

# **TOWN OF WILLIAMSTON**

## **Regular Meeting**

**August 1, 2016**

### **Meeting Minutes**

(All newspapers were informed of this meeting in compliance with the guidelines set forth in the Freedom of Information Act)

1. Call to Order

Mayor Durham called the meeting to order at 6:30 pm. Councilman Burgess and Councilman Harvell were absent.

2. Invocation & Pledge of Allegiance

Reverend Lee Cole led the invocation, and Mayor Durham led the Pledge of Allegiance.

3. Approval of Minutes

A motion was made by Mayor Durham to accept the July 11, 2016 minutes as presented. The motion was seconded by Councilman Scott. All voted in favor.

4. Public Comments

Bonnie McCullough addressed the Council about rental houses on here street. She asked the Mayor and Council to check into what could be done about the tenants at the property. David Meade addressed the Council and citizens concerning the Springwater Festival. He invited everyone to attend.

5. Presentations

Chief Taylor gave an update on the police department. Attorney Lee Cole updated the public on ordinances being reviewed. Sonya Crandall updated the council on the Envision Williamston program.

6. Cost Recovery Ordinance for the Fire Department

Councilman Scott made a motion to pass the ordinance on first reading. Councilman Hagood seconded the motion. All voted in favor. (This item was moved to the beginning due to the Fire Chief needing to attend another meeting).

7. Appointment to the Election Commission  
Councilman Hagood made a motion to nominate Alvin Sullivan to the Election Commission. The motion was seconded by Mayor Durham. All voted in favor.
8. Appointment to the Planning Commission  
Tabled.
9. Appointment to Zoning and Appeals Board  
Mayor Durham made a motion to appoint Beth Wilson to the Zoning and Appeals Board. Councilman Scott seconded the motion. All voted in favor.
10. Debi Green – USDA Loan to Install Water Meters  
Councilman Scott made a motion to table this item. Councilman Hagood seconded the motion. All voted in favor.
11. Land Use Agreement with Troy Construction  
A motion was made by Mayor Durham to lease a tract of land on Mill Street to Troy Construction. The motion was seconded by Councilman Hagood. All voted in favor.
12. Ordinance Amending Election Regulations  
Councilman Scott made a motion to accept the ordinance on first reading. The motion was seconded by Councilman Hagood. All voted in favor.
13. Ordinance Authorizing and Regulating the 2016 General Election  
Mayor Durham made a motion to accept the ordinance on first reading. Councilman Hagood seconded the motion. All voted in favor.
14. Ordinance Amending Manufactured Home Regulations  
Mayor Durham made a motion to accept this ordinance on first reading. The motion was seconded by Councilman Scott. All voted in favor.
15. Ordinance Approving Indigent Defense Funding  
Mayor Durham made a motion to accept the ordinance on first reading. The motion was seconded by Councilman Hagood. All voted in favor.
16. Resolution Establishing Zoning Fee Schedule  
Mayor Durham made a motion to pass the resolution. The motion was seconded by Councilman Hagood. All voted in favor.
17. Executive Session to Discuss Economic Development Project  
A motion was made by Councilman Scott to enter into executive session. The motion was seconded by Councilman Hagood. All voted in favor. A motion was made by Mayor Durham to re-enter into public session. The motion was seconded by Councilman Scott. All voted in favor. No action was taken.

18. Mayor's Comments

The Mayor announced that there would be a special called meeting on August 8, 2016 at 6:30 p.m. to have seconded reading on the Election Ordinance.

19. Adjourn

Mayor Durham made a motion to adjourn. The motion was seconded by Councilman Scott. All voted in favor.

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DR. R. MACK DURHAM, MAYOR

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MICHELLE STARNES, CLERK / TREASURER