

**CITY OF LAURINBURG  
COUNCIL MEETING  
JULY 22, 2014  
MUNICIPAL BUILDING  
303 WEST CHURCH ST.  
LAURINBURG, NC  
7:00 P.M.**

**MINUTES**

The City Council of the City of Laurinburg held its regular monthly meeting on July 22, 2014 at 7:00 p.m. in the council room of the Municipal Building with the Honorable Thomas W. Parker III, Mayor, presiding. The following Councilmembers were present: Mary Jo Adams, Andrew G. Williamson, Jr. and J. D. Willis. Absent were Councilmembers Dolores A. Hammond and Curtis B. Leak.

Also present were: Charles D. Nichols III, City Manager; Jennifer A. Tippett, City Clerk; and William P. Floyd, Jr., City Attorney.

Mayor Parker called the meeting to order at 7:00 p.m.

The Invocation was given by Councilmember Adams.

**APPROVAL OF AGENDA**

Motion was made by Councilmember Williamson, seconded by Councilmember Adams, and unanimously carried to adopt the agenda as presented.

**PUBLIC COMMENT PERIOD**

There was no one present to speak.

**CONSENT AGENDA**

The City Manager presented the Consent Agenda as follows:

- a) Approve minutes of May 20, 2014 reconvened meeting and May 20, 2014 regular meeting
- b) Consider Ordinance No. O-2014-13 condemning the property located at 524 Gabriel Avenue and authorizing the Building Inspector to repair or demolish the structure
- c) Accept semi-annual report on surplus sales
- d) Consider approval of purchase of front loader truck from Environmental Solutions Group for \$239,222.00 utilizing the National Joint Powers Alliance (NJPA) approved pricing and bid documents
- e) Consider approval of purchase of trailer mounter high pressure sewer cleaner from Sewer Equipment Company of America for \$201,958.79 utilizing the National Joint Powers Alliance (NJPA) approved pricing and bid documents

- f) Consider approval of trailer mounted vacuum machine from Sewer Equipment Company of America for \$129,819.20 utilizing the National Joint Powers Alliance (NJPA) approved pricing and bid documents
- g) Consider approval of purchase of Digger Derrick Line truck from Altec Industries, Inc. for \$222,285.00 per GSA Contract #GS-30F-1028G

Councilmember Adams motioned to approve the Consent Agenda. Councilmember Willis seconded the motion and it was approved by the following vote:

Ayes: Adams, Willis, Williamson

Nays: None

## **CITY MANAGER REPORTS**

### **CONSIDER AMENDING CHAPTER 40 UTILITIES, ARTICLE IV SEWER SYSTEM, DIVISION 4 SEWER USE, OF THE CODE OF ORDINANCES**

The City Manager explained that he had spoken with Chuck Willis of Willis Engineering who could not be present due to scheduling conflict concerning the need for amending the Sewer Use Ordinance. He added because of the Industrial Park and the addition of a significant industrial user, the City must have a pre-treatment plan in place, and this amendment provides such a plan.

Councilmember Williamson moved to approve Ordinance No. O-2014-14 amending Chapter 40 Utilities, Article IV Sewer System, Division 4 Sewer Use, of the Code of Ordinances of the City of Laurinburg. The motion was seconded by Councilmember Willis, and the vote was as follows:

Ayes: Williamson, Willis, Adams

Nays: None

(Ordinance No. O-2014-14 on file in City Clerk's office)

## **APPOINTMENT**

Mayor Parker explained that the term of Councilmember Mary Jo Adams on the Laurinburg-Maxton Airport Commission expired June 2014. She would like to be reappointed to a three year term expiring June 2017.

Motion was made by Councilmember Willis, seconded by Councilmember Williamson, and unanimously carried to reappoint Councilmember Mary Jo Adams to the Laurinburg-Maxton Airport Commission for a three year term expiring June 2017.

## **COMMENTS FROM MAYOR AND/OR COUNCILMEMBERS**

Upon question by Councilmember Willis, Councilmember Adams discussed the meeting held on July 15, 2014 with citizens concerned about activities and rental houses in a neighborhood. She added that the City Manager, the Police Chief and Assistant Police Chief in addition to herself were in attendance at the meeting. She further added that the Police Chief and City Manager explained the City's role and the need for the citizens to contact City staff with concerns.

Councilmember Willis expressed concern about Council's policy that if more than 30 minutes of a staff member's time was to be utilized, Council needed to approve.

**ADJOURN**

Motion was made by Councilmember Willis, seconded by Councilmember Williamson, and unanimously carried to adjourn the meeting.

The meeting adjourned at 7:10 p.m.

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Thomas W. Parker III, Mayor

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Jennifer A. Tippett, City Clerk