

TOWN OF RICHLANDS Town Board Meeting February 14, 2017 6:00 PM AGENDA

- I. Meeting Called to Order by Mayor McKinley Smith
- II. Pledge of Allegiance
- III. Invocation
- IV. Adoption of the Agenda
- V. Adoption of the Minutes
 - 1. January 2017 Meeting Minutes
- VI. Public Hearings
- VII. Old Business
- VIII. New Business
 - 1. Subdivision Plan Review
- IX. Administrator Notes and Updates
 - 1. Administrator Notes and Updates
- X. Police Report
 - 1. January 2017 Police Report
- **XI.** Public Comment
- **XII. Board Member Concerns**
- XIII. Personnel
- XIV. Closed Session
- XV. Adjourn



Agenda Item V. - 1. January 2017 Meeting Minutes

Description:

Review:

Attached are the minutes for the January 10, 2017 Regular Meeting of the Richlands Board of Aldermen.

Action Needed:

Adopt the Minutes.

ATTACHMENTS:

Description

☐ January 2017 Meeting Minutes

Town of Richlands

Office of the Town Clerk (910) 324-3301 (910) 324-2324 fax townclerk@richlandsnc.gov

North Carolina

Mailing Address: P.O. Box 245 Richlands. N.C. 28574



The Richlands Board of Aldermen met in regular session on Tuesday, January 10, 2017, at 6:00 pm in the board room at the Richlands Town Hall. Present for the meeting were:

Mayor McKinley D. Smith, Sr.

Alderman Paul Conner
Alderman Kandy Koonce
Alderman Michael Carpenter

Alderman Kent Painter

Also present were:

Gregg Whitehead, Town Administrator Doreen Putney, Town Clerk

Keith Fountain, Town Attorney Chief Ron Lindig, Police Department

Johnathan Jarman, Public Works Director Trever Normile, Duplin Times

There was one citizen present.

I. MEETING CALLED TO ORDER:

Mayor McKinley Smith called the meeting to order at 6:00 pm.

II. PLEDGE OF ALLEGIANCE: Alderman Kent Painter

III. INVOCATION: Mayor McKinley Smith

IV. ADOPTION OF AGENDA:

Gregg Whitehead, Town Administrator, presented the agenda to the Board.

A **motion** was made by Alderman Paul Conner, seconded by Alderman Kandy Koonce to adopt the agenda as presented. The motion was unanimously carried.

V. APPROVAL OF MINUTES (December 13, 2016):

A **motion** was made by Alderman Kandy Koonce, seconded by Alderman Paul Conner to approve the regular board meeting minutes of December 13, 2016. The motion was unanimously carried.

VI. **PUBLIC HEARINGS**: None

VII. OLD BUSINESS: None

VIII. <u>NEW BUSINESS</u>:

1. Help Building/AA Building Roof Repair Bid:

Mr. Whitehead provided to the Board a copy of the only bid we received by a contractor for replacement of the roof on the HELP/AA Building that was damaged by Hurricane Matthew. The contractor is Rufus Murray Commercial Roofing Systems, Inc. from Swansboro and the amount is \$8,497. The bid includes the removal of the existing roof and installation of a new roof with 30 year architectural shingles.

A **motion** was made by Alderman Kandy Koonce, seconded by Alderman Michael Carpenter to approve the bid from Rufus Murray Commercial Roofing Systems for the roof repairs/replacement on the HELP/AA Building. The motion was unanimously carried.

The Board then chose to use "Weathered Wood" colored shingles.

2. CPA Services Contract:

Mr. Whitehead presented to the Board a service agreement between the Town of Richlands and CPA William A. Bostic that will provide various accounting services to the town. This agreement also includes assisting town staff in preparing the necessary financial statements that are required each year during the annual financial audit. The agreement requires a retainer of \$1,800 per year. Any accounting services provided will first be applied against the retainer. Mr. Whitehead stated that the LGC recommends for smaller municipalities to have an outside CPA to do the financial report as well as provide additional financial support to the town staff. This will separate the duties from our current auditor and would lower the audit contract price.

A **motion** was made by Alderman Tom Brown, seconded by Alderman Kandy Koonce to approve the Service Agreement between the Town of Richlands and William A. Bostic, CPA. The motion was unanimously carried.

IX. ADMINISTRATOR NOTES AND UPDATES:

The Town Administrator, Gregg Whitehead, presented a copy of notes and updates to the Board which are incorporated by reference and hereby made part of these minutes.

➤ Updated Flood Insurance Rate maps will be available for public review at an Open House on Wednesday, January 25, 2017, 2:00 pm till 4:00 pm at either the Onslow County Government Center or the Sneads Ferry Community Center. Can also view it on the GIS website through Onslow County.

X. POLICE REPORT:

Chief Ron Lindig presented the Police Activity Log for the month of December, 2016 as well as the full year report for 2016, which are incorporated by reference and hereby made part of these minutes. Chief also reported on the following:

- ➤ Chief reported that in-service training will begin soon which will include sniper training.
- ➤ Mr. Whitehead pointed out that during the month of December our police department conducted over 4,000 business checks. That is an awesome amount and shows that we, in fact, are providing an outstanding service to our community and businesses.

XI.	PUBLIC COMMENT:	None
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XII. BOARD MEMBER CONCERNS: None

XIII. PERSONNEL: None

XIV. <u>CLOSED SESSION</u>: None

XV. <u>ADJOURN</u>:

With no further business, a **motion** was made by Alderman Kandy Koonce, seconded by Alderman Michael Carpenter to adjourn the meeting a 6:09 pm. The motion was unanimously carried.

	Respectfully Submitted,
Attest:	Mayor McKinley D. Smith, Sr.
Doreen Putney, Town Clerk	



Agenda Item VIII. - 1.
Subdivision Plan Review

Description:

Subdivision Plan Review (Daniel Jacoby).

Review:

Mr. Daniel Jacoby is seeking to subdivide a 27.47 acre tract located at 121 Comfort Road into three tracts for the purpose of building a private residence. Due to the creation of a 60 foot wide access/easement the proposed subdivision will require Board approval. The subdivision map has been reviewed and approved by the Richlands Planning Board.

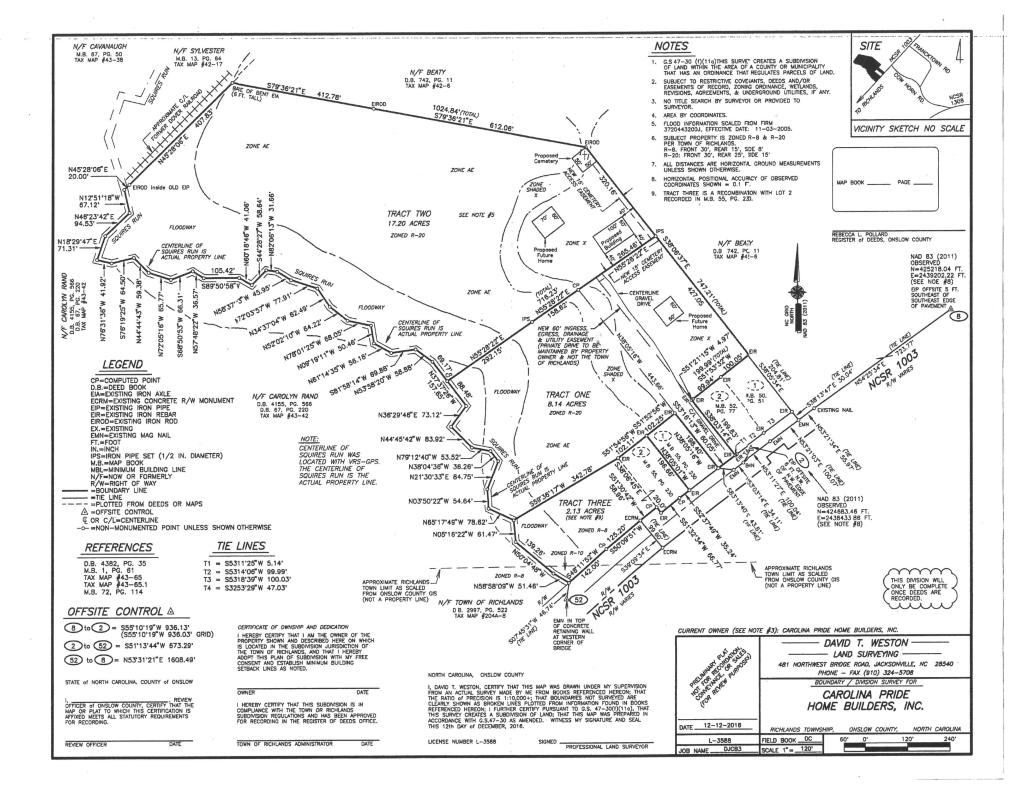
Action Needed:

Review the subdivision plan and approve if desired.

ATTACHMENTS:

Description

Jacoby Subdivision Plan





Agenda Item IX. - 1. Administrator Notes and Updates

Description:

- The next regularly scheduled meeting of Revive Downtown Richlands is Wednesday, March 8, 6:30 PM at town hall.
- I will be attending the annual NC Main Street Conference being held this year in Shelby from March 14-16.
- Initial preparations for the 2017-2018 FY Budget will start this month.
- The proposed sign and curbing improvements by NCDOT is currently in the process of going out to bid.

Review: Action Needed:



TOWN OF RICHLANDS Regular Board Meeting

Agenda Item X. - 1. January 2017 Police Report

Description:

Attached is the Police Activity Log for the month of January 2017.

Review:

Action Needed:

Receive the Police Report.

ATTACHMENTS:

Description

January 2017 Police Activity Log

Activity Log Event Summary (Cumulative Totals)

Richlands Police Department (01/01/2017 - 01/31/2017)

<no event="" specified="" type=""></no>	1	911 Hang-Up
Accident	. 12	Adminstration Run
Alarm Activation	8	Animal Complaint
Arrest	16	Assault
Assist EMS	6	Assist Motorist
Assist Other Department	3	Assist Other RPD Officer
Attended Court	1	Background Investigations
Bank Deposit Escort	28	Breaking and Entering
Business Check	4,137	Call for Service
Careless & Reckless	2	Citation
Cite & Release	9	Civil Problem
Domestic	3	Drivers License Check Point
DWLR	14	Expired State Inspection
Expired Tags	22	Fingerprinting
Fire Calls	1	Follow up Investigation
Follow up on Ordinance Violations	9	Found Property/Safe Keeping
Funeral Escort	1	Headlights/Taillights/License Plate Lights Out
Hit & Run	1	Incident Report
Larceny	5	License Pick-Up
Mileage	3	Miscellaneous Citations
Narcotic Incident	2	Neighborhood Dispute
No Insurance	4	NOL
Open Door/Windows	11	Operational Reports
Ordanance Violation	5	Other Drivers License Violations
Other Registration Violations	3	Parking Tickets
Patrol Zone 1	91	Patrol Zone 2
Patrol Zone 3	97	Patrol Zone 4
Patrol Zone 5	93	Patrol Zone 6
Possession of Drug Paraphernalia	2	Possession of Marijuana
Property Damage	1	Request Assistance
Residence Check	2	Revoked License Plate
Safe Movement Violation	2	Seatbelt
Special Assignment/Meeting	6	Speeding

Date: 02/01/2017 -- Time: 13:14

Activity Log Event Summary (Cumulative Totals)

Richlands Police Department (01/01/2017 - 01/31/2017)

Standby	1
Subpoena	1
Supplement to report	16
Suspicious Vehicle	4
Traffic Control	199
Transport to Jail	3
Vehicle Check After Shift	98
Vehicle Plate/Tag Pick-up	1
Vehicle Stop	151
Warrant	13

Stoplight/Sign	16
Suicide Threats	1
Suspicious Person	6
Tag Lights	3
Traffic Education	73
Unlock Car	6
Vehicle Check Before Shift	103
Vehicle Searches	4
Verbal Warnings	69

Total Number Of Events: 6,422