

The Town of Warsaw Board of Commissioners met in regular session on February 11, 2019 at 7:00pm in the Board Room of the Town Hall.

Board Members Present:

Mayor A.J. Connors
Commissioner Scotty Smith
Commissioner Peggy Doran
Commissioner Owen Martin
Commissioner Russell Eason
Commissioner Valerie Nelson

Also Present:

Town Manager, Scotty Summerlin
Town Clerk, Lea Turner
Public Works Director, Craig Armstrong
Police Chief, Eric Southerland
Town Attorney, Jene Thompson

Mayor Connors called the meeting to order which was followed by prayer led by Deacon John Hobson and the Pledge of Allegiance.

Mayor Connors asked for a motion to approve the agenda. Commissioner Russell Eason made a motion to approve the agenda. Commissioner Scotty Smith seconded the motion. The vote was unanimous to approve the agenda.

Consent Agenda:

Mayor Connors asked for a motion to approve the consent agenda items:

Commissioner Peggy Doran made the motion to approve the consent agenda items. Commissioner Scotty Smith seconded the motion. The vote was unanimous to approve the following consent agenda items: Approval of Minutes for regular meeting on January 14th, Approval of Minutes for January 28th Budget Work Session and tax releases for Cello Partnership, William David Grady, Loretta Carlton and J.B. Rhodes and wife.

Special Presentation:

Mike Avery with Woodmen Life was present for a special presentation for outstanding public service. Chief Eric Southerland was recognized and presented with a plaque for his outstanding service to Warsaw and its citizens.

Public Comments:

Commissioner Peggy Doran made a motion to open public comments. Commissioner Valerie Nelson seconded the motion. The vote was unanimous to open public comments.

Mr. Daquan Love spoke in reference to transparency among the Town. Mr. Love stated he appreciated the updates to the website and then inquired about live streaming of the Board meetings.

Commissioner Peggy Doran made a motion to close public comments. Commissioner Owen Martin seconded the motion. The vote was unanimous to close public comments.

Warsaw Water Shortage Response Plan Revisions, Review and Approval:

Manager Scotty Summerlin stated that this plan was a 5 year plan. Manager Summerlin stated that the changes involved changes to contact information only.

Commissioner Owen Martin made a motion to approve Warsaw's Water Shortage Response Plan. Commissioner Valerie Nelson seconded the motion. The vote was unanimous to approve the revisions to Warsaw's Water Shortage Response Plan.

Analysis and Findings of N Front St Parking Proposal:

Manager Scotty Summerlin explained that he and Chief Southerland had reviewed the parking on N Front Street and the request that was made to change parking from parallel to angled parking. This change would reduce the total number of parking spaces from 48 spaces to 42 spaces. Chief Southerland stated that there were safety concerns with both the parallel and angled parking and advised that his recommendation would be to leave the parking as it is.

Commissioner Peggy Doran made the motion to leave parking as it is. Commissioner Scotty Smith seconded the motion. The vote was unanimous to leave parking on N Front St as parallel parking.

Manager's Update:

Manager Summerlin gave an update on the Contract 39. The paperwork was received from the State approving change order number 2.

Manager Summerlin advised FEMA reimbursement had been submitted for most projects and a damage inventory had been signed. He also stated that the Town Hall and Police Dept flooring was left to be completed and a site inspection has been scheduled. Manager Summerlin advised that there had been a request for approximately \$213,000.

Manager Summerlin advised there is a meeting scheduled for Wednesday, February 13 with Enterprise Fleet Management to discuss options for leasing of vehicles. This will hopefully give more information to discuss in the next budget session. There is also a Budget Work Session scheduled for February 25 at 6:30. Finally, there is a Farm Fest Committee meeting on February 26 at 6:30.

Manager Summerlin stated that Trey Gurley with McDavid had contacted NCDOT in reference to the streetscape project. The new contact is Daniel Jones and Trey will continue to work with Mr. Jones on proceeding with the project.

Mayor's Update:

Mayor Connors stated he would like to see an update to the phone tree system and go with a system that has the ability to do text messaging. Mayor Connors also recommended researching other resources that might could benefit the Town.

Board Comments:


Commissioner Scotty Smith asked about the possibility of changing the Wellness Center dues and going to a key swipe system.

Announcements:

There were no announcements.

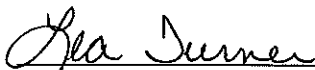
Adjournment:

Commissioner Valerie Nelson made a motion to adjourn the meeting. Commissioner Peggy Doran seconded the motion. The vote was unanimous to adjourn the meeting.



Mayor

Attest



Town Clerk