Town of Eastover - Town Council Meeting Tuesday, May 10, 2016 7:00 p.m. Eastover Community Center

x□Mayor Charles G. McLaurin, Presiding Council Members: x□J. Lawrence Buffaloe, x□M. Stan Crumpler, x□Cheryl C. Hudson, x□Randy P. Lee, x□Benny M. Pearce and x□Lee P. Hedgecoe

MINUTES OF MEETING - May 10, 2016

Mayor Charles G. McLaurin, Council Members: Cheryl C. Hudson, J. Lawrence Buffaloe, M. Stan Crumpler, Benny M. Pearce, Lee P. Hedgecoe, and Randy P. Lee were in attendance at the May 10, 2016, Eastover Town Council Meeting. A quorum was present at the Town Council Meeting. Also in attendance were Attorney Tom Neville, Mr. Kim Nazarchyk, Town Manager, Ms. Jane Faircloth, Town Clerk, and Ms. Elizabeth Bass, Administrative Assistant.

I. Call to Order:

Mayor Charles G. McLaurin called the May 10, 2016 meeting of the Eastover Town Council to order at 7:00 p.m. and welcomed all in attendance.

II. Invocation/Pledge of Allegiance:

Council Member Lee Hedgecoe gave the Invocation and led in the Pledge of Allegiance.

III. Approval of Agenda:

Mayor McLaurin asked for a motion to approve/disapprove the Agenda.

Council Member Cheryl Hudson made a motion to approve the agenda. The motion was 2nd by Council Member Lawrence Buffaloe. The vote was unanimous for approval.

IV. Public Comments:

None.

V. Consent Agenda:

- 1. Consider approval of the Minutes for the April 12, 2016 Town Council Meeting.
- 2. Consider approval of the Special Meeting Minutes for the April 12, 2016 Town Council Meeting.
- 3. Consider approval of the March, 2016 Financial Reports

Mayor McLaurin asked for a motion to approve/disapprove the Consent Agenda as stated.

Council Member Cheryl Hudson made a motion to approve the Consent Agenda as stated. The motion was 2nd by Council Member Stan Crumpler. The vote was unanimous for approval.

VI. Discussion Agenda:

Agenda Item #1:

Discussion of Fiscal Year 2017 Budget (July 1, 2016 through June 30, 2017).

Town Manager, Kim Nazarchyk presented the Fiscal Year 2017 Budget to the Eastover Town Council Members. He stated the budget for Fiscal Year 2017 would be \$1,603,125.00. Mr. Nazarchyk said the new budget was approximately \$15,500 less than it was in Fiscal Year 2016 due to the Construction of the Eastover Town Hall being halted. He also stated there is no tax increase; it is currently at \$0.205 per \$100 valuation. The assessed property value is \$307,297,369.

Mr. Kim Nazarchyk stated the Proposed Budget will remain the same for six basic services: fire department, police protection, parks and recreation services, street lights, zoning, and street maintenance. He said the Proposed Budget includes a 2.5% merit increase for the Administrative Assistant and two part-time employees. Mr. Nazarchyk stated the proposed budget will support the Councils' goals for expansion/improvement of the Eastover Ballpark, continuation of the study of the storm water runoff, and saving for construction of the New Town Hall.

Mr. Nazarchyk stated the State of NC requires Municipalities to have 8% allocated toward reserves. He stated Eastover is at 130% of the requirement. Mr. Nazarchyk then asked the Council to consider transferring \$300,000 to the Capital Reserve Fund. The required Capital Reserve Fund Proposed Transfer amount is \$85,000.00. This is the minimum transfer amount as stated in the July 1, 2013 Resolution.

Mr. Nazarchyk then asked the Council if the Proposed Budget was satisfactory. He then asked the Council to vote to have a Public Hearing on June 14, 2016.

Mayor McLaurin asked for a motion to set the Public Hearing for the Fiscal Year 2017 Proposed Budget on June 14, 2016.

Council Member Benny Pearce made a motion to hold a Public Hearing on June 14, 2016 for the Fiscal Year 2017 Proposed Budget. The motion was 2nd by Council Member Randy Lee. The vote was unanimous for approval.

Agenda Item #2:

Discussion of Contract with the Cumberland County Sheriff's Office for the period July 1, 2016 through June 30, 2017 (Fiscal Year 2017).

Town Manager Kim Nazarchyk presented the Fiscal Year 2017 Cumberland County Sheriff's Office Contract to the Council Members. Mr. Nazarchyk stated the contract was issued at \$74,000, which is a \$3,000 increase from Fiscal Year 2016. He stated the increase included a deputy from 8-5 Monday-Friday, vehicle insurance, vehicle maintenance & repairs, and substitutes/overtime.

Mayor McLaurin asked for a motion to approve/disapprove the Cumberland County Sheriff's Contract for Fiscal Year 2017.

Council Member Randy Lee made a motion to approve the Cumberland County Sheriff's Contract for Fiscal Year 2017. The motion was 2nd by Council Member Lee Hedgecoe. The vote was unanimous for approval.

Agenda Item #3:

Discussion of Attorneys Contract for Fiscal Year 2017 (July 1, 2016 through June 30, 2017).

The Fiscal Year 2017 Attorney Yarborough, Winters, and Neville, P.A. Contract was presented to the Council by the Eastover Town Manager, Kim Nazarchyk. Mr. Nazarchyk stated the Yarborough Law Firm had been assisting the Town since 2014. The new contract increases the retainer fee from \$250.00 to \$350.00, for a total annual increase of \$1,200.00. This includes a discount of 30% off the attorney's hourly wage.

Mayor McLaurin asked for a motion to approve/disapprove the Fiscal Year 2017 Attorney Yarborough, Winters, and Neville, P.A. Contract.

Council Member Cheryl Hudson made a motion to approve the Attorney Yarborough, Winters, and Neville, P.A. Contract for Fiscal Year 2017. The motion was 2nd by Council Member Stan Crumpler. The vote was unanimous for approval.

Agenda Item #4:

Discussion on disposal of Town damaged or obsolete personal property.

Town Manager Kim Nazarchyk presented a request of disposal of Town damaged or obsolete personal property to the Council. Mr. Nazarchyk informed the Council these items needed to be destroyed or given to someone. After a brief discussion, Town Attorney Tom Neville stated per General Statute in order to discard the Town's Property an attempt to sell such property MUST be made. A posting in the paper must be made at least 5 days prior to the next Council Meeting. If the property is not able to be sold then the property could be given away. Certain items (2 Dell Monitors, 2 Processors with the hard drive removed, 1 Mitsumi Keyboard, and 3 printers) on the list belongs to the Town but other items (2 old wheeled carts, four pictures, and wooden tables) belongs to the Eastover Civic Club, and would be left up to them to discard.

VII. Receive Mayors Update:

Mayor Charles McLaurin stated he wanted every Council Member to have a supply of Eastover Bumper Stickers with them. He would like for each Council Member to give these out to Eastover Residents at no charge.

Mayor McLaurin said the new street lights had been put in and he thought they were much brighter than the old yellow lights. Council Member Randy Lee agreed and stated they light up the street very well.

Mayor McLaurin said trash was dumped in the new housing development off of Beard Road. Town Manager Nazarchyk contacted Cumberland County Trash Pickup and they removed the debris.

Mayor McLaurin stated there were 4 old beaten up trailers placed on a ½ acre lot of land located off Dunn Road by 195. He said the land was zoned M&P (Heavy Industrial) before Eastover was incorporated. Town Manager Nazarchyk said he had contacted Cumberland County Nuisance and Abatement and all trailers have since been removed.

VIII. Receive Town Council Update:

Council Member Cheryl Hudson stated Eastover would be having a "Heritage and Heroes Day" on October 29, 2016. This will be a prelude to the events the City of Fayetteville is having for their Heroes Day. This day will be a day of recognition for ALL Veterans. The event as well as the City of Fayetteville's events will be posted on Facebook, the Eastover Town Website, the Fayetteville Observer, the Visitors Bureau, and on radio stations.

Council Member Lawrence Buffaloe presented the future site plan for the Eastover Ballpark. This plan shows several additions: tennis courts, a swimming pool, a walking trail, extra parking, a football/soccer field, and a theater/pavilion. Discussions are in process concerning purchasing the unpaved portion of Ballpark Road that leads to Beard Road. A survey has been ordered for the unpaved portion of the road and once received will be given to the appraiser, and negotiations will begin. The site plan is to also put in 10ft of walkways and sidewalks to make the Ballpark more Handicap Accessible. Council Member Buffaloe said any and all suggestions for the Ballpark would be appreciated.

IX. Receive Town Managers Update:

Town Manager Kim Nazarchyk stated he would have an amendment to the Fiscal Year 2016 Budget at the next Town Council Meeting. The amendment would allow a transfer of \$300,000.00 from the General Account to the Capital Reserve Account providing the Council approves it. He said currently there is \$2.1 million in the General Fund which is 130% of our required reserve amount.

Mayor Charles McLaurin asked for a motion to transfer \$300,000 from the General Account to the Capital Reserve Account.

Council Member Cheryl Hudson made a motion to transfer \$300,000 from the General Account to the Capital Reserve Account. The motion was 2nd by Council Member Stan Crumpler. The vote was unanimous for approval.

Town Manger Kim Nazarchyk said he wanted to remind all in attendance about the memorial service being held on Thursday May 12th at 8:00 am for Fallen Peace Officers. He also stated the fence for the community building had been ordered and should be installed within the next 3 weeks.

Town Manager Nazarchyk informed the Council about the Arts Council giving a grant of \$1,000.00 to help promote the cultural arts. The Council suggested this be brought to the Eastover Civic Clubs attention; they may possibly want to assume responsibility. Mayor McLaurin suggested the funds could go to the local elementary schools.

X. Consider a Motion to Adjourn:

Mayor McLaurin asked for a motion to adjourn.

A motion to adjourn was made by Council Member Cheryl Hudson at 7:36 p.m. The motion was $2^{\rm nd}$ by Council Member Lawrence Buffaloe. The vote was unanimous for approval.

Elizabeth S. Ba	, Administrative Assista ss	int
		Town of Eastover
		Charles G. McLaurin, Mayor
Attest: Jane F.	, Town Clerk Faircloth	