

MINUTES
Town of North
November 10, 2014
North Town Hall

Mayor Jeffcoat called a special called meeting of Council to order at 4:00 p.m. Present were Council members Jones, Carson and Lane. Also in attendance were Sergeant Anthony Blanchard and Town Clerk Carrie Garrett.

Discussion was had regarding the proposed Water/Sewer Ordinance. A special called meeting was set for Monday, December 8th at 4:00 p.m.

There being no further business, Council member Lane made a motion to adjourn the meeting. The motion was seconded and meeting was adjourned at 5:45 p.m.

Mayor Jeffcoat called the regular meeting of Council to order at 6:00 p.m. Present were Council members Jones, Carson and Lane. Also in attendance were Chief Mark Fallaw and Town Clerk Carrie Garrett. Council member Washington was unable to attend due to illness.

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

Mayor Jeffcoat declared a quorum and welcomed visitors.

Council member Jones made a motion to approve the minutes from the October 13, 2014 regular meeting and October 20, 2014 special called meeting. Motion was seconded by Council member Lane, and upon vote minutes were approved unanimously.

Public Comments:

None

Water/Sewer Report:

Rick Bryan presented the Water/Sewer report for October, 2014 (copy attached). .

Police Report:

Chief Fallaw reviewed the North Police report for October, 2014 (copy attached). Chief reported that our Police Department received a \$3,500 grant from LEN.

Old Business:

- o Jeffcoat reviewed the financial statement for October, 2014.

New Business:

- o Community of Character Trait for October is Gratitude.
- o Chasity Avinger, Esq. addressed Council regarding the Intergovernmental Operation Agreement for Rural Water System. Discussion was had regarding the change from 90 to 180 days in the termination clause. Motion was made by Council Member Jones to approve the Resolution Authorizing an Intergovernmental Agreement With the Town of Swansea and Bull Swamp Rural Water Company, Inc., providing that the 90 day termination would be changed to 180 days. Motion was seconded by Council member Lane and upon vote carried unanimously.

Mayor's Report:

- o Mayor Jeffcoat announced that the North Day of Prayer held an excellent program.
- o Mayor Jeffcoat announced that the North Christmas Parade will be held on Sunday, November 23, 2014.

Council Announcements:

- Council member Lane recognized Sherryl Peters. After years of covering North's Town Council meetings, among other things, Sherryl is retiring and this was her last meeting to cover.

Public Comments:

- Rev. Bowman announced that St. Mark United Methodist Church is putting on "The Highway to Heaven Train" play on November 15th at the church, and invited everyone to attend.
- Sandy Sigmon invited the public to attend a program on domestic violence with guest speaker at North Family Community School, date and time TBA.

There being no further business, Council member Lane made a motion to adjourn the meeting. The motion was seconded and meeting was adjourned at 6:28 p.m.

The next Council meeting will be held on Monday, December 8, 2014 at 6:00 p.m.

Respectfully submitted,

Carrie Garrett