

TOWN OF JAMESVILLE
MONTHLY BOARD MEETING 12/9/2019
MINUTES

The following is an account of the minutes taken at the Regular Monthly Board Meeting held between 7:00 pm & 7:46pm on 12/9/19 at the Town Hall Conference Room -1211 Water Street, Jamesville, North Carolina.

Attendees

- Dennis Anton - Mayor
- Willis Williams - Mayor Protem
- Rachel Craddock - Commissioner
- Larris Tolson - Commissioner
- Mary Allen - Commissioner
- Carolyn Martin - Commissioner

Minutes Recorder – Kimberly Cockrell

- I.** Mayor Anton brought the meeting to order and asked Commissioner Willis Williams if he would say a prayer.
- II.** Mayor Anton thanked Town Clerk Kim Cockrell, her family and Heather Rullman for the 2019 Christmas Parade that they organized and successfully carried out. He stated that they worked hard on it and it was a wonderful parade.

III. Adoption of Agenda

- Mayor Anton requested to add under VII. New Business D. Sewer Plant Emergency Expense to the agenda. Commissioner Larris Tolson moved to approve the agenda with the additions. Commissioner Carolyn Martin seconded. Motion unanimously passed. 5 Ayes - 0 Nays.

IV. Review & Approval of Minutes

- None

V. Public Comment

1. Commissioner Carolyn Martin spoke to the board regarding a leak that she had at her residence. She asked the board if they would consider giving her an adjustment for the leak. Commissioner Willis Williams moved to approve an adjustment on her account for the leak. Commissioner Larris Tolson seconded. Motion unanimously passed. 4 Ayes - 0 Nays.
2. Town Resident Ms. Marian Davis began by commending the town on the Christmas lights that were put up. She said that they looked good. She continued that the parade turned out really nice. She enjoyed all of the participants and the bands sounded good. She asked if they would consider allowing some bikers in the parade also. Mayor Anton stated that if anyone would like to be in the parade they are welcome and can just show up before the parade starts.

VI. Reports

A. Mayor

1. Mayor Anton read aloud a Resolution in Memory of Larry David Evans to everyone in attendance. Commissioner Rachel Craddock moved to adopt the Resolution as written. Commissioner Willis Williams seconded. Motion unanimously passed. 5 Ayes - 0 Nays. Mayor Anton presented the Framed Resolution to Mr. Evans family on behalf of the town.

**RESOLUTION
IN MEMORY OF
"LARRY DAVID EVANS"**

WHEREAS, LARRY DAVID EVANS departed this life on Thursday, September 26, 2019; and

WHEREAS, Larry was a resident of the Town of Jamesville for over 60 years; and

WHEREAS, Larry served our town with distinction, and demonstrated deep and genuine love for the Town through his hard work and devotion for many years as a Planning Board Member and Chairman; and

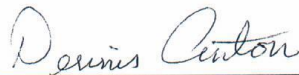
WHEREAS, his dedicated interest and loyalty to duty had a valuable effect on the efficiency and morale of his fellow board members; and

WHEREAS, throughout his career, Larry earned the respect of employees, community leaders, and a host of area residents who are proud to have called him "friend";

NOW, THEREFORE, on behalf of the Town of Jamesville, the Jamesville Planning Board, its citizens and staff, the Board of Commissioners of the Town of Jamesville does, by this Resolution and public record, recognize the service of Larry David Evans;

BE IT FURTHER RESOLVED, that this Resolution be made a part of the official minutes of the Town of Jamesville and that an official copy of this expression of our deepest sympathy be presented to the family of Larry David Evans.

Adopted on this 9th day of December, 2019.



Dennis Anton, Mayor

ATTEST:



Kimberly Cockrell, Town Clerk



B. Water/Wastewater report - Samuel Lilley

1. No report

D. Public Works report - Charles Winstead

1. No report

E. Administrative Report - Kimberly Cockrell

1. Financial reports were given for November 2019. Commissioner Rachel Craddock moved to accept the financial reports as presented. Commissioner Willis Williams seconded. Motion unanimously passed. 5 Ayes - 0 Nays.
2. No Budget Amendments

F. Mid East - Kimberly Cockrell

G. Planning Board

VII. Old Business

- A. The board took discussion of the water disconnect list that was presented to them. Commissioner Larris Tolson moved to disconnect utility services on the proposed delinquent water/sewer list. Commissioner Willis Williams seconded. Motion unanimously passed. 5 Ayes - 0 Nays.

VIII. New Business

- A. The town's F350 truck needed a power steering pump in the amount of \$400.00. Commissioner Willis Williams moved to ratify approval for the F350 repairs to be made. Commissioner Carolyn Martin seconded. Motion unanimously passed. 5 Ayes - 0 Nays.
- B. Mayor Anton asked the board if they would like to attend the Essentials of Municipal Government Course that is being offered by the League of Municipalities. Mayor Anton and Commissioner Mary Allen stated they would attend the December 13, 2019 meeting in Rocky Mount. Commissioner Larris Tolson stated that he would attend the January 23, 2020 meeting in Durham.
- C. Commissioner Mary Allen told the board that she would like to see the elected officials to be allowed to miss three meetings per calendar year. Any missed meetings over three the elected official's pay will be calculated on the number of meetings they attend. The Town Board discussed the salary requirements for Jamesville's Elected officials. Commissioner Rachel Craddock moved to allow each elected official to miss three (3) meetings in a calendar year and any additional absences (over 3) the elected official would only get paid for the meetings attended on a prorated basis. Commissioner Mary Allen seconded. Motion unanimously passed. 5 Ayes - 0 Nays. Commissioner Rachel Craddock stated that the town had an elected official to be in this situation for 2019. She asked the board because of the change that was made if they would like to go back and reimburse the official for the three meetings that they were in attendance in 2019. Commissioner Larris Tolson stated that he didn't have a problem with the reimbursement but he didn't feel comfortable doing it retroactively as it would set a bad precedent if it was done. Commissioner Willis Williams stated that he felt the same.
- D. Commissioner Willis Williams stated that the backhoe was down and an aerator needed to be lifted at the WWTP to be repaired. Bennett Alignment was called in with a boom truck to lift the aerator. The invoice for approval was in the amount of \$625.00. Commissioner Larris Tolson moved to approve payment of the invoice. Commissioner Willis Williams seconded. Motion unanimously passed. 5 Ayes - 0 Nays.

Commissioner Willis Williams stated that the aerator pump went down at the WWTP. The Town does not have a backup when one needs repaired. Commissioner Rachel Craddock moved to approve the purchase of a aerator motor and any other parts that are necessary to keep the plant operating. Commissioner Larris Tolson seconded. Motion unanimously passed. 5 Ayes - 0 Nays.

VI. Board Comments

1. Commissioner Willis Williams requested that the Budget for next year needs to reflect christmas parade expenses next year. He continued that he would like to thank Kim and her family for their hard work on making the christmas parade a success.
2. Commissioner Rachel Craddock stated that there would be a Herring Festival meeting on January 6, 2020 at 7:00pm.

X. Adjourn

Commissioner Mary Allen moved to adjourn at 7:46pm. Motion unanimously passed.

Respectfully submitted by:
Kimberly Cockrell – Town Clerk