

MINUTES
LOUISBURG TOWN COUNCIL
JULY 16, 2018

The Town Council met on Monday, July 16, 2018, at 7:30 p.m. at Town Hall. Mayor Karl Pernell and Council Members Bill Williamson, Tom Clancy, Betty Wright, Emma Stewart and Chris Neal were present. Council Member Boyd Sturges was absent.

Council Member Stewart gave the invocation.

Council Member Clancy moved that the minutes be approved. Council Member Wright seconded the motion and it carried unanimously.

Mayor Pernell opened the public hearing for the Community Development Block Grant regarding building reuse for the hospital. Roger and Emily Miller with McAdams & Associates, LLC were present to explain the grant and answer any questions from the Council or public. Mrs. Miller explained that the grant is for \$750,000, with a total renovation cost of \$17,750,000. She stated that the total investment with renovations and equipment will be \$22,000,000. Mrs. Miller explained that 63 full time employees will be hired. She said, of those employees, 60% must have been previously low to moderate income. No one from the public was present to speak in favor of or in opposition to the grant. Mayor Pernell closed the public hearing.

Council Member Clancy moved to approve the Update to the Previously approved Recipient's Plan to further Fair Housing. Council Member Neal seconded the motion and it carried unanimously.

Council Member Clancy moved to approve the contract with Benesch for the Parks and Recreation Master Plan. Council Member Wright seconded the motion and it carried unanimously.

Council Member Clancy moved to approve the Promissory Note in the amount of \$539,490 for the Influent Pump Station Project. Council Member Stewart seconded the motion and it carried unanimously.

Council Member Stewart moved to adopt the Louisburg Strategic Economic Development Plan. Council Member Neal seconded the motion and it carried unanimously.

Council Member Neal moved to add to the agenda approval of contracts for Economic Development Grants. Council Member Stewart seconded the motion and it carried unanimously.

Council Member Stewart moved to approve the contracts for the Department of Commerce Economic Development Grants for the Depot Hill Project. Council Member Wright seconded the motion and it carried unanimously.

Council Member Williamson moved to postpone the August Town Council meeting to August 27th due to the Town Administrator and Town Clerk being out of town at a conference. Council Member Wright seconded the motion and it carried unanimously.

Council Member Clancy moved that the meeting be adjourned. Council Member Williamson seconded the motion and it carried unanimously.

Carolyn D. Patterson

Administrative Assistant/Town Clerk CMC

This is a true and accurate excerpt from the Louisburg Town Council minutes from the meeting held July 16, 2018.

Carolyn D. Patterson

Adm. Assistant/Town Clerk CMC

