

**CITY OF LAURINBURG
RECONVENED MEETING
JUNE 21, 2012
MUNICIPAL BUILDING
303 WEST CHURCH ST.
LAURINBURG, NC
5:45 P.M.**

Minutes

The City Council of the City of Laurinburg reconvened its June 19, 2012 meeting on June 21, 2012 at 5:45 p.m. in the council room of the Municipal Building with the Honorable Thomas W. Parker, III, presiding. The following Councilmembers were present: Mary Jo Adams, Curtis B. Leak, Herbert M. Rainer, Jr., Kenton T. Spencer, and Andrew G. Williamson, Jr.

Also present were Edward F. Burchins, City Manager; Jennifer A. Tippet, City Clerk; and Cindy Carpenter, Finance Director.

Mayor Parker reconvened the June 19, 2012 meeting on June 21, 2012 at 5:45 p.m.

The Invocation was given by Councilmember Spencer.

LAURINBURG/MAXTON AIRPORT COMMISSION BUDGET

Mayor Parker explained that Council had not approved the 2012-2013 Laurinburg-Maxton Airport Commission (LMAC) budget. He added that the City of Maxton had approved the budget.

A discussion ensued concerning equipment, advertising, strategic planning, personnel costs and the creation of a Contingency Fund.

Following a brief discussion regarding rental income, motion was made by Councilmember Adams, seconded by Councilmember Leak, and unanimously carried to approve the 2012-2013 LMAC budget as presented.

CONSIDER ORDINANCE NO. O-2012-20 RESCINDING PREVIOUS PAY PLAN

Mayor Parker explained that upon advice by the School of Government, the City Clerk was advised that the Council need to rescind the currently adopted Pay Plan (Ordinance No. O-2001-06).

Councilmember Spencer moved to approve Ordinance No. O-2012-20 which rescinds the City of Laurinburg Pay Plan (Ordinance No. O-2001-06). Councilmember Williamson seconded the motion, and it was approved by the following vote:

Ayes: Spencer, Williamson, Rainer, Adams, Leak
Nays: None
(Ordinance No. O-2012-20 on file in the City Clerk's Office)

CONSIDER RESOLUTION NO. R-2012-20 ADOPTING A REVISED POSITION CLASSIFICATION PLAN AND CLASSES FOR THE POSITIONS

Mayor Parker explained that this resolution adopts the Springsted Pay and Classification Plan.

Councilmember Spencer moved to approve Resolution No. R-2012-20 which adopts a Revised Position Classification Plan and Classes for the Positions. Councilmember Williamson seconded the motion, and it was approved by the following vote:

Ayes: Leak, Adams, Spencer, Williamson, Rainer
Nays: None
(Resolution No. R-2012-20 on file in the City Clerk's Office)

CLOSED SESSION

At 5:58 p.m., Councilmember Spencer moved to go into closed session pursuant to North Carolina General Statute 143-318.11(a) (6) for the purpose of considering the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee.

The motion was seconded by Councilmember Williamson and unanimously carried.

At 6:40 p.m. motion was made by Councilmember Spencer, seconded by Councilmember Rainer, and unanimously carried to adjourn the closed session and resume open session.

BONUS FOR CITY MANAGER

Motion was made by Councilmember Rainer, seconded by Councilmember Williamson, and unanimously carried to give the City Manager a one-time bonus in the amount of \$1,200.00.

CONSIDER ORDINANCE NO. O-2012-21 (BUDGET APPROPRIATION ORDINANCE)

Councilmember Rainer motioned to approve Ordinance No. O-2012-11 (Budget Appropriation Ordinance) to include the \$1,200.00 bonus for the City Manager. Councilmember Leak seconded the motion and the vote was as follows:

Ayes: Rainer, Leak, Williamson, Spencer, Adams
Nays: None
(Ordinance No. O-2011-21 is on file in the City Clerk's Office)

ADJOURNMENT

Motion was made by Councilmember Williamson, seconded by Councilmember Spencer, and unanimously carried to adjourn.

The meeting adjourned at 7:43 p.m.

Thomas W. Parker, III, Mayor

Jennifer A. Tippett, City Clerk