

Walter M. Gardner, Jr.
Mayor

Woody King
Mayor Pro Tem

TOWN OF WARRENTON
"Historically Great - Progressively Strong"
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July 9, 2012 Minutes
Board of Commissioners Regular Meeting

Those attending were:

Mayor Walter Gardner	Bill Perkinson, Public Works Director
Commissioner Woody King	Goble Lane, Interim Police Chief
Commissioner Robert Davie	Mitch Styers, Town Attorney
Commissioner Mary Hunter	Jennifer Harris, Warren Record
Commissioner Julius Banzet	Bettie Davis, Finance Clerk
Commissioner John Mooring	Annette Silver, Minute Taker

Commissioners Margaret Britt and George "Al" Fleming were absent.
There were 2 citizens present.

Call to Order/Minutes/Agenda

Mayor Gardner called meeting to order at 7:10PM followed by a moment of silence and the Pledge of Allegiance. The proposed agenda was presented and accepted with motion by Commissioner Mooring and second by Commissioner Banzet. The agenda was approved unanimously. Commissioner King and Mayor made note of error in Minutes of June 11, 2012 concerning vote of salary for employees prior to Budget approval. The vote was 5 to 1 with Commissioner King as nay vote. Also, Commissioner King wanted the Minutes to reflect that the Small Town Main Street meeting of June 12, 2012 was the last meeting of the summer not the Revitalization Committee. Commissioner Mooring made motion with second by Commissioner Banzet to accept Minutes with corrections.

Public Comments

There were no public comments heard.

Consent Agenda

- A. Minutes of Board Meeting, Public Hearing and Called Minutes
- B. Year-to-Date Revenues and Expenditures Reports (Budget vs. Actual)
- C. Monthly Checks Report
- D. Public Works Monthly Report
- E. WWTP Monthly Report
- F. Police Activity Report

Consent Agenda approved by motion of Commissioner Mooring and second by Commissioner King.

Committee Reports

Public Works

Commissioner Davie and Bill Perkinson reported paperwork sent in to State office concerning sewer rehab project needed additional information for approval. Commissioner Banzet asked Mr. Perkinson question concerning Town garbage truck noise. Mr. Perkinson stated it appears to be a brake problem which will be checked Tuesday, July 10, 2012.

Public Safety

Commissioner Banzet and Interim Police Chief Lane are requesting the 2008 Ford Crown Victoria be removed from Administration Budget line item #'s 37-400-296 (Car loan payment value \$10,814) 37-400-297 (Admin Gas \$1,500) and 37-400-298 (Car Admin Maint \$1,500) to line item #'s 37-500-303, 37-500-311 and 37-500-316 of Police Budget. Commissioner Banzet made motion to amend 2012-2013 Budget to reflect change of possession with second by Commissioner King. The vote was unanimous.

Finance and Administration

Commissioner Hunter had no report at this time.

Human Resources/Information Technology

In absence of Commissioner Fleming there was no report.

Revitalization/Historical

Commissioner King reported the topic of the proposed billboard was presented at the Revitalization Committee meeting with negative approval. Commissioner Mooring made a motion with second by Commissioner Banzet for Town of Warrenton not to assist in purchase of billboard advertising cost. After discussion, Commissioner Mooring and Banzet withdrew motion and second, tabling request until August meeting. The Revitalization Committee will meet Thursday, July 12, 2012 at 7:30PM. The next meeting of Small Town Main Street is scheduled for Tuesday, September 4, 2012.

Beautification/Facilities

In absence of Commissioner Britt there was no report.

Planning/Zoning/Annexation

Commissioner Mooring made a motion with second by Commissioner Davie for Town Board to give David Stanley, Building Inspector, authority to sign any zoning request presented during period without Administrator in place. During discussion, it was explained that in absence of Town Administrator, duties are being dispersed to Committee Chair. Commissioners Mooring and Davie withdrew motion and second with duties being filtered through Mayor and Mrs. Davis to Committee Chair.

Unfinished Business

Mayor Gardner will re-appoint Town Hall Renovation Committee to meet in a work-session to review Town Hall for renovation procedures. Mayor and Commissioner Britt (Facilities Committee) and others have discussed offices in Town Hall moving into 133 S. Main St temporarily (as full disclosure Mayor and his sister own the building). Board believes this building would be acceptable for needs of Town. The building would require no renovation and rent is \$800 a month (approximately 18 months usage equals \$14,400), this cost is less than approximate renovation of King Street for offices. The files upstairs at Town Hall would be moved to King Street or shredded. Attorney Styers suggested State office be contacted before shredding process is begun. Commissioner Mooring made a motion with second by Commissioner Banzet for advertising bids for construction of roof to eliminate continued deterioration of Town Hall using original engineer report. Commissioner Hunter questioned putting a roof on and not continuation of project. Commissioner King expressed concern of piece mill work hampering Town tax credit. After further discussion, vote was yea by Commissioners Banzet and Mooring and nay by Commissioners Hunter, Davie and King.

New Business

Commissioner King made a motion with second by Commissioner Mooring to advertise in local paper 2 times for a Town Administrator.

Commissioner Mooring made a motion with second by Commissioner Banzet for Board to go into closed session at 8:00PM.

Meeting re-convened at 8:16PM. With no further business, motion was made to adjourn by Commissioner Banzet with second by Commissioner Davie.

