

MINUTES  
LOUISBURG TOWN COUNCIL  
JUNE 19, 2017

The Louisburg Town Council met on Monday, June 19, 2017, at 7:30 p.m. at Town Hall. Mayor Karl Pernell and Council Members Bill Williamson, Joe Shearon, Boyd Sturges, Emma Stewart and Chris Neal were present. Council Member Tom Clancy was absent.

Finance Director Sean Medlin gave the invocation.

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

Mayor Pernell opened the public hearing on the 2017-2018 budget. Elizabeth Haithcock of 211 North Main Street asked if there is money in this budget for sidewalk repair and was told that there is. No one else was present to speak in favor of or in opposition to the budget. Council Member Sturges moved to adopt the Fiscal Year 2017-2018 budget. Council Member Stewart seconded the motion and it carried unanimously.

Council Member Stewart moved to approve Resolution 2017-4 authorizing the negotiated sale of municipal personal property. Council Member Neal seconded the motion and it carried unanimously.

Council Member Shearon moved to approve the Capital Project Ordinances for Electric Charging Stations and the Downtown Revitalization Project. Council Member Neal seconded the motion and it carried unanimously.

Council Member Stewart moved to approve the lease for Andrejev Studios, LLC at 105 South Main Street. Council Member Shearon seconded the motion and it carried unanimously.

Council Member Shearon moved to approve the Take Home Vehicle Program for the Louisburg Police Department. Council Member Williamson seconded the motion and it carried unanimously.

Council Member Williamson moved to approve adding a "Police Officer in Training" position classification to the Pay Plan. Council Member Neal seconded the motion and it carried unanimously.

Council Member Stewart moved to approve the Amended and Restated Renewable Energy Development and Service Agreement with the N. C. Eastern Municipal Power Agency. Council Member Shearon seconded the motion and it carried unanimously.

Council Member Shearon moved to pre-approve budget amendments necessary to close out the 2016-2017 fiscal year. Council Williamson seconded the motion and it carried unanimously.

During public comment, Shirley Thomas, 601 Kenmore Avenue said she would like for the other part of Cooper Street to be one way and for the stop sign to be taken down. She also said there needs to be more police patrol on Kenmore Avenue.

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

Carolyn D. Patterson

Adm. Asst./Town Clerk CMC

