

MINUTES



TOWN OF KURE BEACH TOWN COUNCIL

117 Settlers Lane ■ Kure Beach, NC 28449

Mac Montgomery, Mayor
Jim Dugan, Mayor Pro Tem
Dean Lambeth, Commissioner
Barry Nelder, Commissioner
Jim Vatr, Commissioner

Michelle James, Town Administrator ■ Kaysie Pralle, Town Clerk

SPECIAL MEETING

DECEMBER 9, 2009 at 5:00 P.M.

COUNCIL MEMBERS PRESENT:

Mayor	Mac Montgomery
Mayor Pro Tem	Jim Dugan
Commissioner	Dean Lambeth
Commissioner	Barry Nelder
Commissioner	Jim Vatr

COUNCIL MEMBERS ABSENT:

None

STAFF PRESENT:

Police Department	Dennis Cooper
Public Works	Sonny Beeker
Finance Department	Mandy Cummings
Town Clerk	Kaysie Pralle

Town Attorney A. A. Canoutas was in attendance. There was a quorum of the Town Council present.

PURPOSE

The purpose of the meeting is to conduct the annual evaluation of the Town Clerk, discussion & consideration of budget amendments and discussion & consideration of Atlantic Avenue speed bumps.

CALL TO ORDER AND WELCOME

Mayor Montgomery called the meeting to order at 5:00 pm.

1. Conduct a scheduled evaluation for the Town Clerk

ACTION - Commissioner Nelder MADE THE MOTION to table this item until the new Council takes office and let them evaluate the Clerk. Commissioner Lambeth seconded the motion. THE VOTE FAILED TWO TO THREE. Mayor Montgomery, Mayor Pro Tem Dugan and Commissioner Vatr were opposed.

Mayor Montgomery - The incoming Council has not worked with the Town Clerk and at her six month evaluation earlier this year the Council agreed to re-evaluate her again in December.

Commissioner Nelder – Requested to be excused from voting.

ACTION – Commissioner Vatrtr MADE THE MOTION to go into Closed Session to conduct the Town Clerk’s one year evaluation. Mayor Pro Tem Dugan seconded the motion. THE VOTE PASSED FOUR TO ONE. Commissioner Nelder was opposed.

Council returned to open session at 5:15 pm.

Mayor Montgomery – We completed the one year evaluation and since there is no action to be taken we will move to the next item on the agenda.

Commissioner Nelder – I want to say that she is doing a great job.

2. Police Department K9 Budget Amendment

Mayor Montgomery – There were funds that were donated last year from private donors that were not carried forward to this years budget. Budget amendment BA#09-05 was for \$2,067.00 and budget amendment BA#09-06 was for \$2,000.00. The total budget amendment amount is \$4,067.00.

ACTION – Commissioner Nelder MADE THE MOTION to approve the proposed budget amendments. Mayor Pro Tem Dugan seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS.

3. Water/Sewer Capital Budget Amendment

Mayor Montgomery – The proposed budget amendment BA#09-04 would be to move funds totaling \$58,899.16 from depreciation reserve to cover the first water tower loan.

ACTION – Commissioner Vatrtr MADE THE MOTION to approve budget amendment BA#09-04 in the amount of \$58,899.16. Commissioner Nelder seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS.

4. Discussion and consideration of removing speed bumps on Atlantic Avenue & contract amendment to replace with four (4) speed humps

Commissioner Lambeth – We are under contract for the sewer rehab project and can make adjustments to the contract price to do away with the speed bumps on Atlantic Avenue. He proposes doing away with the nine speed bumps and replace with three speed humps.

Mayor Montgomery – The contract for repaving the street is funded by economic stimulus monies and grants from the Clean Water Management Trust Fund (CWMTF). The completion date is March 1, 2010. If we do not put the speed bumps in, at the end of the contract we could do a change order and reduce the payment to the contractor. There is breathing room if you choose not to do what is in the contract.

Commissioner Lambeth - The point is not to do something twice.

Commissioner Vatr - Recommends holding a public hearing in January to give Public Works Director Beeker the proper time to prepare for the hearing.

Tony Gonsalves, SLAP committee - Originally there were seven speed bumps on Atlantic Avenue. The reason that Wilmington removed all speed humps is that they simply did not work. One of the reasons is because of the adverse affect on emergency vehicles, time to respond and abuse to personal vehicles.

Mayor Montgomery - Recommends Council table this issue and turn over to the new Council.

Commissioner Lambeth - Our first obligation is the safety of the residents.


Gabby Kraus, resident - If we don't spend the money, does it get returned?

Mayor Montgomery - If it is not spent, it is returned to the grantor.

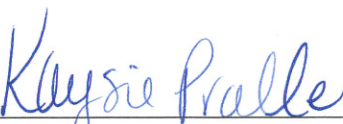
ACTION - Commissioner Nelder MADE THE MOTION to table this item and have new Council address the issues. Commissioner Lambeth seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS.

ADJOURNMENT

ACTION - Commissioner Vatr MADE THE MOTION to adjourn the meeting at 5:30 pm. Commissioner Nelder seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS.



Dean Lambeth, Mayor



Kaysie Pralle, Town Clerk



NOTE: These are action minutes reflecting items considered and actions taken by Council. These minutes are not a transcript of the meeting. Persons wishing to hear the recording of this meeting may request to do so by contacting the Town Clerk.

ITEMS
INCORPORATED BY REFERENCE
AND MADE A PART OF THESE
MINUTES

OR

SIGNED AND SEALED
ORDINANCE
RESOLUTION
PROCLAMATION
CONTRACT

BA#09-04

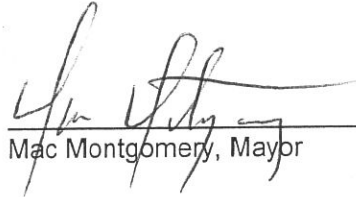
BUDGET AMENDMENT
December 9th, 2009

30-810-98-00 Move funds from Depreciation Reserve to:

30-810-99-91 Capital Expense line to cover 1st Loan Water Tower, Thall Exp \$ 58,899.16

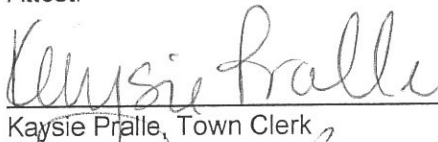
Total \$ 58,899.16

Action taken: () Approved () Disapproved () Other _____

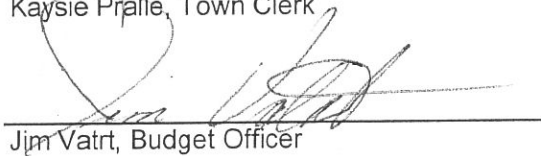


Mac Montgomery, Mayor

Attest:



Kaysie Pralle, Town Clerk



Jim Varrt, Budget Officer

Note: Please attach action and directives from Council Meeting.

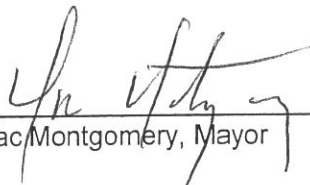
BUDGET AMENDMENT
December 9th, 2009

10-310-00-00 Request for allocation of funds from General Fund/Fund Balance Reserves for the the following expenditures:

10-510-74-02 Capital Outlay- Donations \$ 2,067.00

Total \$ 2,067.00

Action taken: Approved () Disapproved () Other _____



Mac Montgomery, Mayor

Attest:



Kaysie Pralle, Town Clerk



Jim Vátrt, Budget Officer

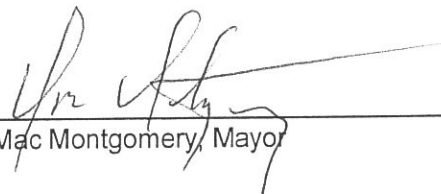
Note: Please attach action and directives from Council Meeting.

BUDGET AMENDMENT
December 9th, 2009

10-335-00-62 Increase the Revenue line to show unbudgeted revenues collected:

10-510-74-02 Capital Outlay- Donations	\$ 2,000.00
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Total	\$ 2,000.00

Action taken: Approved Disapproved Other _____



Mac Montgomery, Mayor

Attest:



Kaysie Pralle, Town Clerk



Jim Vatr, Budget Officer

Note: Please attach action and directives from Council Meeting.