

**MINUTES OF A REGULAR MEETING OF THE TOWN COUNCIL OF THE
TOWN OF TARBORO, HELD AT 7:00 PM ON MONDAY, JULY 10, 2023 IN THE
COUNCIL ROOM, TOWN HALL, TARBORO, NORTH CAROLINA**

MEMBERS PRESENT

Mayor Mayo
Councilman Woodard
Councilman Taylor
Councilman Burnette
Councilman Brown
Councilman Jenkins
Councilmember Jordan
Councilmember Bynum
Councilman Braxton - Zoom

MEMBERS ABSENT

ALSO PRESENT

Troy Lewis, Town Manager
Leslie Lunsford, Town Clerk
Chad Hinton, Town Attorney

1. MEETING CALLED TO ORDER BY THE MAYOR

2. INVOCATION

Councilman Taylor.

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA BY COUNCIL

Agenda amended to include a resolution honoring late Councilman Al Hull.
Leo Taylor made a motion, which was seconded by Deborah Jordan and Passed, Motion.
Amended agenda approved.
John Jenkins made a motion, which was seconded by Sabrina Bynum and Passed, Motion.

5. REQUESTS AND PETITIONS OF CITIZENS

David Barnes, 305 W Howard Avenue - complained that the Tarboro Police Department would not provide him with a police report for his stolen car.

6. MATTERS SCHEDULED FOR PUBLIC HEARING

Vacant Property Ordinance - A public hearing will be held to consider a change in the Tarboro Code of Ordinances to adopt a Non-Residential Maintenance Code to establish minimum standards of maintenance, sanitation, and safety for non-residential buildings or structures.

The Mayor declared the public hearing open.

Troy Lewis, Town Manager, provided background information.

No one spoke in favor of or against.

The Mayor declared the public hearing closed.

Council discussed and decided to table.

Othar Woodard made a motion, which was seconded by Sabrina Bynum and Other, Motion.

Annexation Public Hearing - The Town of Tarboro adopted a Resolution stating the intent of the Town to consider annexation of the area along Highway 258, as attached, on February 13, 2023. A Public Information Meeting was held on April 3, 2023, and tonight a Public Hearing has been called and notification of such has been advertised. Tonight's public hearing on annexation is for the explanation of report on Service Provision and opportunity for public comment.

The Mayor declared the public hearing open.

Catherine Grimm, Planning Director, provided background information.

No one spoke in favor of or against.

The Mayor declared the public hearing closed.

Council will hold action until further information is provided.

John Jenkins made a motion, which was seconded by Sabrina Bynum and Other, Motion.

7. TOWN MANAGERS RECOMMENDATIONS

Consent Items

Consent Items approved as presented.

John Jenkins made a motion, which was seconded by Sabrina Bynum and Passed, Motion.

- (1) Approve minutes of the June 12, 2023 regular meeting.
- (2) Approve minutes of the May 15, 2023 Budget Meeting
- (3) Budget Transfers
- (4) Tax Collector's Report

Action Items

(5) Bid Award - Digger Derrick Truck

Council awarded the bid to Altec Industries through the Sourcewell contract in the amount of \$372,102 for purchase of the 2023 Digger Derrick truck and authorized

appropriate staff to execute the necessary contracts and/or procurement.
John Jenkins made a motion, which was seconded by Othar Woodard and Passed,
Motion.

(6) Rural Transformation Grant - Riverfront Project - Bid Award

Council accepted the proposal from the Wooten Company and authorized staff to execute contracts related to the same.
Clarence Brown made a motion, which was seconded by Deborah Jordan and Passed,
Motion.

8. OTHER REPORTS

A. Town Manager

The Town Manager informed Council of Al Hull funeral arrangements, July 11, 2023 at 1:00.

He also suggested Council consider rescheduling the August Council meeting due to the ElectriCities Conference. Council rescheduled the August meeting for Monday, August 21, 2023.

B. Town Attorney

None.

C. Council Members

Councilman Woodard - thanked Jason Nichols at Public Works for repairing areas dug up to install the fiberoptic wires.

Councilman Taylor - none.

Councilman Burnette - none.

Councilman Brown - none.

Councilman Jenkins - none.

Councilmember Jordan - none.

Councilmember Bynum - asked about the time frame on cutting grass abatements.

Councilman Braxton - none.

9. CLOSED SESSION

Enter Closed Session per NCGS 143-318.11(a)(3 & 6)

Leo Taylor made a motion, which was seconded by John Jenkins and Passed, Motion.

Resume Open Session

Othar Woodard made a motion, which was seconded by Leo Taylor and Passed, Motion.

- (1) Closed Session as per NCGS § 143-318.11(a)(3 & 6)

Council extended the Town Manager's contract.

Othar Woodard made a motion, which was seconded by Leo Taylor and Passed, Motion.

10. ADJOURNMENT