# Town of Eastover - Town Council Meeting Tuesday, January 8, 2019 7:00 p.m. Eastover Community Center

x□Mayor Charles G. McLaurin, Presiding; Council Members: □ Cheryl C. Hudson, x□J. Lawrence Buffaloe, x□M. Stan Crumpler, x□Bruce R. Sykes, and x□Lee P. Hedgecoe

### **MINUTES OF MEETING – January 8, 2019**

Mayor Charles G. McLaurin, Council Members: J. Lawrence Buffaloe, Lee P. Hedgecoe, Bruce R. Sykes, and M. Stan Crumpler were in attendance at the January 8, 2019, Eastover Town Council Meeting. Council Member Cheryl Hudson was absent from the meeting. A quorum was present at the Town Council Meeting. Also in attendance were Attorney Tim Smith, Mr. Kim Nazarchyk, Town Manager, and Ms. Elizabeth Bass, Town Clerk.

### I. Call to Order:

Mayor Charles McLaurin called the January 8, 2019 Eastover Town Council meeting to order at 7:00 p.m. and welcomed all in attendance.

# II. <u>Invocation/Pledge of Allegiance:</u>

Council Member Lee Hedgecoe gave the Invocation and led in the Pledge of Allegiance.

### III. RECOGNITON IN MEMORY OF COUNCIL MEMBER RANDY P. LEE

Mayor McLaurin recognized Kathy and Miranda Lee, and asked them to come forward for presentation of a plaque in memory and recognition of Council Member Randy Lee's five plus years of service to the Town of Eastover. Mayor McLaurin then asked other Council Members and staff to add any comments they wished to make. They all stated how glad they were to have known Council Member Lee, and how proud they were to serve the Town of Eastover with him. Illness took Council Member Lee from us in December 2018.

### IV. Approval of Agenda:

Mayor Charles McLaurin asked for a motion to approve the Agenda as stated. Council Member Bruce Sykes made a motion to approve the Agenda as stated. The motion was 2<sup>nd</sup> by Council Member Stan Crumpler. The vote was 5-0 for approval.

### V. Public Comments:

Mr. Herman Britt, 3054 Tom Geddie Road, Eastover, N.C., 28312, signed up to speak.

Mr. Britt thanked the Council Members that attended the Eastover Fire Department Christmas Dinner. He said the food was excellent and they would do it again next year.

Mr. Britt asked the Council about funding for the Eastover Fire Department. The Council informed Mr. Britt that Ms. Amy Cannon, Cumberland County, County Manager, stated a Public Safety Task Force had been set up to help figure out the best course of action for all involved. Ms. Cannon stated she would be talking to the Task Force about all the Fire Department's funding.

### VI. Consent Agenda:

- 1. Consider approval of the Minutes for the December 11, 2018 Town Council Meeting.
- 2. Consider approval of the November, 2018 Financial Reports.

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 Stan Crumpler made a motion to approve the Consent Agenda as stated. The motion was 2<sup>nd</sup> by Council Member Lee Hedgecoe. The vote was 5-0 for approval.

### VII. <u>Discussion Agenda:</u>

#### Agenda Item #1:

### Ms. Dee Taylor, Cumberland County Community Development.

Ms. Dee Taylor thanked the Mayor and Council for allowing her to come out and inform them of the upcoming activities Cumberland County Community Development (CCCD) has to offer. Ms. Taylor said the CCCD is developing action plans with all municipalities and she appreciates the Town of Eastover participating.

Ms. Taylor said the CCCD offers a Home-Buyer Assistance Program, Housing Rehabilitation Program, Rental Rehabilitation Program, Affordable Housing Program, Public Service and Public Facility Program, and Business Loan Programs. She said they are helping some residents from the Town of Eastover with damages from Hurricane Matthew. She said the CCCD would also be helping residents with damage from Hurricane Florence.

# Agenda Item #2:

### **Discussion of proposed Sales Tax Distribution Agreement.**

Mr. Nazarchyk stated that Cumberland County proposed a 4 year agreement with the funds being distributed in a 60%-40% format. He said all 10 governments must agree and the deadline to accept is January 31, 2019. If the agreement isn't signed by all 10 governments the sales tax would be distributed by the ad valorem method. The ad valorem method would cause the Town of Eastover to lose \$457,000 a year.

After some discussion, Mayor McLaurin asked for a vote. Council Member Lee Hedgecoe made a motion to approve the Sales Tax Distribution Agreement. The motion was 2<sup>nd</sup> by Council Member Lawrence Buffaloe. The vote was 5-0 for approval.

# Agenda Item #3:

### **Discussion of revised Interlocal Planning Agreement.**

After some discussion, the Council voted to table this agreement. Council Member Lawrence Buffaloe made a motion to table the revised Interlocal Planning Agreement until more information is given. Council Member Bruce Sykes 2<sup>nd</sup> the motion. The vote was 5-0 for approval.

# Agenda Item #4:

### Discussion of copier purchase.

Mr. Nazarchyk stated he had received bids from 3 different companies. They are as follows:

### Copiers Plus:

\$3,697.00 for the machine, \$0.0197 for each black and white copy, \$0.0927 for each color copy, and \$300 to remove the hard drive

### Herald's Office Supply:

\$3,823.84 for the machine, \$38.00 for 2,000 Black and white copies, plus supplies, \$0.015 for anything above 2,000, \$0.075 for all color copies, and no charge to remove the hard drive

#### Systel:

\$3,323.00 for the machine, \$0.009 for each black and white copy, \$0.052 for each color copy, including supplies, and no charge to remove the hard drive

The Council asked Mr. Nazarchyk if he spoke with anyone from Xerox. Mr. Nazarchyk stated he hadn't. The Council asked for him to speak with a representative from Xerox. Once he has he can notify the Council by email. He can then take the lowest bid and proceed.

Mayor McLaurin asked for a vote. Council Member Lawrence Buffaloe made a motion to get a bid from Xerox then have Mr. Nazarchyk choose the lowest company bid. The motion was 2<sup>nd</sup> by Council Member Lee Hedgecoe. The vote was 5-0 for approval.

# Agenda Item #5:

### Discussion of 2018-2019 funding from Fayetteville-Cumberland Parks & Rec.

Mr. Nazarchyk stated that no extra funding will be dispensed for 2019. He stated that Fayetteville-Cumberland Parks and Rec. would like a budget request of what the Town of Eastover has proposed for the Parks and Rec to complete in 2019. He said that in February 2018 a budget request was sent with items being prioritized. Mr. Nazarchyk asked the Council if they wanted it kept in the same order.

After a brief discussion the Council decided to keep the same budget request with the same priorities. Mayor McLaurin asked the Council for a vote.

Council Member Stan Crumpler made a motion to approve the proposed budget request from Fayetteville-Cumberland Parks & Rec. The motion was 2<sup>nd</sup> by Council Member Lawrence Buffaloe. The vote was 5-0 for approval.

# VIII. Receive Mayor's Update:

- Mayor McLaurin stated that the street lights have been ordered and should be put in place the third week in January according to South River Electric. Duke Progress Energy has had to place the street lights on hold.
- Talley Woodland Park is too wet to have work done. The trucks going in and out of there would do more harm than good.
- The Eastover Flea Drop went well. There was a good crowd in attendance.

### IX. Receive Town Council Update:

None

### X. Receive Town Managers Update:

None.

### XI. RECOGNITION OF MR. BOB NAIL'S RETIREMENT.

Mr. Bob Nail has worked for the Town of Eastover for 11 years. The Mayor and Council stated they really appreciated all of his hard work and dedication. The Mayor and Council presented Mr. Nail with a card and an appreciation plaque.

Mayor McLaurin stated there were some refreshments and asked for everyone to stay and help celebrate Mr. Nail's retirement.

# XII. Consider a Motion to Adjourn:

Mayor McLaurin asked for a motion to adjourn.

A motion to adjourn was made by Council Member Lawrence Buffaloe at 7:49 p.m. The motion was 2<sup>nd</sup> by Council Member Bruce Sykes. The vote was 5-0 for approval.

			Town of Eastover
			Charles G. McLaurin, Mayor
Attest:	Elizabeth S. Bass	_, Town Clerk	