

# TOWN OF WILLIAMSTON

## Regular Meeting

August 5, 2019

### Meeting Minutes

(All newspapers were informed of this meeting in compliance with the guidelines set forth in the Freedom of Information Act)

1. Call to Order

Mayor Durham called the meeting to order at 6:30 pm. All members of Council were present, except for Councilman Harvell.

2. Invocation & Pledge of Allegiance

Councilman Burgess led the invocation and Mayor Durham led the Pledge of Allegiance.

3. Approval of Minutes

A motion was made by Councilman Hagood to accept the July 8, 2019 minutes as presented. The motion was seconded by Councilman Alexander. Everyone voted in favor.

4. Public Comments

There were no public comments.

5. Presentations

Chief Taylor gave the monthly Police Department report. Roxanne Hall gave an update on the Envision Williamston program, and announced the winners of the Main Street Challenge. Debbie Chapman gave an update to the Council on Code Enforcement for the month.

6. Second Reading on an Ordinance to Provide for the Appointment and Duties of the Town Attorney

A motion was made by Councilman Alexander to pass the ordinance on second reading. The motion was seconded by Councilman Burgess. Everyone voted in favor.

7. Second Reading on an Ordinance to Establish Standing Committees of Town Council

Councilman Burgess made a motion to amend the ordinance by striking the ordinance presented and substituting with a document he presented to Council. He then explained his motion to amend. The Mayor requested that he amend his motion. Councilman Burgess amended his motion to strike his proposed sub-section D and replace it with the following: "D. The Mayor and each member of Town Council shall serve as ex officio, non-voting

members of all committees. Mayor Durham seconded the motion. Everyone voted in favor. Councilman Burgess moved to further amend the ordinance, as amended, to strike the line: "Appointed committee members shall serve staggered 2- & 4-year terms respectively and may be reappointed at the end of his/her term at the will of Council." And replace it with the following: "One-half of the committee members initially appoint to serve shall serve an initial term of 2 years, and one-half of the committee members initially appointed shall serve an initial 4 years. After the initial terms each committee member shall serve a term of 4 years. Committee members may be reappointed at the end of his/her term at the will of Town Council." And to strike the line: "Each committee shall be comprised of at least 3 members." And replace it with the following: Each committee shall be comprised of at least 3 members and no more than 7 members. The Mayor seconded the motion. Everyone voted in favor.

8. 2019 PARD Grant Resolution

Mayor Durham made a motion to pass the resolution as written. The motion was seconded by Councilman Hagood. Everyone voted in favor.

9. 2019 ACTC Resolution

Mayor Durham made a motion to pass the resolution as written. The motion was seconded by Councilman Hagood. Everyone voted in favor.

10. Presentation of Plaque Honoring the Wooden Bridge in Mineral Springs Park to Jean Taylor

Mayor Durham presented a plaque to Ms. Jean Taylor honoring the wooden bridge in the Mineral Springs park to her.

11. Resolution for Sidewalk Funding

Councilman Alexander made a motion to accept the resolution as written. The motion was seconded by Councilman Burgess. Everyone voted in favor.

12. Adjourn

Mayor Durham made a motion to adjourn. The motion was seconded by Councilman Hagood. All voted in favor.

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DR. R. MACK DURHAM, MAYOR

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MICHELLE STARNES, CLERK / TREASURER