

**Town of Eastover - Town Council Meeting
Tuesday, March 1, 2011, 7:00 p.m.
Eastover Community Center**

**x☐ Mayor Charles G. McLaurin, Presiding Council Members: x☐ Lawrence Buffaloe,
x☐ Willie Geddie, x☐ Cheryl Hudson, x☐ Donald Hudson, x☐ Benny Pearce,
and ☐ Sara Piland**

MINUTES OF MEETING – March 1, 2011

Mayor Charles G. McLaurin, Council Members, Donald Hudson, Lawrence Buffaloe, Cheryl Hudson, Willie Geddie, and Benny Pearce were in attendance at the March 1, 2011 Eastover Town Council Meeting. A quorum was present at the Town Council Meeting. Council Member Sara Piland was absent from the meeting; however she submitted a Written Waiver of Notice prior to the meeting. Also in attendance was, Mr. John Jackson, Town Attorney, Mr. Kim Nazarchyk, Town Manager, Mr. Matt Rooney, Cumberland County Planning & Inspections Department, and Ms. Jane Faircloth, Town Clerk.

I. Call to Order:

Mayor Charles McLaurin called the March 1, 2011 meeting of the Eastover Town Council to Order at 7:00 p.m. and welcomed all in attendance.

II. Invocation / Pledge of Allegiance:

Council Member Benny Pearce gave the invocation and led the attendees in The Pledge of Allegiance.

III. Approval of Agenda:

Council Member Donald Hudson made a motion to approve the Agenda as stated. The motion was 2nd by Council Member Lawrence Buffaloe. The motion was approved unanimously.

IV. Public Comments:

None.

V. Consent Agenda:

1. Consider approval of the February 1, 2011 Town Council Minutes.
2. Consider approval of the January 27, 2011 Minutes.
3. Consider approval of the February 15, 2011 Minutes.

4. Consider approval of the January 31, 2010 Financial Report.

Council Member Cheryl Hudson made a motion to approve the Consent Agenda as stated. The motion was 2nd by Council Member Willie Geddie. The motion was approved unanimously.

VI. Discussion Agenda:

Agenda Item #1:

Consider contract for 200 ft. of ditching at Woodland Park.

Mr. Kim Nazarchyk stated that he had received three bids on the ditching project for Woodland Park. He stated that two of the companies are local and one is a well established company. They are as follows:

1. Thurman Trucking - \$7,300.00
2. McDonald Materials, Inc. - \$7,200.00
3. Highland Paving - \$9,100.00

Mr. Nazarchyk stated that the ditch will fight erosion and he recommends Thurmond Trucking at a cost of \$7,300.00 as he submitted a more detailed bid than McDonald Materials Inc. He stated that he must notify the DOT three days prior to work beginning, as this is on DOT right of way. Council Member Benny Pearce asked if the Board of Education had been notified of what we are doing at the Park. Mr. Nazarchyk stated that he had informed Mr. Kinlaw at the Board of Education and has had no response as of this date.

Council Member Benny Pearce made a motion to accept the bid from Thurmond Trucking with a cost of \$7,300.00. The motion was 2nd by Council Member Lawrence Buffaloe. The motion was approved unanimously.

VII. Receive Mayors Update:

Mayor McLaurin presented the Council a concept and design of Talley Woodland Park. It included stepping stones, stone plaque with the name on it, a deck/stage with electricity, a 250 foot fence in front of Middle Road, landscaping, etc. He stated that they are trying hard to have the Park ready for Heritage Day and be dedicated on that day. Mayor McLaurin stated that Armstrong School is very happy about the Park. Mayor McLaurin stated that the Civic Association is going to donate \$10,000 for Talley Woodland Park for the concept and design presented.

Council Member Cheryl Hudson made a motion to approve the concept and design of Talley Woodland Park as presented, and to use the Civic Association funds to pay for the project. The motion was 2nd by Council Member Donald Hudson. The motion was approved unanimously.

Mayor McLaurin stated that we need 3 flag poles at the Community Center, so we can fly

the American Flag, NC State Flag, and Town of Eastover Flag. Mayor McLaurin wants these new poles up for Heritage Day. He stated that the Town purchased a new American Flag today to replace the tattered one we have. He said the Boy Scouts will have a proper ceremony to destroy the old flag for the Town.

Mayor McLaurin stated that there will be a Community Watch Meeting at 7:00 p.m. on Monday, March 14, 2011 at the Community Center.

Mayor McLaurin stated that there will be a Heritage Day Meeting at 7:00 p.m. on Thursday, March 10, 2011 at the Community Center

VIII. Receive Council Members Updates:

None.

IX. Receive Town Managers Update:

Mr. Nazarchyk stated that the tree trimming is completed. The trees were trimmed up to 20 feet.

Mr. Nazarchyk stated that he had sent out 4 letters requesting bids on replacement of the heating & air conditioning units at the Community Center.

Mr. Nazarchyk reminded the Council of the March 17, 2011 Planning Session at 3:00 p.m. at the Community Center

X. Consider a motion to adjourn.

Mayor Charles McLaurin asked for a motion to adjourn. Council Member Cheryl Hudson made a motion to adjourn the meeting at 7:20 p.m. The motion was 2nd by Council Member Lawrence Buffaloe. The motion was approved unanimously.

Town of Eastover

Charles G. McLaurin, Mayor

Attest: _____, **Town Clerk**
Jane F. Faircloth