

06/21/12

The Board of Commissioners of the Town of Wade held a public hearing June 12, 2012 at 7:00 P.M. at the Wade Town Hall for the purpose of receiving public comment on the 2012-2013 budget.

Board Present

Mayor Huell Aekins
Commissioner Joseph Dixon
Commissioner Johnny Lanthorn
Commissioner Noelle Kendrick
Commissioner John Nunnery
Commissioner Raymond Edwards

Visitors

Mrs. Denise Sykes, JPB
Mr. Donovan McLaurin, JPB
3 Wade Citizens

Mayor Aekins called the public hearing to order and opened with prayer.

Agenda Adoption

Commissioner Lanthorn made a motion seconded by Commissioner Nunnery to adopt the agenda as presented. The motion passed unanimously.

2012-2013 Budget

Mayor Aekins asked if there was anyone to speak for or against the proposed 2012-2013 budget. There were no comments.

Adjournment

Commissioner Dixon made a motion to adjourn the public hearing. Commissioner Lanthorn seconded the motion and the motion passed unanimously.

Huell Aekins, Mayor

Cindy C. Burchett, Town Clerk

The Board of Commissioners of the Town of Wade met in regular session June 12, 2012 following the adjournment of the budget public hearing.

Mayor Huell Aekins called the regular session to order.

Fiscal Year 2012-2013 Budget Ordinance

Board Members reviewed the proposed 2012-2013 Budget Ordinance. Commissioner Nunnery made a motion to adopt the 2012-2013 Budget Ordinance as presented. Commissioner Dixon seconded the motion and the motion passed unanimously.

Minutes

Commissioner Nunnery made a motion seconded by Commissioner Kendrick to approve the Minutes of the May 8, 2012 regular session. The motion passed unanimously.

Financial Reports

Board Members reviewed the reports and discussed specific expenses with Town Clerk Cindy Burchett. Commissioner Dixon made a motion seconded by Commissioner Nunnery to approve the Reports as presented. The motion passed unanimously.

Water Department

Board Members held a discussion concerning the water loss rate. Commissioner Lanthorn made a motion seconded by Commissioner Nunnery to approve the May Water Report as presented. The motion passed unanimously.

Agenda Business Items

Speakers from the Floor

Mayor Aekins informed the Board that no one had signed up to address the Board under the Speakers from the Floor agenda item.

Case No. 12-065 – Consideration of the Jeff S. & Lucinda J. McPhail Property, Zero Lot Line Subdivision Review; Zoning RR; Total Acreage 1.34 +/-; Located at 6591 Main Street

Board Members reviewed the recommended conditions of approval, the zero lot line subdivision sketch, an aerial photo and vicinity map for Case No 12-065. Mr. Jeff McPhail explained to the Board that he merely desired to take the one piece of property and divide it into two separate lots. Commissioner Dixon stated that if the owners complied with the conditions of approval as recommended by the Planning Board he did not see a problem with approving the case. Commissioner Dixon made a motion seconded by Commissioner Lanthorn to approve Case No. 12-065 for the Zero Lot Line Subdivision. The motion passed unanimously.

Contract to Audit

Board Members held a general discussion regarding the audit contract. Commissioner Dixon made a motion seconded by Commissioner Nunnery to approve the contract to audit for fiscal year 2011-2012 from McFadyen & Sumner CPAs. The motion passed unanimously.

Review and Consider Approval of NCDOT Decision Regarding Speed Limit Changes on State Maintained Roads Within the Wade City Limits

The Board reviewed the information from NCDOT. Town Clerk Cindy Burchett explained that DOT agreed to move the 45 mile per hour speed limit to the city limits for the Highway 301 North area; however the Highway 301 South area speed limit would remain the same and would not be moved to accommodate the city limits. Mrs. Burchett explained that the reasoning behind the decision was the location of the homes along the Highway in both areas as well as the large amount of agricultural area in the south area.

She also explained that DOT had taken a look at Wade-Stedman Road and agreed that the 35 mile per hour speed limit should remain as it was and should not be moved to the city limits at the Progress Energy Operations Center. Mrs. Burchett informed the Board that DOT was taking a look at speed limit on Church Street as well and that eventually the Board could adopt an across the board Ordinance pertaining to the speed limit for all State maintained roads. Following discussion of the issue, Commissioner Nunnery made a motion to accept the decision of NCDOT and approve the Certifications of Municipal Declaration to Repeal and Enact Speed Limits and Request Concurrence. Commissioner Kendrick seconded the motion and the motion passed unanimously. In response to the this approval, Commissioner Nunnery made a motion seconded by Commissioner Lanthorn to approve Ordinance No. 01-12 An Ordinance Rescinding and Declaring the Speed Limit on Various State-Maintained Roads. The motion passed unanimously.

Beautification – Commissioner Lanthorn reported that Mr. Anthony Ramsey, landscape architect, would have a landscape plan for the Town within two weeks

Park – Commissioner Dixon reported that due to all the work in preparing for Founder's Day that the park was still in good shape. He also reported that there were vines in the park that needed to be sprayed.

Streets – Mayor Aekins informed the Board that Mr. Christian had sprayed the streets. Commissioner Dixon stated that the streets should be checked regularly to see when they should be sprayed again.

2012 Founders Day Celebration

Commissioner Dixon thanked everyone for helping with the event. He stated that there were only 3 bills left to be paid and that it appeared that the finances were in good shape despite missing some donations. He explained that Mr. Bullard had not presented his final report yet, and that a final report regarding expenses would also be prepared for the Founder's Day Committee. Commissioner Dixon stated that the 2013 event would be the Centennial and so the celebration should be big. He stated that some people and groups had asked about coming back again. He stated that there was not as many people and only 9 cakes and also not as many vendors. He suggested starting on the 2013 Founder's Day event sooner and he also suggested options for how to get sponsors. Commissioner Kendrick asked how KOSS Motorsports felt about the car show. Commissioner Dixon stated that they were pleased with 30 cars for a first-year event and that they were interested in coming back. Commissioner Edwards stated that special letters of appreciation should be sent to the 82nd Band and Chorus, their Commanders, the antique tractor club and A-Model Club. Town Clerk Cindy Burchett assured the Board that letters of appreciation would be sent to all sponsors and Founder's Day participants. Commissioner Kendrick stated that she was going to try to work on getting the 82nd Stage Band or Methodist Stage Band to perform at next year's event. A general discussion was

held regarding the rules for the cake contest. Commissioner Dixon suggested that the decorated cake category be removed and that the contest include only the old-time cake category. He also stated that the cake contest judges were very pleased and complimentary of the event. He congratulated everyone on coming together to make the event a success.

Adjournment

Commissioner Dixon made a motion seconded by Commissioner Nunnery to adjourn. The motion passed unanimously.

There being no further business the meeting adjourned.

Huell Aekins, Mayor

Cindy C. Burchett, Town Clerk