

MINUTES
LOUISBURG TOWN COUNCIL
MAY 15, 2017

The Louisburg Town Council met on Monday, May 15, 2017, at 7:30 p.m. at Town Hall. Mayor Karl Pernell and Council Members Chris Neal, Emma Stewart, Boyd Sturges, Joe Shearon, Tom Clancy and Bill Williamson were present.

Assistant Administrator Tony King gave the invocation.

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

Assistant Administrator Tony King presented a request for a Special Exception Permit for Multi-Use for property located at 101 Industrial Drive and owned by J & W Investments. Mayor Pernell opened the public hearing. No one was present to speak in favor of or in opposition to the permit. Council Member Williamson moved to approve a Special Exception Permit to allow a multi-use facility of flea market and mini storage at 101 Industrial Drive, Tax Record #015367. Council Member Sturges seconded the motion and it carried unanimously.

Council Member Sturges moved to approve the Audit Contract with May and Place, PA. Council Member Williamson seconded the motion and it carried unanimously.

Council Member Sturges moved to approve the following items as surplus property: 1995 Ford F-800 Trash Truck and 1974 Caterpillar Fork Lift. Council Member Clancy seconded the motion and it carried unanimously.

Council Member Sturges moved to approve the job description for the Downtown Business Ambassador. Council Member Stewart seconded the motion and it carried unanimously.

Council Member Sturges moved to approve Resolution 2017-3 with the N. C. Division of Emergency Management for federal and/or state assistance. Council Member Shearon seconded the motion and it carried unanimously.

Council Member Sturges moved to reappoint Bill Hill for a one year term to the ABC Board and Frank Freeman for a 2 year term. Council Member Clancy seconded the motion and it carried unanimously.

Council Member Sturges moved that the meeting be adjourned. Council Member Shearon seconded the motion and it carried unanimously.

_Carolyn D. Patterson

Administrative Asst./Town Clerk CMC