the purchase of the Godwin trailer in the amount of \$18,000.00 to come out of Capital Reserve funds budgeted for this item.

Vote Aye-3 Nay-0

HISTORIC SIGN FUNDING

Manager Montgomery stated the board requested that this be brought back for a discussion.

Motion was made by Commissioner Cotten seconded by Commissioner Brooks to authorize the payment of \$4,000 from the Capital Reserve – Library Fund for the purchase of the signs agreed upon at the last meeting.

Vote Aye-3 Nay-0

ENHANCEMENT AGREEMENT – NCDOT

Manager Montgomery stated we have received the agreement from NCDOT for the installation of sidewalks. He is requested that the agreement and Resolution be approved so that he can proceed to procure a qualified consultant to begin the project design.

Motion made by Commissioner Brooks seconded by Commissioner Cotten to approve the agreement and authorize the Manager to proceed to find a qualified consultant to begin the project design and the US 64 be top priority.

Vote Aye-3 Nay-0

A COPY OF THE AGREEMENT WITH NCDOT IS ON FILE AT THE TOWN CLERK'S OFFICE.

Motion made by Commissioner Brooks seconded by Commissioner Cotten to approve the Resolution with NCDOT.

Vote Aye-3 Nay-0

A RESOLUTION WITH NCDOT IS RECORDED IN THE BOOK OF RESOLUTIONS, NUMBER ONE PAGE 197

HYDROSTRUCTURES

Manager Montgomery stated Mr. Koonce is present to make a presentation of options for water storage facility to be installed in conjunction with Chatham Forest Subdivision.

Mr. Koonce stated that according to his research bolted steel tanks are primarily used for commercial small development, he could not find any towns using them.

Problem with maintenance is the tank comes pre-painted and to repaint the tank it must be unbolted and the seals and gaskets removed and then put back together after it is painted.

He spoken with Utility Service whom the Town currently has tank maintenance with and they stated they would not add a bolted steel tank to an existing contract.

He would recommend against a bolted steel tank. He suggested a used steel welded tank.

Motion made by Commissioner Brooks seconded by Commissioner Bryan to require a steel welded tank.

Vote Aye-3 Nay-0

Look at a new or refurbished tank to serve Chatham Forest Subdivision plus additional capacity (from 78,000 to 200,000 gallons).

The board requested that Mr. Voller be notified that we will not accept a bolted steel tank.

Motion made by Commissioner Brooks seconded by Commissioner Bryan to authorize Manager Montgomery to prepare project budget for review at the August 28, 2000 meeting. Vote Aye-3 Nay-0

Commissioner Brooks stated we need to have design specification for the pump so that we do not get inferior materials.

AUTHORIZING TAX COLLECTOR TO COLLECT TAXES

Motion made by Commissioner Bryan seconded by Commissioner Brooks to authorize the Tax Collector to collect taxes as set forth in the tax records filed at Town Hall.

Vote Aye-3 Nay-0

A COPY OF THE AUTHORIZATION FOR THE TAX COLLECTOR TO COLLECT TAXES IS RECORDED IN THE BOOK OF RESOLUTIONS NUMBER ONE, PAGE 198

STOP SIGN

Motion made by Commissioner Brooks seconded by Commissioner Cotten to approve the Ordinance establishing stop signs at various intersections.

Vote Aye-3 Nay-0

Commissioner Brooks stated he has received positive comments about the painting that has been done.

A COPY OF THE ORDINANCE ESTABLISHING THE LOCATION OF STOP SIGNS ON STREETS MAINTAINED BY THE TOWN OF PITTSBORO IS RECORDED IN THE BOOK OF ORDINANCES NUMBER ONE, PAGE 41

CODIFICATION OF ORDINANCES

Commissioner Cotten stated he would like to see the codification process started as follows:

1. Purchase a scanner capable of transferring information from minutes and ordinance book into the computer system.
2. The above will need to be under the supervision of Mrs. Lloyd as Clerk since documents to be scanned are in her possession.
3. After completion of the scanning process a compilation of all ordinances should be easily assembled. At this time ordinances could be grouped by category. At this point the Board of Commissioners will need to review them and decide if revision, voiding, or a new ordinance is in order.

Commissioner Cotten stated he would be willing to assist by reading the minutes.

All of this is essential before using outside assistance to do actual codification.

Motion made by Commissioner Brooks seconded by Commissioner Cotten to instruct the Town Clerk and Town Manager to begin the process of codifying the Ordinances of the Town of Pittsboro.

Vote Aye-3 Nay-0

SPEED LIMIT CHANGE

Motion made by Commissioner Brooks seconded by Commissioner Cotten to approve the Resolution requesting the Department of Transportation to lower the posted speed on US Hwy 64 to thirty-five miles per hour on both the east and west bound lanes.

Vote Aye-3 Nay-0

A RESOLUTION TO REQUEST THAT THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION REDUCE THE POSTED SPEED ON US HWY 64 FROM FORTY-FIVE TO THIRTY-FIVE MILES PER HOUR IS RECORDED IN THE BOOK OF RESOLUTIONS NUMBER ONE, PAGE 199

COMMISSIONER CONCERNS

Mayor Devinney stated we have received a letter of resignation from Jimmy Leach in town planning board representative and we need to think about filling the position.

Commissioner Brooks stated we should send a thank you letter to Mr. Leach for his service to this Town and for the many years his dad served in this capacity.

Commissioner Brooks asked that the board have a couple of weeks to think about whom they would like to fill this seat.

Mayor Devinney stated the 12" water line on Sanford Rd. was set on top of the sewer line and crushed it.

Manager Montgomery stated the line was full of mud when it was uncovered.

Mayor Devinney stated we are still holding 10% of their monies (contractors). The project was 89 or 300 ft. short from what was presented to the board. The pipe is not encased in concrete but bedded in stone.

Mayor Devinney stated he would be talking with the engineers again tomorrow.

Mayor Devinney stated he would be sending a letter to NCDOT regarding Mr. Cooper's situation. The line is run over to Hydro Tube. The fire hydrant is useless. Instead of putting encasements they did it the regular old way.

Manager Montgomery stated they have been trying to get the trees out of creek behind the Rescue Squad building so that a track machine could get in, so they can dig a new channel he would estimate the budget to be between \$8,000 and \$15,000.

STRATEGIC PLANNING COMMITTEE

Commissioner Brooks stated the Town did not join this before. He is opposed to it. Not interested in the Town participating in this. Commissioner Bryan, Cotten and Mayor Devinney agreed.

Motion made by Commissioner Brooks seconded by Commissioner Bryan to send a brief letter stating the Town is not interested.

Vote Aye-3 Nay-0

There was discussion about a letter received from Diehl & Phillips regarding the expansion of the Town's wastewater discharge permit.

A COPY OF THE LETTER IS RECORDED IN THE BOOK OF RESOLUTIONS NUMBER ONE, PAGES 200-201

The board requested that Mr. Phillips get a general idea of a price to do this from Mr. Dunn.

CLOSED SESSION

Motion made by Commissioner Brooks seconded by Commissioner Bryan to go into closed session pursuant to GS 143-318.11(a)(6).

Vote Aye-3 Nay-0

Motion made by Commissioner Bryan seconded by Commissioner Brooks to go out of closed session.

Vote Aye-3 Nay-0

REGULAR MEETING

Motion made by Commissioner Brooks seconded by Commissioner Bryan to adjourn.

Vote Aye-3 Nay-0

Mayor

ATTEST:

Clerk