

Fletcher Town Council
Meeting Minutes
April 13, 2015

Call the meeting to order at: 07:00 pm

Those who were in attendance are as follows:

Mayor Bill Moore
Mayor Pro-Tem Eddie Henderson
Councilman Bob Davy
Councilman Hugh Clark
Councilwoman Sheila Franklin
Town Manager Mark Biberdorf
Police Chief Erik Summey
Public Works Director Steve Morgan
Administrative Services Director Heather Taylor
Parks & Recreation Director Greg Walker
Planning & Zoning Director Eric Rufa

Invocation: Mayor Pro-Tem Eddie Henderson

Pledge of Allegiance: Councilwoman Sheila Franklin

Public Input

None at this time

Approval of Minutes-corrections, additions or deletions.
(3/2, 3/9 & 3/17)

Mayor Pro-Tem Eddie Henderson made a motion to approve the minutes as written and it was seconded by Councilman Bob Davy.

Council Updates:

Councilwoman Sheila Franklin: None at this time

Mayor Pro-Tem Eddie Henderson: None at this time

Councilman Bob Davy: None at this time

Councilman Hugh Clark: None at this time

Consent Agenda

Approval of Proclamation # P-15-01 for Annual Litter Sweep.

Councilman Bob Davy made a motion that we approve Proclamation # P-15-01 for the annual spring litter sweep and it was seconded by Mayor Pro-Tem Eddie Henderson and Councilman Hugh Clark.

Approval and Presentation of Proclamation P-15-02 to Fire Chief Greg Garland of Fletcher Fire & Rescue-Mayor Bill Moore and Town Manager Mark Biberdorf.

Town Manager Mark Biberdorf read Proclamation # P-15-02 and Mayor Moore presented the Proclamation to Chief Greg Garland of Fletcher Fire & Rescue.

Mayor Pro-Tem Eddie Henderson made a motion to approve P-15-02 to Fletcher Fire Chief Greg Garland and Fletcher Fire and Rescue as presented by Mayor Bill Moore and it was seconded by Councilman Bob Davy.

Approval of lowest responsible bidder for street resurfacing projects-Steve Morgan, Public Works.

Public Works Director Steve Morgan went over the bids that were received for the 2015 street resurfacing project.

Discussion Followed:

Mayor Pro-Tem Eddie Henderson made motion to approve Southeastern Asphalt as the lowest responsible bidder for the street resurfacing project and it was seconded by Councilman Bob Davy.

Salary adjustments from FY 2009-2010 – Heather Taylor, Administrative Services Director Heather Taylor.

Administrative Services Director Heather Taylor gave a brief overview/update on this from the budget retreat in March.

Discussion Followed:

Mayor Pro-Tem Eddie Henderson: stated that he wants our employees to have all that we can rightfully give them but that he would like to go on record saying that he had a problem with the rationale for doing this and that he felt that this was a sacrifice that we made at that time for the town and the budget. He said that he does have some issues with this but he is also in favor of going along with council and doing the right thing here.

Councilwoman Sheila Franklin stated that she has had some reservations about this but is in favor of doing the right thing.

Discussion Followed:

Councilman Hugh Clark made a motion to approve the COLA increase proposed under the additional base salary cost to take effect FY 15/16 as proposed on page 2 option 2 which should come out to 37,005.00 and it was seconded by Councilman Bob Davy.

Update on closeout items for Town Hall project-Mark Biberdorf.

Town Manager Mark Biberdorf stated that the IT antennae has been installed and will be used for wireless downloads for the Fletcher Police Department. One who Serves has been testing it and it works.

The Architect's Amendment has to be completed and approved so that we can get the HVAC Improvements in the evidence room completed.

No more updates at this time I have contacted Delaine Debruhl on the gutters and have not heard back from him as of yet.

Discussion Followed:

Mayor Pro-Tem Eddie Henderson: stated that he would like an update on these items at the next council meeting.

Comments from the Town Manager Mark Biberdorf.

The Fletcher Police Department was recognized for all the work and effort that they put into the Todd Stimson case. (Chief Summey and Detective Barale)

McGill Associates had a slight change in scope for the resurfacing project for the back parking lot at Fletcher Park. They will be finishing that soon and we just got the surveying work done and they are working on the design for the drainage improvements.

On the PSNC Gas line easement they will be working on that soon in the park as before.

I am continuing to work on the Budget going thorough we need to start finalizing revenue estimates so we got our information in from the league that gives advice about state shared revenues and Stan Duncan is supposed to get me revised estimates on property values this week.

Discussion Followed:

Mayor Moore asked for a motion to adjourn and it was so moved by Mayor Pro-Tem Eddie Henderson and it was seconded by Councilman Bob Davy.

Adjourned: 07:45 pm

Approved:

5-11-15
Date

Bill Moore
Mayor William "Bill" Moore