# McAdenville Town Council March 10, 2015

The McAdenville Town Council met in Regular Session on March 10, 2013 at 5 p.m. in the Council Room, McAdenville Town Hall, 125 Main Street.

Mayor Pro-tem Bailey presided with Councilman Jim Robinette, Councilman Jay McCosh, Councilman Joe Rankin and Councilman Greg Richardson in attendance.

Others present included Jim Windham, Town Attorney and Crystal Certain, Town Administrator/ Clerk.

# **CALL TO ORDER:**

Councilman Robinette motioned to call the meeting to order. The motion was seconded by Councilman Richardson and the motion was passed unanimously.

Mayor Pro-tem Bailey called the meeting to order at 5:10 p.m.

# **INVOCATION:**

Upon the request of the Pastor Griggs led those assembled in the Invocation.

# ADOPTION OF AGENDA FOR THIS MEETING

Councilman Robinette motioned to adopt the agenda for tonight's meeting as presented. Councilman Rankin seconded and the motion was passed unanimously.

# **APPROVAL OF MINUTES:**

Councilman Robinette motioned to approve the minutes of the January 30, 2015 Special Meeting and the February 10, 2015 Regular Meeting as written. Councilman Richardson seconded the motion and the motion was passed unanimously.

# **OLD BUSINESS**

# Discussion-Consideration for Council Pay in FY 15-16 Budget

Council had previously discussed the possibility of adding Council pay to the budget. Many councilmembers spend countless hours performing Town duties without compensation. With payment of \$100 per month and \$25 per meeting the total cost would be around \$8200 per year. With payment of \$100 per month and \$25 per meeting the total cost would be around \$11,000 per year.

After a short discussion, the Town Administrator will add the cost of Council pay to the budget for FY 15-16.

### SPEAKERS FROM THE FLOOR

Councilman Rankin stated he would like to publicly thank the Cramerton Police for the professionalism expressed while responding and investigating the invasion of his home on Tuesday.

Mayor Farrell Buchanan arrived at 5:15pm.

Mr. Bill Carstarphen stated that he had recently spoken with Councilmen McCosh and Richardson concerning the Town's interest is having a space of their own for Town Hall. There was an expressed rumor that stated when the pastor of the Methodist Church retired the space would be available and may be of interest for the Town. Councilman Robinette's aunt called Mr. Carstarphen and explained that if the Church dissolved it would revert back to the Methodist Conference and they would determine what, if anything, to do with the property. Mr. Carstarphen stated that his intent was not to mislead anyone.

# **NEW BUSINESS**

Closed Session – Close session pursuant to G.S. 143.318.11 (a) (6) to consider the qualifications, competence, performance, character, fitness, and conditions of appointment of an individual employee.

Councilman Robinette motioned to enter into close session pursuant to G.S. 143.318.11 (a) (6) to consider the qualifications, competence, performance, character, fitness, and conditions of appointment of an individual employee. Councilman Richardson seconded the motion and the motion was passed unanimously.

The council entered into close session at 6:04 pm.

Councilman Robinette motioned to enter back into open session. The motion was seconded by Councilman Rankin and the motion was passed unanimously.

#### **ADJOURN**

With no further business, Councilman Rankin motioned to adjourn the meeting. Councilman Robinette seconded the meeting and the motion was passed unanimously. Mayor Pro-tem Bailey adjourned the meeting at 5:15 pm.

Respectfully Submitted,

Crystal Certain
Town Administrator/Clerk