

MINUTES
LOUISBURG TOWN COUNCIL
NOVEMBER 16, 2020

The Town Council met on Monday, November 16, 2020, at 7:30 p.m. at the Operations Center. Mayor Karl Pernell and Council Members Chris Neal, Emma Stewart, Betty Wright, Tom Clancy and Mark Russell were present. Council Member Boyd Sturges was absent.

Finance Director Sean Medlin gave the invocation.

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

Council Member Clancy moved to approve Ordinance 2020-5 to amend the Town of Louisburg's Code of Ordinances to add a provision for separate electric meters. Council Member Neal seconded the motion and it carried unanimously.

Council Member Stewart moved to approve Resolution 2020-13, awarding the final bid for the 2000 International Tandem Dump Truck in the amount of \$10,000 to Johnny King. Council Member Wright seconded the motion and it carried unanimously.

Council Member Neal moved to accept the proposal from Davenport Lawrence for Shared Savings Services. Council Member Wright seconded the motion and it carried unanimously.

Council Member Clancy moved to approve the grant agreement between the North Carolina Tobacco Trust Fund Commission and the Town of Louisburg for the Depot Hill Project. Council Member Neal seconded the motion and it carried unanimously.

Council Member Clancy moved to approve Municipal Engineering Services Company for the North Main Street Water Line Project. Council Member Stewart seconded the motion and it carried unanimously.

Council Member Clancy moved to approve Budget Amendment #2 for the purchase of a Bobcat Loader and a Tandem Dump Truck. Council Member Wright seconded the motion and it carried unanimously.

Council Member Clancy moved to approve the following Board Appointments and Reappointments: Planning Board – Reappoint Tommy Harris and Fannie Perry and appoint Bobbie Jo May as an ETJ member; Board of Adjustment – Reappoint Billy Dement and Brian Cash and appoint Cory Thornton and Tracey Walthour; and Historic Commission – Reappoint Haven Cooper Allen, Elizabeth Hathcock and Joe Pearce. Council Member Stewart seconded the motion and it carried unanimously.

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

Carolyn D. Patterson, Adm. Asst./Town Clerk CMC

