Walter M. Gardner, Jr. Mayor Robert F. Davie Town Administrator

Town of Warrenton

"Historically Great - Progressively Strong"

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TOWN OF WARRENTON BOARD OF COMMISSIONERS REGULAR MONTHLY MEETING APRIL 13, 2020

Those attending were: Mayor Walter Gardner Commissioner Mary Hunter Commissioner Michael Coffman Commissioner Travis Packer Commissioner John Blalock Commissioner Kimberly Harding (by conference call) Commissioner Margaret Britt (by conference call)

There were no citizens present.

Call to Order/Pledge of Allegiance/Moment of Silence

Mayor Gardner called the regular monthly meeting of the Town of Warrenton to order Monday, April 13, 2020 at 7:00pm. The Pledge of Allegiance was led by Commissioner Hunter. A Moment of Silence was held.

Conflict of Interest Statement and Proposed Agenda

The Conflict of Interest Statement was reviewed. The Proposed Agenda was presented. A motion was made by Commissioner Coffman with second by Commissioner Blalock to approve the Proposed Agenda. After a roll call vote conducted by the Town Administrator and requested by the Mayor, the motion was approved by unanimous vote.

Public Comments

Mayor Gardner asked for public comments relating to the restriping of the lanes along W. Ridgeway Street. Joshua Terry of JR Diesel Repair voiced concerns of trucks pulling in and out of his garage area. He noted that, even with four lanes at the present time, it was very difficult for trucks to enter and exit his business. Mayor Gardner thanked Mr. Terry for his comments and stated that the Town would address the issue with NC Department of Transportation. Sears Bugg voiced concerns about the same location, as owner of the property where J R Diesel Repair is located. He indicated that traffic to the adjoining county recycling station was heavy and that traffic had increased as a result of the State Employees Credit Union. Mr. Bugg suggested keeping four lanes at least through and past his property. With no further comments regarding the restriping of W. Ridgeway Street, Mayor Gardner called for comments regarding any other topic. No additional comments were voiced.

Minutes of Board Meeting from March 9, 2020 and other Meetings

The Minutes of the March 9, 2020 meeting along with Minutes from the Public Hearing on of March 9, 2020, the Emergency Meeting on March 16, 2020 and the Emergency Meeting

from April 7, 2020 were presented. The Mayor called for a motion to approve minutes from all meetings. A motion to approve all minutes was made by Commissioner Blalock with second by Commissioner Hunter. After a roll call vote conducted by the Town Administrator the motion was approved by unanimous vote.

Regular Meeting

The meeting began with technical difficulties from the conference call. Repeated disconnection of the phone in the board room along with echoes in the conference call prevented the meeting from continuing. Mayor Gardner asked if there were critical items to be approved before adjourning the meeting. The Town Administrator asked for approval of the USDA and Parker Poe Rollover Note Resolutions (items 10C and 10D from Old Business on the meeting agenda) regarding grant and loan funding for Town Hall and street paving. Commissioner Hunter motioned to approve the USDA Resolution and the motion was seconded by Commissioner Coffman. The Mayor called for a roll call vote. After a roll call vote conducted by the Town Administrator the motion was approved by unanimous vote. Commissioner Blalock motioned to approve the Parker Poe Resolution and the motion was seconded by Commissioner Hunter. The Mayor called for a roll call vote conducted by the Town Administrator the motion was approved by unanimous vote.

Commissioner Blalock motioned to refer the remaining agenda items to a rescheduled Board Meeting on April 20, 2020 at 7:00 PM. Commissioner Harding seconded the motion. The Mayor called for a roll call vote. After a roll call vote conducted by the Town Administrator the motion was approved by unanimous vote.

A Public Hearing, regarding the ordinance change allowing multi-family dwellings as a conditional use in R-20 zoned areas, and a Public Hearing regarding the LGC loan application, were both rescheduled for May 11 prior to the regular board meeting.

With no further business and because of difficulties with the pubic conference call technology the meeting was adjourned.