

MINUTES OF THE TOWN OF STEDMAN BOARD OF COMMISSIONERS
June 6, 2019-----7PM
REGULAR MEETING

MEMBERS PRESENT

Mayor Martin L. Jones, Commissioner Jeremy George, Commissioner Wayne Mosley and Commissioner Jordan Stewart Note* Commissioner Paul Pirro was present via phone

STAFF PRESENT

Town Clerk Christy Horne, Town Attorney Tim Smith, Administrative Assistant Rebecca Johnson and Police Chief Mike King

INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Jones led the Invocation and the Pledge of Allegiance.

ADOPTION OF AGENDA

Commissioner George made a motion to adopt the agenda as written. The motion was seconded by Commissioner Stewart and passed unanimously by the Board.

CONSENT AGENDA

Commissioner Mosley made a motion to accept the minutes from the May 2, 2019 Regular meeting and the May 20, 2019 Special Meeting (Budget Workshop). The motion was seconded by Commissioner George and carried unanimously by the Board.

PUBLIC FORUM – None

OLD BUSINESS – None

NEW BUSINESS –

- a. Consider Contract with Yarborough, Winters & Neville, P.A. for Town Legal Services – The contract for legal services was briefly discussed and a motion made by Commissioner Stewart to renew the contract with Yarborough, Winters & Neville. Commissioner George seconded the motion and the motion was carried unanimously.
- b. Consider Contract with McFayden & Sumner for 2018-2019 Annual Audit Services – This contract represents a \$750 increase in Audit Services as compared to last year's contract. Commissioner Stewart made a motion to accept the contract with McFayden & Sumner for audit services. The motion was seconded by Commissioner Mosley and carried unanimously by the Board.
- c. Consider \$1,000 Contract with Stedman Pentecostal Holiness Church for the 2019 Stedman Fireworks Festival – Commissioner Stewart made a motion to renew the contract for the annual fireworks celebration which was seconded by Commissioner George and carried unanimously by the Board. Commissioner George advised those in attendance at the meeting that the celebration will take place on Sunday, June 23, 2019.

- d. Consider Contract with Cumberland County Sheriff's Office for Deputy Services – The Mayor and Board discussed the contract under review with Town Attorney Tim Smith. The hours in the contract are for an assigned deputy to work 40 hours between the hours of 6pm and 3am at a cost of \$73,500. This contract does not impact the current Police Chief The contract currently in force for the deputy coverage of 70 hours per week at cost of \$30 per hour for night and weekend coverage will end June 30, 2019. This contract can be terminated with 90 days written notice if the Town is dissatisfied with the service and commitment of the CCSO. Commissioner Stewart made a motion to accept the contract with the CCSO. The motion was seconded by Commissioner Mosley and carried unanimously by the Board.

STAFF REPORTS/BOARD OF COMMISSIONERS

- a. Town Clerks Report – The Town Clerk reminded the Mayor/Board that the public hearing on the 2019-2020 Budget will be held on Thursday, 6/13/19 at 7:00pm. ***This meeting was later changed to Tuesday, 6/18/19 at 7:00 due to 4 of the 5 Commissioners being unable to be present on the 6/13/19 date.** There will be no Board meeting in July. The next Board meeting will be August 1, 2019. The Clerk advised the Mayor/Board that she received an email from the NC Dept of Public Safety on 5/28/19 that the Town should receive a check within 20 business days for \$116,283.75 which represents 75% of the Town's FEMA claim for Hurricane Florence reimbursement.
- b. Chief of Police Report – Chief King reported 92 calls for May. These calls included 28 security checks and 15 traffic stops. The 2 domestic calls were at the same residence involving an issue between a mother and daughter.
- c. Stedman Fire Department – Thimi Kollar reported on behalf of the Fire Department. They are working on bids for work that needs to be done at the new building location. They will need to prioritize and have needed work done as possible. They are hoping to have an offer on the land for sale soon. They are hoping to get the ISO rating information back soon.
- d. Planners Report – None
- e. Mayor and Board of Commissioners – The Mayor would like to get the interim contract with the Stedman Volunteer Fire Department updated for the August 1, 2019 meeting. The Mayor updated everyone on the status of the new concession building with the Parks and Rec Department. According to Michael Gibson with Parks and Rec, the permits have been applied for. Commissioner George and Louis Wood from the Athletic Association answered questions presented from a resident present at the meeting. The Mayor read a letter from the Stedman Historical Promotions Society thanking the Town for their continued support for "Party in the Park". Commissioner George updated the Board on the asphalt work being done in the Rosewood subdivision and advised that the work should be completed by June 30, 2019. Commissioner George also inquired of the Town Attorney regarding legal descriptions relating to the drainage project. Commissioner George will send info to the Attorney Smith for review.

ADJOURNMENT

A motion was made by Commissioner George and seconded by Commissioner Mosley to adjourn the June 6, 2019 meeting at 7:45pm.