

TOWN COUNCIL
MEETING
JANUARY 3, 2011
7:00 PM

Mayor Moore - Present
Vice-Mayor Greer - Present
Councilman Ward - Present
Councilman Massey - Present
Councilman Doughty – Present
Councilman Metz – Present
Councilman Scanlan – Absent *

STAFF PRESENT: Arthur Miles, Ethel Parks, Connie Doughty, Chief Potts, Officer Hodgson

The meeting of the Exmore Town Council was called to order at 7:03 pm by Mayor Moore. A quorum was established.

THE PLEDGE OF ALLEGIANCE:
The Pledge of Allegiance was recited by all present.

INVOCATION:
The Invocation was given by Vice-Mayor Greer

APPROVAL OF MINUTES FOR THE RECESSED COUNCIL MEETING OF DECEMBER 6, 2010 .
Mr. Miles noted mistake in last month's minutes. Vice-Mayor Greer was referred to as Councilman Greer.
Councilman Ward made the Motion to approve the Minutes of December 6, 2010 with corrections. The motion was seconded by Councilman Massey.
Discussion-None further. The Motion was passed unanimously.

CITIZEN REMARKS:
Donnie E. Kellam Jr. , stated that on Tuesday, January 4th, 2011 the evening of the main water break he couldn't understand why the entire Town water supply had been shut off. For the leak located South of Town. He stated valves should have been scraped, cleaned and checked in the perimeter of the break before the the decision was made to do a total shut off. . He stated he had pressure built up in his toilet and line , and considered himself lucky nothing exploded or broke from pressure.
Even with this stated he commended Public Works Dept a job well done when the problem was rectified.
Comment: Mr. Miles stated snow hindered locating valves in a timely matter, but that hydrants had been bled and air was circulating in the pipes, before this happened.

Mayor Moore stated he was out of Town during this period, but was in constant contact until the situation was resolved. He commended Mr. Miles and The Public Works Dept on a job well done despite weather conditions, the best decision was made.

NEW BUSINESS

A: PERSONEL POLICY

David Rowan, Town Lawyer advised that while completing the Personnel Policy updated version, Councilman can attend committee meetings but cannot legally participate in the development as a committee has already been formed.

Moore suggested that all committee heads have drafts.

Next work session meeting set for 1/10/2011, 7:00 pm

B: Exmore's Town Charter, Council work session is scheduled for 1/17/2011 7PM

C: Mr. Miles stated that 250 different locations have responded to our Wastewater survey, but we still need approx. another 450 to make a difference. Mr. Miles stated notations on water 2 separate mailings had taken place Suggestion was made to get volunteers and go door to door. Mr. Miles has lists of who has and has not responded.

D: Doughty Shed.

Demolition personnel will be gotten together to proceed..Questions were raised about the cost of removal and disposal, A suggestion was made to look at all buildings and structures we would like to remove and try to combine fee.

E: Dicky Doughty has stated he would like to sell property next to The Town Property

There is no existing tax record with the County or Town. And exact location has yet to be verified Mr . Miles is in talks with Herman Walker in trying to determination

F: Revenue and Expenditure report was not available due to the meeting taking place on the first working day of the New Year; we were still awaiting banking records. A full report will be given at February 7th meeting...

VI:

A ; Christmas décor winners announced

B: Notification of house on Gladstone Lane that is ready for controlled burn

C: Flo Trend...Has not responded to Artie's offer of \$10,000 now and \$3000 monthly. Councilman Greer concerned about available funds.

D: Public works. Council agreed that curtain and street sweeper repair needed and and the price of approx \$ 5000 was fair...We have an employee who is experienced in the repairing of fiberglass. So that would help with costs.

Vote.. Motion made..Massey..second..Ward ..Council approved unanimously

E: Shore Plaza Hydrant. ALL NEW. Still looking for cut off valve ...possibly could have been paved over ... Ward suggested calling Kirkwood even those not in her possession any longer, to get engineering info when work was done while in her possession.

F: Wastewater plants operating with minor issues HIE to help with glitch on automatic timer...Jr presently doing switching manually.

Open DiscussionMiles... Tax income at 72% RE 2010 57% PP 2010...Revenue return..we are in better shape than this time last year .

Doughty fish market. need to contact Guy concerning removal of old fish market.
Council will offer to help. Maybe that will help speed the process up...

Donation of backhoe Mayor Moore....Appreciated and acknowledge Bailey's donation of
Backhoe.

Next meeting set for Feb. 7th 2011 ...7pm

Motion to adjourn meeting:

Councilman Massey made the motion to adjourn the meeting. He motion was seconded
by Councilman Ward. The motion was passed unanimously.

RECESSED

8:06 pm

William M. Moore , Jr. Mayor

Ethel Parks , Town Clerk