

**Town Council
Worksession Meeting
Monday, February 1, 2016 – 7:30 pm
Municipal Building**

Meeting Minutes

Call to order– 7:34 pm

Roll Call – Mayor Goodall; CW Smith-Barnes; CM Barnes; CW Mann & CM McLaurin were present. CM Kennedy II (arrived at 9:24 pm) & CW Muhammad (absent)

Moment of Silence –

Pledge of Allegiance to the Flag of the United States of America

Approval of Agenda – motion by CW Smith-Barnes; seconded by CM Barnes; all were in favor

Approval of Meeting Minutes – (Jan. 20th, 2016); motion by CM Barnes; seconded by CW Mann to waive the reading; all were in favor; discussion; motion by CW Smith-Barnes; seconded by CM Barnes to adopt the meeting minutes as amended; all were in favor; motion passed.

Report of Officers and Committees –

Treasurer’s Report – Status report of the Town’s finances for the month of January 2016 were distributed to the Town Council.

Public Works Director Report –Status report of the Town for the month of January 2016 were distributed to the Town Council and read into the record by Mr. Mosley. There was much discussion about the recent snow event. Mayor Goodall discussed the cost of the snow event which cost the Town about \$50k.

Police Chief Report – Status report of the Police Department for the month of January 2016 was distributed the Mayor and Town Council.

Code Enforcement Report – No report

Ombudsman Report – Status report of the Ombudsman for the month of January 2016 was given to the Town Council.

Town Administrator Report – Status report for the month of January 2016 was given to the Town Council and read into the record by the Town Administrator.

Town Clerk Report – Status report for the month of January 2016 was given to the Town Council and read into the record by the Town Clerk.

Council Report –

Ward I – CW Smith-Barnes gave an update on the Tennis program; CM Barnes discussed an email from SeeView & would like to know if the Town has any upcoming endeavors and the cameras in the police department will need to be moved to 606 Modoc upon completion. He also

discussed the sinkhole at Shawnee & Modoc, Mr. Mosley and Mayor Goodall will take a look at it tomorrow.

Ward II – CW Mann discussed an upcoming grant in the amount \$500k event and an event at the United Medical Center.

CM Kennedy II – Arrived late

Ward III – CM McLaurin wanted to discuss the snow event, which was address during PW Director Report

CW Muhammad – Absent

Mayor's Report – Mayor Goodall discussed getting Councilmembers involved in the Green Team to assist with moving it along; NLC upcoming conference; Mayor Goodall is on the committee regarding Fracking with the EPA Local Council; emergency manual needs to be sent out to the Town Council. COOP plan will be discussed at the next meeting.

Public Period – None

Legislation –

Resolution 01-16 Appointing and confirming the appointment of the scholastic achievement committee members; motion by CW Smith-Barnes; seconded by CM Barnes to waive the reading; all were in favor; motion by CW Smith-Barnes; seconded by CM Barnes to adopt Res. 01-16; discussion; Vote (5) yes; (1) no; (1) absent; motion passed.

Resolution 02-16 Appointing the Youth Theater Committee; motion by CM Kennedy II; seconded by CW Smith-Barnes to waive the reading; all were in favor; motion by CM Kennedy II; seconded by CW Smith-Barnes to adopt Res. 02-16; discussion; Vote (6) yes; (0) no; (1) absent; motion passed.

Resolution 06-16 Adoption of amendments to the Town's Employee Handbook regarding employee disciplinary hearings held before the Town Council; motion by CW Smith-Barnes; seconded by CW Mann to waive the reading; all were in favor; motion by CW Smith-Barnes; seconded by CW Mann to adopt Res. 06-16; discussion; Vote (6) yes; (0) no; (1) absent; motion passed.

Ordinance 01-16 Amend Article 21 (Legislative and appointed bodies practices and procedures), Section 21.2 (Practices, procedures and governance) of the Town Ordinance Code in order to add two new committees that may be activated without further legislation; motion by CW Smith-Barnes; seconded by CW Mann to waive the second reading; all were in favor; motion by CW Mann; seconded by CM Barnes to adopt Ord. 06-16; discussion; Vote (5) yes; (1) no; (1) absent; motion passed.

Charter Amendment Resolution 01-16 Amending, Correcting or Restating Section 33-71 (Conflicts of interest); generally relating to certain conflicts and limitations on holding multiple offices or positions in the town government; postpone until the Town Meeting 2/17/16.

New Business – None

Break @ 10:50 pm

Back in session – 11:00 pm

Closed Session – 10:05 pm – motion by CW Mann; seconded by CM Barnes to go into a closed session to discuss section 1(i) & 7 under State Government Article Section 10-508(a) on the closed meeting form; vote (6) yes; (1) absent; motion passed.

CM McLaurin left at 11:16 pm

End Closed Session – 12:22 am – motion by CW Smith-Barnes; seconded by CW Mann all were in favor

Back in Session – 12:23apm – Persons present for the closed session were: Mayor Goodall; CW Smith-Barnes; CM Barnes; CW Mann; CM Kennedy II; CM McLaurin (left at 11:16 pm); CW Muhammad; Town Attorney; Town Administrator; Town Clerk & Mr. Colston PRP(left around midnight).

Adjournment – 12:23am

Bonita Anderson
Submitted by Town Clerk