

MINUTES
LOUISBURG TOWN COUNCIL
MAY 21, 2018

The Town Council met on Monday, May 21, 2018, at 7:30 p.m. at Town Hall. Mayor Karl Pernell and Council Members Bill Williamson, Tom Clancy, Betty Wright, Boyd Sturges, Emma Stewart and Chris Neal were present.

Finance Director Sean Medlin gave the invocation.

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

Town Administrator Jonathan Franklin explained that the Town of Louisburg is planning to apply to USDA for funding for several water and sewer projects. These include: Bullock Drive Water Line, Clarifier Replacement at the Water Reclamation Facility and Greenhill Pump Station Replacement. He stated that as part of the overall USDA funded project, engineering services will be required.

Council Member Sturges moved to approve Resolution 2018-3 approving the lease with the Franklin County Arts Council at 118-B North Main Street. Council Member Stewart seconded the motion and it carried unanimously.

Council Member Neal moved to approve Resolution 2018-4 accepting the donation of the "Depot Hill" property. Council Member Wright seconded the motion and it carried unanimously.

During public comment, Kenneth Cain, 305 North Main Street, Louisburg, N. C., explained that he has put together a Community Watch Program so citizens can take responsibility in their own neighborhoods. He said that the Police Department has been very helpful and has done a great job. Mr. Cain stated that a community meeting will be held at the Fire and Police Training Center on May 31st at 7:00 p.m.

Council Member Sturges moved to go into closed session at 7:48 p.m. Council Member Clancy seconded the motion and it carried unanimously.

Council Member Sturges moved to return to open session at 8:35 p.m. Council Member Neal seconded the motion and it carried unanimously.

Council Member Sturges moved to authorize the Mayor to replace Buzzy Gardner and Frank Freeman on the ABC Board. Council Member Wright seconded the motion and it carried unanimously.

Council Member Sturges moved to add to the Town's Classification and Pay Study a Solid Waste Worker Grade 3, Solid Waste Crew Leader Grade 7, Solid Waste Superintendent Grade 10, and an Assistant Town Administrator of Operations Grade 19. Council Member Neal seconded the motion and it carried unanimously.

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

Carolyn D. Patterson

Administrative Assistant/Town Clerk CMC