

**Town of Eastover
Special Town Council Meeting
4:00 PM Tuesday, June 21, 2011
at the Eastover Town Hall, 3863 Dunn Rd.**

Mayor Charles McLaurin , presiding.

**Council Members attending: Benny Pearce, Lawrence Buffaloe,
Sara Piland, and Willie Geddie. Absent: Donald Hudson.**

Also in attendance was Town Manager Kim Nazarchyk.

MINUTES

Call to order was given by Mayor McLaurin.

The Town Manager presented the Governmental Attachment Agreement that would allow the Town of Eastover to attach banners, flags, and Christmas decorations to Progress Energy's light poles. He stated that this was a standard agreement with Progress Energy, and the Town's attorney had reviewed it, and was okay with the form. Mr. Nazarchyk stated that the Town would be responsible for any liability that might result from placement of banners, flags, and Christmas decorations on the poles. Both the Agreement and the Banners on Company Light Poles Policy from Progress Energy specifically state that they would be held harmless unless negligence on their part. The banner policy is very specific as to size and height of attachments. Motion to approve was made by Mrs. Piland, and seconded by Mr. Pearce. Vote was 6-0 in favor.

Mr. Nazarchyk recommended that the Council approve a contract with Steve's Repair Service to install a water system to Talley Woodland Park for use in watering plants. Steve's Repair had the lowest of three bids to provide a pump and tank, piping, and three yard hydrants. The pump will be inside the utility room of the Community Building, and hooked to the existing well outside of the kitchen door. Motion was made by Mr. Buffaloe to approve, and seconded by Mrs. Hudson. Vote was 6-0 to approve.

Mr. Nazarchyk recommended to the Council the approval of the Death Benefit coverage for the Town Manager and Town Clerk. Cost to the Town is based on 0.60% of qualifying salaries, and currently would be \$594.00 annually. This had been presented in the Budget Message at the May 3, 2011 meeting, and was also included in the 2011-12 Budget Ordinance approval. Mr. Pearce made a motion to approve and include future full time employees. Mrs. Piland gave a second. Vote was 6-0 in favor.

Mayor McLaurin led a discussion in supporting the Eastover Ball Park Association's efforts to obtain lighting for their newest field. \$37,000 is needed, and the Parks & Recreation Dept. is unable to assist financially. Mayor McLaurin suggested \$25,000 because of the time sensitivity, with the understanding that the Town would probably not consider additional financial support for the next two or three years. Conversation included a concern as to how much revenue Parks & Recreation received from the areas east of the river that use the Eastover Ball Park on a regular basis. Is Eastover being funded on an equitable basis with other areas? Mayor McLaurin indicated he would talk with Michael Gibson, head of Parks & Rec., and try to get that information. The Mayor also asked that Council Members think on this and be prepared for a vote at the July 5th meeting.

There being no further business, motion to adjourn was made by Mrs. Piland, and a second came from Mr. Buffaloe. Vote was 6-0 in support of adjourning.

Respectfully submitted,

ATTEST:

C. Kim Nazarchyk, Town Manager

Jane F. Faircloth, Town Clerk