MINUTES REGULAR BOARD MEETING TOWN OF PRINCEVILLE TOWN HALL CONFRENCE ROOM JULY 28, 2014

Board Members Present: Mayor Bobbie D. Jones; Mayor Pro Tem Ann B. Howell;

Commissioner Pamela Ransome; Commissioner Gwendolyn Knight;

& Commissioner JoeRoam Myrick

Town Staff Present: Town Manager Byron Ellis &

Assistant Deputy of Finance Saddia Lee originals

Absent: Town Attorney Benn Brewington III &

Interim Town Clerk Tabatha Powell

I. Mayor Jones called the meeting to order at 7:00 p.m.

II. Invocation was rendered by Commissioner JoeRoam Myrick.

- **III.** Pledge of allegiance was recited.
- **IV.** Announcements

V. Public Comments:

The following citizens made Comments:

- 1) Ed Bridgers (302 S. Main Street, Princeville NC) had concerns and questions about speeding within the community (Otis Avenue).
- 2) Emma Wilkins (106 Dancy Street, Princeville, NC) Had questions and concerns about the Police Department.
- 3) Calvin Sherrod (909 King Ave, Princeville NC) Had concerns and comments concerning the cell tower that was previously built in the Town.

VI. Adjustments to Agenda:

Motion presented to include the USDA on the agenda: Motion moved by Commissioner Knight; seconded by Commissioner Myrick; approved by unanimous vote. **(4-0)** Motion presented to recognize the youth group from Tarboro, NC: Motion moved by Mayor Pro Tem Howell; seconded by Commissioner Myrick; approved by unanimous vote. **(4-0)**

Adjusted Agenda Item:

Youth from Tarboro, NC:

- 1) Timiya Murphy: Daughter of Timothy and Tiffany Bridgers from Tarboro, NC; Timiya holds the title of Miss Black Tarboro Talented Teen USA 2014.
- **2) Tiniya Bridgers:** Daughter of Timothy and Tiffany Bridgers from Tarboro, NC; Tiniya holds the title of Miss Cardinal State Queen 2014.
- 3) Tiliah Murphy: Daughter of Latricia and Damione Jones from Tarboro, NC; Tiliah holds the title of 2014 National American Miss State Ambassador.

The group asked for support from the community and donations to help.

VII. Consent Agenda:

Motions presented to approve the Consent Agenda; Motion moved by Commissioner Knight; seconded by Mayor Pro Tem Howell; approved by unanimous vote. **(4-0).**

Adjusted Agenda Item:

USDA:

Motions presented to allow the USDA to issue a grant in the Town's name for street paving; no motion; no second; motion failed. (0-0)

Motions presented to table USDA Street paving grant; Motion moved by Mayor Pro Tem; seconded by Commissioner Knight: approved by unanimous vote. **(4-0) TABLED**

VIII. Old Business: NONE

IX. Executive Session: NONE

X. New Business:

- A) Motions presented to approve Code of Ordinances resolution: Motion moved by Commissioner Myrick; seconded by Commissioner Ransome; approved by unanimous vote. (4-0) (Attachment A)
- **B)** Motions presented to approve the Surplus Property Resolution: Motion moved by Commissioner Knight; seconded by Commissioner Ransome; approved by unanimous vote. **(4-0) (Attachment C)**
- C) Motions presented to approve Mobile Phone Stipend Policy: Motion moved by Commissioner Knight; seconded by Mayor Pro Tem Howell; approved by unanimous vote. (4-0) (Attachment D)
- **D)** Motions presented to approve the NC DOT Request to Repeal Ordinance #1015028: Motion moved by Commissioner Myrick; seconded by Commissioner Ransome; approved by unanimous vote. **(4-0) (Attachment E)**

E) Motions presented to appoint Town Manager Byron Ellis as the Princeville representative, on the Hazard Mitigation Advisory Committee: Motion moved by Commissioner Myrick; seconded by Commissioner Knight; approved by unanimous vote. (4-0) (Attachment F)

XI. Town Manger's Report: (Attachment G)

Adjustment to Agenda:

Motions presented to add Police, Fire, and Senior Citizens reports to the agenda: Motion moved by Commissioner Ransome seconded by Commissioner Knight; approved by unanimous vote. (4-0)

A) Police Report:

Reported and commented on:

- Speeding on Otis Avenue
- Arrest were made on shooting that had previously occurred

B) Fire Department Reports:

Reported and commented on:

- ❖ 14 total calls for the month of June
- Grant received from state
- Funding for department from Town

C) Senior Citizen Report:

Reported and commented on:

- New driver
- Activities

Adjustment to Agenda:

Motions presented to allow Mr. Wiggins from the Rocky Mount City Council to speak: Motion moved by Commissioner Knight; seconded by Commissioner Ransome; approved by unanimous vote. **(4-0)**

Mr. Wiggins stated he represents Princeville's for the League of Municipalities, and he wanted to inform Princeville of the attendance and how important it is for Princeville to participate in the October meeting.

XII. General Concerns of the Board:

Commissioner Knight: Thanked everyone for attending **Mayor Pro Tem Howell:** Thanked everyone for attending

Commissioner Ransome: Thanked everyone for attending **Commissioner Myrick:** Thanked everyone for attending

Mayor Jones: Thanked everyone for attending; reported and commented on

committees updates.

XIII. Adjournment:

Motions presented to adjourn meeting: Motion moved by Commissioner Knight; seconded by Commissioner Myrick; approved by unanimous vote. **(4-0)**

| X | X | |
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| Bobbie D. Jones | Tabatha A. Powell | |
| Mayor | Town Clerk | |