

MINUTES
LOUISBURG TOWN COUNCIL
MARCH 18, 2019

The Town Council met on Monday, March 18, 2019, at 7:30 p.m. at Town Hall. Mayor Karl Pernell and Council Members Chris Neal, Emma Stewart, Boyd Sturges, Betty Wright, 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 Neal seconded the motion and it carried unanimously.

Mayor Pernell opened the public hearing for the purpose of annexing lots on Woodbine Drive. There was no one from the public to speak in favor of or in opposition to the annexation. Mayor Pernell closed the public hearing. Council Member Sturges moved to adopt Ordinance 2019-3 extending the corporate limits of the Town of Louisburg, 5.308 acres identified as Franklin County Tax Pin #2805-95-6883. Council Member Clancy seconded the motion and it carried unanimously.

Council Member Sturges moved to adopt Ordinance 2019-4 to amend the Louisburg Town Code, Section 32-119 Maintenance of Right of Way Strip. Council Member Wright seconded the motion and it carried unanimously.

Council Member Sturges moved to appoint Keith Smith to replace Mark Warren on the ABC Board. Council Member Clancy seconded the motion and it carried unanimously.

Council Member Williamson moved to approve a Special Event Permit request for the Town's BBQ in the Burg to be held on June 14 – 15, 2019. Council Member Sturges seconded the motion and it carried unanimously.

Council Member Sturges moved to approve the Capital Project Ordinance for the Clarifier System Replacement Project. Council Member Stewart seconded the motion and it carried unanimously.

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

Council Member Clancy moved to return to open session at 8:07 p.m. Council Member Wright seconded the motion and it carried unanimously.

Council member Clancy moved to give the Town Administrator authority to purchase 107 North Church Street for \$10,000. Council Member Williamson seconded the motion and it carried unanimously.

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

Carolyn D. Patterson

Administrative Assistant/Town Clerk CMC