

MINUTES
Town of North
February 8, 2010
North Town Hall

Mayor Jeffcoat called the regular meeting of Council to order at 6:00 p.m. Present were Council members Drew, Jones, Lane and Washington. Also in attendance were Carrie Garrett, Town Clerk and Chief of Police Mark Fallaw.

Mayor Jeffcoat led council and visitors in the Pledge of Allegiance.

Mayor Jeffcoat declared a quorum and welcomed visitors.

Councilman Drew made a motion to approve the minutes from the January 11, 2010 meeting, seconded by Councilman Jones, and upon vote minutes were approved.

Public Comments:

Darwin McDonald from Golden State Foods discussed a grant opportunity for their Fund to provide equipment for our park. An application packet was given to council for the Cooperative Ministries to fill out.

Water/Sewer Report:

Mr. Jeffcoat presented the water / sewer report for January, 2010 (copy attached).

Police Report:

Chief Fallaw reviewed the North Police report (copy attached).

Old Business:

- o Jeffcoat reviewed the financial statement for January, 2010.
- o Jeffcoat clarified that the penny sales tax does have to pass with voters this fall, but projects have to be submitted to the County for the proposal later this year.
- o Mayor Jeffcoat previously offered to assist with probating of estates for properties involved in the most current annexation petition. As of now, no one has requested this assistance. Council cannot accept signatures of heirs on properties of deceased persons, the properties have to go through probate to designate someone of authority to sign.
- o 2010 Census awareness is underway. North Town Hall has provided fliers to area churches and the Census has provided fliers to be sent home with all students at the public schools.

New Business:

- o Jeffcoat discussed that the Community of Character Trait for November is Respect.
- o First reading was given of the Animal Control Ordinance. Motion to accept as first reading was made by Councilwoman Lane, seconded by Councilman Washington and carried.

Mayor's Report:

- o Jeffcoat discussed the need for maintenance on our water tank. The town can pay \$28,000 to get it painted now, or enter into a contract with Leary Corporation at \$7,480 per year for ten years. The contract would include standard yearly maintenance and painting of the tank twice on the outside and three times on the inside. Councilman Drew made a motion to have an attorney look over the contract prior to signing, motion was seconded by Councilman Jones and up on vote carried.
- o Jeffcoat announced that there is a problem with the cement at the new basketball court and it is going to be redone.

- Jeffcoat asked Council if they are ready to sign the Resolution in Support of Transportation Options regarding a possible passenger train stop in North in the future. Councilman Drew made a motion to accept the resolution as presented, seconded by Councilman Washington and upon vote carried.

Public Comments:

- A concerned citizen suggested we propose a project for penny sales tax to paint the dilapidated buildings in the downtown area.

There being no further business, Councilman Drew made a motion to adjourn the meeting. The motion was seconded and meeting was adjourned at 7:03 p.m. Reverend Wright closed the meeting in prayer.

The next Council meeting will be held on Monday, March 8, 2010 at 6:00 p.m.

Respectfully submitted,
Carrie Garrett

APPROVED: FEBRUARY 8, 2010 MINUTES

Mayor Earl Jeffocat: _____

Council Members:

Paul Drew: _____

Harriett Lane: _____

Julius Jones: _____

Jeff Washington: _____