

Hamlet City Council Regular Monthly Meeting
201 Main Street, Hamlet, NC 28345
Tuesday, March 13, 2012
7:00 p.m.

Minutes

Governing Body Present:

Jeff Smart	Mayor
Tony Clewis	Council Member/Mayor Pro-Tem
Pat Preslar	Council Member
Johnathan Buie	Council Member

Governing Body Absent:

Abbie Covington	Council Member
Diane Honeycutt	Council Member

City Staff Present:

Marchell David	City Manager
Tammy Kirkley	City Clerk
Steve Futrell	City Attorney
Jill Dickens	Finance Officer
Gail Strickland	Zoning
Robert Brown	WTP
David Knight	Fire Chief
John Haywood	Police Chief

Others Present: Reverend Gene Alexander, Teri Lemons

- 1. Call to Order.** Mayor Jeff Smart called the meeting to order.
- 2. Invocation.** Reverend Gene Alexander of First Assembly of God offered the invocation.
- 3. Adoption of Agenda.** Council Members Preslar and Clewis motioned to adopt the agenda as presented and the vote passed unanimously.
- 4. Approval of Minutes.** Council unanimously approved the minutes to the February 14, 2012, regular city council meeting by motions of Council Members Clewis and Buie.
- 5. Comments from Attendees.** Ms. Teri Lemons announced that Discovery Kid's Place "Blast Off" event is scheduled for Friday, March 23, 2012, beginning at 11:00 am and will be held at the Discovery Place in Rockingham. The community was invited to attend. Teri then gave a preview of the event's agenda. She also reported that after the community event, construction will then begin and is on schedule to open early 2013.

New Business

- 6. Resolution Adopting a Local Water Supply Plan.** Staff has been contacted by the North Carolina Department of Environment and Natural Resources that this resolution is stating that there is a LWSP in-place and that it is required to be adopted by council. Mayor Smart reported that Hamlet's Local Water Supply Plan is in-place has been adopted by the local agency.

Council Members Clewis and Buie motioned to adopt the resolution and all were in favor.

- 7. Appointment to the Hamlet Historic Depot Board.** The Mayor explained that the Depot Board's Board of Directors has recommended that Mr. Bobby Little be appointed to their board. Councilman Johnathan Buie motioned to appoint Mr. Bobby Little to serve on the Hamlet Depot Museum Board and Councilman Preslar made the second. All were in favor. Staff was directed to notify Mr. Little of the appointment.
- 8. Resolution Designating Bank as Official Depository.** Mayor Smart reported that the city is changing depository banks and the resolution is a requirement when doing so. The resolution also designates the individuals who have authority to sign checks. Council Members Preslar and Clewis made the motions to adopt the resolution as presented and the vote passed unanimously.

Other Business

9. City Manager's Report.

Marchell Adams-David thanked staff and city council for a great planning session this past weekend; she stated that staff was prepared with good information and it was one of the best she's attended. She also announced that city offices will be closed in observance of Good Friday on April 6, 2012, and that garbage collection should not be affected.

Mrs. David reminded the public that March 23 is the last day for baseball registration and the cost is \$30 per child; late registration will run the following week with a cost of \$40 per child.

10. Comments of Council.

Johnathan Buie thanked staff and council for the presentations during the planning session. He stated that he is looking forward to a good year and to getting some things done.

Tony Clewis congratulated Hamlet Middle School for a recent BioMoto Award; Hamlet Middle School won first and second place. Mr. Clewis gave further details concerning the award. Councilman Clewis also noted that things went well during the recent planning session.

11. Mayor's Comments.

Mayor Smart reiterated the positive comments concerning the 2012 Planning Session. He stated that a number of items were approved within the Parks and Recreation Department and reported that there is a master-plan that has been approved, which will be forthcoming in the next few months. Mayor Smart noted that Hamlet has the financial backing to move forward with the plan due to the hard work and good financial planning by the city.

Mr. Clewis asked staff to let Mr. Stubbs know that he appreciates the report submitted explaining the department's activities.

12. Adjournment of Meeting. With no further business to discuss, Council Members Preslar and Buie motioned to adjourn the meeting at 7:22 pm. All were in favor.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Tammy Kirkley".

Tammy Kirkley, City Clerk