MINUTES REGULAR BOARD MEETING TOWN OF PRINCEVILLE TOWN HALL CONFERENCE ROOM July 27, 2015

Board Members Presents: Mayor Bobbie Jones, Mayor Pro Tem Ann Howell, Commissioner Gwen Knight, Commissioner JoeRoam Myrick, Commissioner Pam Ransome

Town Staff Present: Town Manager Byron Ellis, Town Attorney Benn Brewington, Town Clerk Calvin Adkins

- I. Board of Commissioners Call to Order 7 p.m. by Mayor Bobbie Jones
- **II. Invocation** Commissioner Myrick
- III. Pledge of Allegiance
- IV. Announcements
- V. Public Comments

Calvin Sherrod 909 King Ave: Asked when the LGC will return the Town's Books. He said he had a conflict with the town manager and he is going to file a complaint.

James Ed Bridgers: Asked for speed bumps on Otis Avenue again. He also suggested the town hire one police officer.

Milton Bullock: Said he talked to NCDOT concerning speed violators on Mutual Boulevard. He said he is concern for the safety of children who are walking to Heritage Park.

Former Mayor Delia Perkins 123 Neville St: Asked the town to cut limbs hanging over the sidewalk on Mutual Boulevard.

Clyde Harrison Jr. 402 Mutual Boulevard: Complained about raw sewage backing up in his house. The Town Manager Byron Ellis explained that the county took over the town's water & sewer. Ellis encouraged Harrison to contact the county about the problem.

VI. Adjustments to Agenda: None

Commissioner Knight made a motion to approve the July 27, 2015 Agenda. Commissioner Ann Howell seconded; Motion passed (4-0) (Attachment A)

Commissioner Howell made a motion to approve the June 22, 2015 Minutes. Commissioner Knight seconded; motion passed (4-0)

VII. Old Business – Princeville Founder's Day: Mayor Jones said the first thing that needs to be done is to put a committee together. Commissioner Knight said there are more important things to do in the town than having functions. Commissioner Howell said the issue needed to be tabled because Princeville has more needs. Mayor Jones said the event will not cost the town a dime. Commissioner Myrick said the town should give it a try. Commissioner Ransome said since it is not going to cost the town anything, the town should give it a try. Commissioner Myrick made the motion to have a Princeville Founder's Day in April 2016; Ransome second; Commissioner Myrick and Commissioner Ransome voted for a Princeville Founder's Day; Commissioner Howell, Commissioner Knight voted against it. Mayor Jones voted for Princeville Founder's Day. Motion passed (3-2) (Attachment B)

VIII. New Business

- A. Forrest Haven Mobile Home Street Lights: Commissioner Howell made a motion for the town to assume financial responsibility for 10 streetlights that are located alongside the streets; Commissioner Myrick seconded; Motion passed (4-0) (Attachment C)
- B. **Fire Protection Contract:** Commissioner Myrick made a motion to approve the Princeville Volunteer Fire Department fire protection contract. Howell seconded; Motion passed (4-0) (**Attachment D**)
- c. Solid Waste Collection Contract: Commissioner Ransome made a motion to approve the collection and disposal contract between the town and Waste Industries.

Authorize Check Signers: Commissioner Howell made a motion to authorize four check signers for the town; They are: Mayor Jones, Commissioner Howell, Town Manager Byron Ellis, Town Clerk Calvin Adkins; Commissioner Ransome seconded; Motion passed (4-0) (Attachment F)

IX. Town Manager Report

(Attachment G)

X. <u>Town Attorney Report:</u>

No Report

XI. Law Enforcement Report:

Captain Allen

XII. Princeville Volunteer Fire Department Report:

Report Submitted by Chief

XIII. Senior Center Report:

Reported and commented on monthly activities.

XIV. General Concerns of the Board: All the commissioners thanked the citizens for attending the meeting.

Commissioner Knight made a motion to adjourn; Myrick second; motion passed (4-0)

XV. <u>Adjournment:</u> 8 p.m.

X	
Bobbie D. Jones	
Mayor	

Town Clerk

