

MINUTES OF THE TOWN OF STEDMAN BOARD OF COMMISSIONERS
January 18, 2018-----7PM
REGULAR MEETING (Rescheduled from January 4, 2018 due to Inclement Weather)

MEMBERS PRESENT

Mayor Martin L. Jones, Commissioner Jeremy George, Commissioner Peggy Raymes, Commissioner Jordan Stewart, Commissioner Wayne Mosely and Commissioner Paul Pirro

STAFF PRESENT

Town Attorney Tim Smith, Town Clerk Christy Horne

INVOCATION AND PLEDGE OF ALLEGIANCE

Former Mayor Billy Horne offered the invocation and Mayor Martin L. Jones led the Pledge of Allegiance.

ADOPTION OF AGENDA

Commissioner Peggy Raymes made the motion to adopt the agenda. The motion was seconded by Commissioner Jordan Stewart and carried unanimously to adopt the Agenda as is.

CONSENT AGENDA

Commissioner Jeremy George made the motion to adopt the December minutes and Commissioner Peggy Raymes seconded and was carried unanimously to adopt the regular meeting minutes from December 7, 2017.

PRESENTATIONS – Mayor Martin L Jones recognized and thanked Cumberland County Judges: Olivera, Whitfield and Stiehl for their presence at the meeting and working with the Town’s two schedule changes due to inclement weather. Mayor Jones also recognized several guests at the Town Board of Commissioner’s meeting including: Cumberland County District of Attorney, Billy West; Cumberland County Commissioner, Michael Boose; Cumberland County Sheriff’s Department; the Stedman Youth Athletic Association; the Stedman Fire Department Deputy Chief, Tim Mitchell and friends and family of our newly elected officials being sworn in. The Mayor also invited everyone to a reception after the administration of the oaths of office after which the meeting will resume.

- a. Administer Oaths of Office - Commissioner Paul Pirro – Judge Luis Olivera
 - Commissioner Wayne Mosley – Judge Tiffany Whitfield
 - Mayor Martin L. Jones – Judge Robert Stiehl, III

PUBLIC FORUM - None

OLD BUSINESS - None

NEW BUSINESS

- a. Consider Election of Mayor Pro Tempore – Commissioner Wayne Mosley nominated Commissioner Jordan Stewart for Mayor Pro Tempore. Commissioner Jeremy George seconded the nomination and all other Commissioners voted in favor of Commissioner Jordan Stewart’s election as Mayor Pro Tempore.

- b. Consider Department Commissioners for 2018-2019 – Discussion was opened by Mayor Jones concerning Department Commissioners for the 2018-2019 term. After deliberation by the Commissioners, the following was determined:

Administration & Budget/Finance	George & Raymes
Public Safety (Police)	Mosley & Pirro
Water & Sewer	Jones & Stewart
Public Works (Streets/Sanitation)	George & Pirro
Parks/Rec. & Buildings/Grounds	Mosley & Raymes

- c. Consider Survey for Parks and Recreation Budget Items – Commissioner Raymes created a Google feedback survey to gather input from the Town concerning interest in a splash pad and/or other Cumberland County Parks and Recreation budget items for the Stedman community. Commissioner Stewart made a motion to approve the feedback survey as is. Commissioner Mosley seconded the motion and was carried unanimously. The Town Clerk will put a link to the survey on the Town website that will remain open through February for input from the Town. The Town Clerk will also put a note on the payment window in the Town Hall informing people about the survey and directing those interested to the website for their feedback. We should have results available for the March Board of Commissioners meeting.

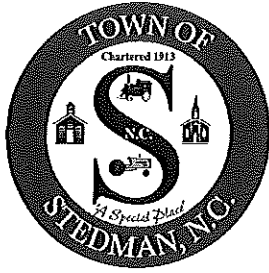
STAFF REPORTS/BOARD OF COMMISSIONERS

- a. Town Clerks Report – The new computers for the Town Hall building were installed on January 11th and 12th and everything is running great especially the register computer where we take the water/sewer payments as the previous computer was extremely slow. The Southern Software technician was very helpful and did a great job. The map cabinet was delivered in early January and is ready for the maps to be inventoried and logged. We received notification from PWC concerning water/sewer rates effective as of January 1, 2018. The wholesale water rate for Stedman increased 5.15%, from \$2.7697 to \$2.9123 per thousand gallons. The wholesale sewer rate remains the same, at \$4.1785 per thousand gallons.
- b. Chief of Police Report - None
- c. Stedman Fire Department – Deputy Chief Tim Mitchell reported 497 calls for the year of 2017. He also stated that 65-68% of these calls involved EMS. The Fire Department has just completed their 9S insurance rating and currently have an ISO rating of 6. The Carol Street bridge closing has greatly impacted their response time and they have contacted Beaver Dam and others for help with this. They raised \$4000 with their Cancer campaign to donate to the Cancer Center and he thanked everyone for their support with this endeavor.
- d. Planners Report – None
- e. Mayor and Board of Commissioners – Commissioner George congratulated the new Mayor and Commissioners and stated he looks forward to working with everyone. Mayor Jones updated those present with the Carol Street closure. The Town knew the closing would happen sometime in January, but we were not notified in advance of the actual start date. Chris Rainey with PWC with help from Doug Nunnery from the Town will be working to reroute a pipe to Mr.

Billy Culbreth's property during the bridge repair work and afterwards to repair his water line. Locate should be coming out to identify some areas of concern and PWC with assistance from the Town will be working on these areas. Hopefully, the road will be back in service in the next 3-4 weeks. Mayor Jones and Commissioner George met and assessed some of the Town's infrastructure issues earlier this month. Mayor Jones has met with someone in Raleigh that may be able to help the Town fund some of the more pressing projects. The Town will be sending out RFQ's (request for qualifications) to engineering firms for help with these drainage issues.

ADJOURNMENT

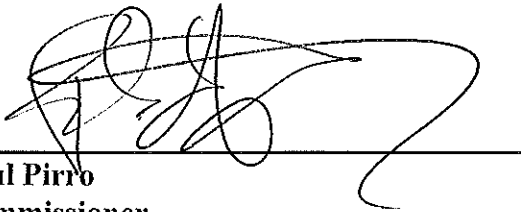
A motion was made by Commissioner George and seconded by Commissioner Stewart to adjourn the January 18, 2017 meeting at 8:20 PM.



Town of Stedman


"Oath of Office"

"I, PAUL PIRRO, DO SOLEMNLY SWEAR THAT I WILL SUPPORT AND MAINTAIN THE CONSTITUTION AND LAWS OF THE UNITED STATES, AND THE CONSTITUTION AND LAWS OF NORTH CAROLINA, NOT INCONSISTENT THEREWITH, AND I WILL FAITHFULLY DISCHARGE THE DUTIES OF MY OFFICE AS COMMISSIONER OF THE TOWN OF STEDMAN, SO HELP ME GOD."



Paul Pirro
Commissioner

Administered By:



Judge Luis Olivera

1/18/2018

Date



Town of Stedman

"Oath of Office"

"I, WAYNE MOSLEY, DO SOLEMNLY SWEAR THAT I WILL SUPPORT AND MAINTAIN THE CONSTITUTION AND LAWS OF THE UNITED STATES, AND THE CONSTITUTION AND LAWS OF NORTH CAROLINA, NOT INCONSISTENT THEREWITH, AND I WILL FAITHFULLY DISCHARGE THE DUTIES OF MY OFFICE AS COMMISSIONER OF THE TOWN OF STEDMAN, SO HELP ME GOD."

Wayne Mosley
Commissioner

Administered By:

Judge Tiffany Whitfield

1-18-18


Date



Town of Stedman

"Oath of Office"

"I, MARTIN L. JONES, JR., DO SOLEMNLY SWEAR THAT I WILL SUPPORT AND MAINTAIN THE CONSTITUTION AND LAWS OF THE UNITED STATES, AND THE CONSTITUTION AND LAWS OF NORTH CAROLINA, NOT INCONSISTENT THEREWITH, AND I WILL FAITHFULLY DISCHARGE THE DUTIES OF MY OFFICE AS MAYOR OF THE TOWN OF STEDMAN, SO HELP ME GOD."



Martin L. Jones, Jr.
Mayor

Administered By:



Judge Robert J. Stiehl, III

1/18/18

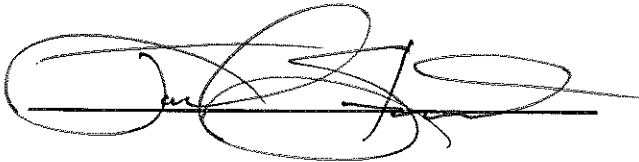
Date



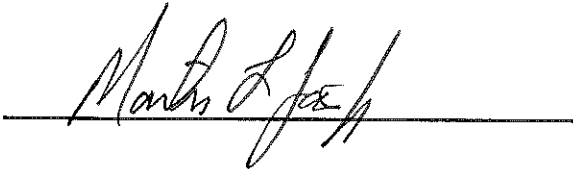
Town of Stedman

"Oath of Office"

"I, Jordan Stewart, DO SOLEMNLY SWEAR THAT I WILL SUPPORT AND MAINTAIN THE CONSTITUTION AND LAWS OF THE UNITED STATES, AND THE CONSTITUTION AND LAWS OF NORTH CAROLINA, NOT INCONSISTENT THEREWITH, AND I WILL FAITHFULLY DISCHARGE THE DUTIES OF MY OFFICE AS MAYOR PRO TEMPORE OF THE TOWN OF STEDMAN, SO HELP ME GOD."



Administered By:



1/18/18
Date

Town of Stedman Feedback Survey

Our town is receiving \$339,181.00 from the Cumberland County Parks and Recreation Department to spend on projects at our Recreation Center. The county has suggested the installment of a splash-pad which will cost approximately \$200,000.00. Other projects have been suggested by the Stedman Youth Association. Please provide feedback to the Town Commissioners as to what you believe will be the best use of these funds.

* Required

Do you want to spend \$200,000.00 of the allotted amount of \$339,181.00 on a Splash Pad? If you check NO, please continue to question 2. If you check YES, please continue to Question 3. *

- YES (GO TO QUESTION 3)
- NO (GO TO QUESTION 2)



If you checked NO above and would prefer to spend the funds on the projects recommended by the Stedman Youth Association, please choose up to 5 of the projects below that you want to see completed at our Rec Center.

- Picnic Tables and Benches around the Rec Center and the Ball Fields
- New Gym Equipment
- New Volleyball Poles and Nets
- New Concession Stand with detached restrooms
- Walkway with Handicap/Rescue accessibility
- Walking Trail Resurfaced
- New Playground/Playground Equipment
- New Scoreboards
- Other:



If you checked YES for the installation of the Splash Pad, please choose up to 2 projects that you would like to see completed with the REMAINING FUNDS.

- Picnic Tables and Benches around the Rec Center and the Ball Fields
- New Gym Equipment
- New Volleyball Poles and Nets
- New Concession Stand with detached restrooms
- Walkway with Handicap/Rescue accessibility
- Walking Trail Resurfaced
- New Playground/Playground Equipment
- New Scoreboards
- Other:

Please tell us if there are other projects not listed here that you would like to see completed as funds allow.

Your answer

SUBMIT

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DARSWEIL L. ROGERS, COMMISSIONER
WADE R. FOWLER, JR., COMMISSIONER
EVELYN O. SHAW, COMMISSIONER
D. RALPH HUFF, III, COMMISSIONER
DAVID W. TREGO, GEO/GENERAL MANAGER

FAYETTEVILLE PUBLIC WORKS COMMISSION
855 OLD WILMINGTON RD
P.O. BOX 1089
FAYETTEVILLE, NORTH CAROLINA 28302-1089
TELEPHONE (910) 483-1401
WWW.FAYPWC.COM

December 4, 2017

Ms. Jennifer Wilson-Kersh, Town Clerk
Town of Stedman
P.O. Box 220
Stedman, NC 28391

SUBJECT: *Water/Sewer Rates Effective January 1, 2018*

Dear Ms. Wilson-Kersh:

The Public Works Commission of the City of Fayetteville (FPWC) recently completed a review of its water and sewer rates. As covered in the contract between FPWC and the Town of Stedman, any rate changes resulting from this review will be effective on bills rendered on/after the first day of January each year.

Effective on bills rendered on/after January 1, 2018, the wholesale water rate for the Town of Stedman will increase 5.15%, from \$2.7697 to \$2.9123 per thousand gallons. The wholesale sewer rate will continue to remain the same, \$4.1785 per thousand gallons.

FPWC strives to appropriately apportion our utility expense so that all customers can enjoy low rates and quality service. Should you have any questions, please do not hesitate to contact me at 223-4224.

Very truly yours,

PUBLIC WORKS COMMISSION

A handwritten signature in black ink, appearing to read 'Mark Brown', is written over the printed name.

Mark Brown

Senior Customer Programs Officer

MB:kcm