

Town of Warsaw Board of Commissioners met in Public Hearing on June 10th, 2019 at 7:00pm in the conference room of the Town Hall.

**Present:**

Mayor AJ Connors  
Commissioner Peggy Doran  
Commissioner Scotty Smith  
Commissioner Russell Eason  
Commissioner Dr. Owen Martin

**Absent:**

Commissioner Valerie Nelson

**Also Present:**

Town Manager, Scotty Summerlin  
Police Chief, Eric Southerland  
Public Works Director, Craig Armstrong  
Town Attorney, Jene Thompson  
Deputy Town Clerk Carmen Gonzalez

**Public:** 10

Deacon Larry Benson opened with a prayer. Mayor Connors proceeded with the Pledge of Allegiance following the opening prayer.

**Amendment to Agenda:**

Mayor AJ Connors started by informing the Board and the public that Town Manager Scotty Summerlin wanted to make an amendment to the agenda. Mayor Connors asked for a motion to amend the agenda. Commissioner Owen Martin made the motion to amend the agenda. Commissioner Peggy Doran seconded the motion. Vote was unanimous to amend the agenda. Town Manager Scotty Summerlin stated that two items needed to be voided from the agenda (1) Merrill Sports Marketing Proposal to Live Stream Video Commissioner Meetings (2) Closed Session: Discussion of Personnel Matters{per NCGS 143-318.11(6)}. With the approval of the amendment to the agenda, the following consent agenda items were approved: (A) Approval of minutes to the May 13th Regular Meeting (B) Approval of minutes to the May 28th Budget Special Meeting and (C) Approval of Budget Amendment #22; Florence FEMA Reimbursement for Repairs.

**Public Hearing/Comments:**

Mayor Connors called for a motion to open the Public Hearing. Commissioner Peggy Doran made a motion to open the Public Hearing. Commissioner Scotty Smith seconded the motion. Vote was unanimous to open the Public Hearing.

Trey Gurley with McDavid and Associates was present to speak in reference to the 2015 CDBG-Infrastructure Program(Warsaw Contract Number 39) Amendment. Trey Gurley gave a quick description of the water line improvement project that started in 2017. Mr. Gurley stated that the project was finished quicker than anticipated and the project was granted more time to replace more lines that had

asbestos. The areas that this project was going to focus on were Chelly Street to Memorial Drive and North Pine Street to North Front Street. The anticipated remaining funds will be used on these areas.  
Comments from the Public:

1) Marcella Morrisey questioned when the pipes on South Pine Street were going to be replaced? Mr. Gurley responded that the pipes on South Pine Street had been replaced in 1987 and was not time to replace them again. Mr. Gurley stated that the life span of the pipes is approximately 50 years.

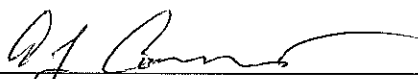
2) Marcella Morrisey questioned when the pipes on Perry Rivenbark Road were going to be replaced? Town Manager responded that Perry Rivenbark Road was not in the Town limits.

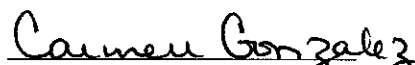
3) Thomasina Williams questioned how much footage this project carried? Mr. Gurley responded that Pine Street was approximately 600 feet and Chelly Street was approximately 2500 feet. Mr. Gurley stated that the project did not involve replacing the lines that run under the railroad tracks because it would be too time consuming and project was time limited.

4) Marcella Morrisey questioned if the anticipated remaining funds would cover the entire project? Mr. Gurley responded that it would.

After no more comments from the public, Mayor Connors called for a motion to close the Public Hearing. Commissioner Peggy Doran made a motion to close the Public Hearing/Comments. Commissioner Scotty Smith seconded the motion. Vote was unanimous to close the Public Hearing/Comments at 7:21 pm.

Trey Gurley stated that the Board would need to take action on two things: 1) Mayor sign off on approval of Public Hearing minutes. 2) Mayor sign off on approval of the amendment of budget. Mayor Connors called for a motion to approve the two requested items. Commissioner Scotty Smith made a motion to approve the Mayor signing off on the approval of Public Hearing minutes and amendment of budget. Commissioner Dr. Owen Martin seconded the motion. Vote was unanimous to approve Mayor Connors signing off on the approval of the minutes to the Public Hearing and the amendment of the budget.

  
A.J. Connors, Mayor

  
Carmen Gonzalez, Deputy Town Clerk

### **Regular Agenda:**

Item #3 on the regular agenda was the 2015 CDBG-I (CN39) Waterline Improvement Project Update and Action. Mr. Trey Gurley spoke on this item. Mr. Gurley informed the Board and public that this CDBG was approved in 2015. Mr. Gurley stated the Town may submit an application every 3 years and September would be when the next application could be submitted by the Town for a new grant that covered water and sewer activities. Mr. Gurley

spoke briefly on the smoke testing being conducted throughout the town to test the sewer lines for cracks or holes. Mr. Gurley stated that 90 broken sewer cleanouts had been found that needed attention. Mr. Gurley also stated that the Town of Warsaw had appropriately advertised about the smoke testing with flyers being posted and phone tree messages being sent out to the Town.

Item #5 on the regular agenda was the street repair and resurfacing bid tabulation and contract award. Town Manager Scotty Summerlin spoke on this item. Town Manager Summerlin stated that there is 1822 feet needing resurfacing in the town. This contract was bidded out and 5 bids were received. The lowest bidder was Legion Asphalt Inc., Daniel King is the president of the company. Town Manager Summerlin stated that it would take \$60,989.47 to complete the entire project which included areas on West Dudley Street, East George Street, Pine crest Drive, West Bay, South Front Street, West John Street, Dogwood Drive and James Kenan High School driveway. Town Manager Summerlin asked the Board to approve the lowest bid, award the contract and allow manager to execute the contract. Mayor Connors called for a motion to accept, award and execute the resurfacing contract. Commissioner Eason made a motion to accept the lowest bid, award the contract and allow Town Manager Summerlin to execute the contract. Commissioner Dr. Martin seconded the motion. Vote was unanimous to accept the lowest bidder, award the contract and execute the contract.

Item #6 on the regular agenda was the Resolution in Support of Streetscape and Landscape enhancements. Commissioner Eason addressed the Board and public. Commissioner Eason stated that similar pavers and planters were going to be put down on the remainder of North Front Street to make down town Warsaw more attractive. Mayor Connors called for a motion to approve the resolution supporting the streetscape and landscape enhancement. Commissioner Eason made a motion to approve the resolution supporting the streetscape and landscape enhancement. Commissioner Dr. Martin seconded the motion. Vote was unanimous to approve the resolution supporting the streetscape and landscape enhancement.

#### **Manager's Update:**

Town Manager Scotty Summerlin stated that there were no new updates with Carbon Cycle. Town Manager stated the ADA ramps had been installed outside of Town Hall. Finally Town Manager stated that the replacement of the signal lights at the intersection of North Pine Street and West Hill Street had been completed and it was completed for less than half of what was originally budgeted. Commissioner Dr. Martin inquired about the regular maintenance of the new lights. Town Manager Summerlin stated that the state will keep up the regular maintenance.

#### **Mayor's Update:**

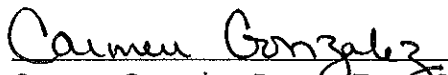
Mayor Connors addressed the public in response to the negative comments that were made by several citizens at the previous Board meeting about the Public Works Department. Mayor Connors stated that Public Works had completed picking up 14 loads, 398 stops, repaired 1

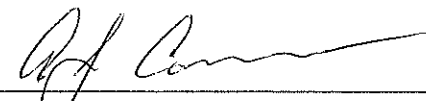
major water leak, 1 sewer call, completed 177 work orders, 27 request to locate lines, manually read 12 meters, replaced 70 feet of cross pipe and completed 32 cut offs for people that had not paid. Mayor Connors stated that it had not been said recently about the Police Department not doing anything but that department had answered 1209 calls for the month of May. Mayor Connors addressed the comments made by the public that the Town of Warsaw did nothing for the youth by stating that during the month of August at 860 North Pine Street there was a Career Day held for the youth. At this Career Day several colleges and different people from several different occupations had come out to talk to the youth as well as participate in giving out supplies and backpacks to the youth and feeding the 300 that attended. Mayor Connors stated that all of this was provided for free. Mayor Connors stated that reality is that the town is doing for the youth, just because there is not something everyday does not mean nothing is being done or offered. Mayor Connors stated that, "You will not always be given apple pie just to make it taste good." Mayor Connors ended the Mayors updates by thanking the Public Works Department and the Police Department.

**Board Members Comments:**

- 1) Commissioner Dr. Owen Martin no comment
- 2) Commissioner Russell Eason addressed the public. Commissioner Eason stated that there have been many people criticizing the Town of Warsaw Public Works as not doing anything but riding around town and he felt that the public should know that the night the NCDOT was cleaning the ditches on Revelle Road and knocked over a fire hydrant it was the Town of Warsaw Public Works employees out in the thunderstorm working on repairing the leak while the NCDOT workers had taken shelter out of the storm.
- 3) Commissioner Scotty Smith no comment
- 4) Commissioner Peggy Doran addressed the Public Works Director Craig Armstrong. Commissioner Doran asked Public Works Director Armstrong how many employees were in the Public Works department under the previous Director. Public Works Director Craig Armstrong responded that there were 14. Commissioner Doran asked Public Works Director how many employees were in his department now. Public Works Director responded that there are 9 employees in Public Works.

At 8:15 p.m. Mayor Connors called for a motion to adjourn the Board of Commissioners meeting. Commissioner Eason made a motion to adjourn. Commissioner Dr. Martin seconded the motion to adjourn. Vote was unanimous to adjourn the meeting.

  
Carmen Gonzalez, Deputy Town Clerk

  
A.J. Connors, Mayor