Town of Eastover - Town Council Meeting Tuesday, November 9, 2021, 7:00 p.m. Eastover Community Center

x Bayor Charles G. McLaurin, Presiding; Council Members: DCheryl C. Hudson, xDJ. Lawrence Buffaloe, xDM. Stan Crumpler, xDBruce R. Sykes, xDKimberly F. McPhail, and xD C. Brian Pearce

MINUTES OF MEETING – November 9, 2021

Mayor Charles G. McLaurin, Council Members: Kimberly McPhail, Bruce R, Sykes, J. Lawrence Buffaloe, C. Brian Pearce, and M. Stan Crumpler attended the November 9, 2021, Eastover Town Council Meeting. Council Member Cheryl C. Hudson was absent from the meeting; however, she provided a written waiver of notice prior to the November 9, 2021, Town Council Meeting. A quorum was present at the Town Council Meeting. Also, in attendance were Mr. Tim Smith, Town Attorney, Mr. Ronald Autry, Interim Town Administrator, and Ms. Elizabeth S. Bass, Town Clerk.

I. CALL TO ORDER:

Mayor Charles McLaurin called the November 9, 2021, Eastover Town Council meeting to order at 7:00 p.m. and welcomed all in attendance.

II. INVOCATION/PLEDGE OF ALLEGIANCE:

Interim Town Administrator, Mr. Ronald Autry gave the Invocation and led in the Pledge of Allegiance.

III. APPROVAL OF AGENDA:

Mayor Charles McLaurin asked for a motion to approve/disapprove the agenda as stated. Council Member Stan Crumpler made a motion to approve the agenda as stated. The motion was 2nd by Council Member Lawrence Buffaloe. The vote was 6-0 for approval.

IV. PUBLIC COMMENTS:

None.

V. CONSENT AGENDA:

- 1. Consider approval of the Minutes for the October 12, 2021, Town Council Meeting.
- 2. Consider approval of the Closed Session Minutes, October 12, 2021.
- 3. Consider approval of the September 2021 Financial Reports.
- 4. Consider approval of Resolution #2021-03, Eastover's 2022 Observed Holiday Dates.
- 5. Consider approval of Resolution # 2021-04, Town Council Meeting Dates for 2022.

Mayor McLaurin asked the Council if they had any questions concerning the Consent Agenda. There were none. Mayor McLaurin asked for a motion to approve/disapprove the Consent Agenda as stated.

Council Member Bruce Sykes made a motion to approve the Consent Agenda as stated. The motion was 2nd by Council Member Lawrence Buffaloe. The vote was 6-0 for approval.

VII. DISCUSSION AGENDA:

Agenda Item #1:

Resolution 2022-01: Acceptance for Street Maintenance of Emma Court.

Mr. Ronald Autry, Interim Town Administrator informed the Council that Broadwell Land Company has requested the Town of Eastover to take over street maintenance of Emma Court. He told the Council that Mr. Mike McAllister with Municipal Engineering inspected the streets and said all requirements had been met.

Mayor Charles McLaurin asked the Council if there was any discussion. There was none. Mayor Charles McLaurin asked for a motion to approve/disapprove Resolution 2022-01: Acceptance for Street Maintenance of Emma Court. Council Member Lawrence Buffaloe made a motion to approve Resolution 2022-01: Acceptance for Street Maintenance of Emma Court. The motion was 2nd by Council Member Stan Crumpler. The vote was 6-0 for approval.

Agenda Item #2:

Information on Purchasing Eastover Sanitary Building

Mr. Autry told the Council that before a vote can be made on purchasing the old Eastover Sanitary Building a Public Hearing must be held. He said this would be an installment purchase; financed for 3 years with a \$24,000.00 down payment, financing \$216,000 @5% interest for 3 years. Mr. Autry checked all legal requirements and stated that the Local Government Commission said that if the Towns purchase is less than \$500,000.00 and financing is less than 5 years no other action needs to be taken.

The Council said the Public Hearing would be held on December 14, 2021, at the regular Eastover Town Council Meeting.

VII. <u>RECEIVE MAYOR'S UPDATE.</u>

- Material for the Eastover Ballpark stage will be shipped by November 11th.
- The tractor purchase is on hold it could be early spring of 2022 before it is received. John Deere is on strike.
- Property by Eastover Drug has been purchased. An Urgent Care might be going on that property. It could be approximately 2 years.
- At the Mayors Coalition drainage issues were discussed, Rhode's Pond, and the Town of Eastover hosting a Mayors Coalition meeting was discussed.

VIII. RECEIVE TOWN COUNCIL UPDATE.

- The Cumberland County Planning Board had a Rezoning Case off Sanderosa Road. The Case is in the Town of Eastover's Municipal Influence Area. The Planning Board denied the case.
- Cumberland County's Congressional District is changing from 8 to 4.
- The Town needs to draft an Interlocal Agreement with Planning and Zoning so they will start enforcing zoning and code issues. Town Attorney, Mr. Tim Smith stated he would set up a meeting with Planning and Zoning and the County Attorney to see about getting the Interlocal Agreement.
- The permit has been completed for the new Town Hall Sign.

IX. <u>RECEIVE TOWN ADMINISTRATOR'S UPDATE.</u>

• Spoke with the Vice President of Economic Development about the Eastover IGA closing, the Vice President stated he would come look at all commercial property in the Town of Eastover to see what options are available.

X. <u>CLOSED SESSION IN ACCORDANCE WITH GS 143-318.11(a)(3)-ATTORNEY</u> <u>CLIENT PRIVILEGE</u>

A motion to go into closed session was made by Council Member Stan Crumpler. The motion was 2nd by Council Member Lawrence Buffaloe. The vote was 5-0 for approval.

XI. CONSIDER A MOTION TO ADJOURN.

Mayor McLaurin asked for a motion to adjourn.

A motion to adjourn was made by Council Member Bruce Sykes at 8:21pm p.m. The motion was 2nd by Council Member Lawrence Buffaloe. The vote was 6-0 for approval.

Town of Eastover

Charles G. McLaurin, Mayor

Attest: _____, Town Clerk Elizabeth S. Bass