

**Town of Eastover - Town Council Meeting  
Tuesday, December 4, 2012, 7:00 p.m.  
Eastover Community Center**

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

**MINUTES OF MEETING – December 4, 2012**

Mayor Charles G. McLaurin, Council Members, Willie Geddie, Sara Piland, Cheryl Hudson and Benny Pearce were in attendance at the December 4, 2012, Eastover Town Council Meeting. A quorum was present. Also in attendance were Attorney John Jackson, Mr. Kim Nazarchyk Town Manager, and Ms. Jane Faircloth Town Clerk. Council Member Lawrence Buffaloe was absent, but had previously submitted the Written Waiver of Notice Form.

**I. Call to Order:**

Mayor Charles McLaurin called the December 4, 2012 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 Sara Piland asked all in attendance to have a moment of silence, and then led 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 Cheryl Hudson. The vote was unanimous for approval.

**IV. Public Comments:**

There were no public comments.

Mayor McLaurin recognized Boy Scout Troop 745 that was in attendance. They introduced themselves and stated that attending the meeting will help them towards earning their Citizenship & and Community merit badge.

**V. Consent Agenda:**

1. Consider approval of the November 6, 2012 Minutes.
2. Consider approval of the October 31, 2012 Financial Report.

Council Member Cheryl Hudson made a motion to approve the Consent Agenda as presented. The motion was 2<sup>nd</sup> by Council Member Donald Hudson. The vote was unanimous for approval.

## **VI. Discussion Agenda:**

### **Agenda Item #1:**

#### **Briefing by Mr. Morgan Johnson, Chairman Eastover Sanitary District (ESD).**

Mr. Johnson gave the Council an update on the water system from Dunn. He stated that the Dunn water is flowing. He said they he had received numerous calls stating that they had more water pressure and that the water tastes better. He stated that we still have the sewer contract with Public Works Commission. Mr. Johnson stated that people can set up automatic draft after first billing.

### **Agenda Item #2:**

#### **Briefing by Mr. Danny Matthews, President Board of Directors, Eastover Volunteer Department.**

Mr. Matthews stated that he is requesting funds from the Town, to purchase 6 self contained breathing apparatus, one SCBA unit is required for the firefighters assigned to the vehicle. Mr. Matthews stated that Dalmatian Fire Equipment, Inc. will provide us with Scott AP-50, 4500psi units with a facemask and air cylinder. These units meet the 2002 a specification required by the National Fire Protection Association and should have a minimum service life of 15 years. He stated that all components are fully refurbished and come with current test certifications. Additionally, these units have a 10 year warranty. One extra air cylinder is required for each unit and is already in inventory. He stated that these have RIC/UAC connection which allows another firefighter to hook up and breathe should an emergency occur, allowing both to exit the contaminated atmosphere. Mr. Matthews stated that six units with a 10 year guarantee, meeting our requirement would be a total of \$9,670.

Mr. Matthews stated that they had received a \$46,000 grant for a compressor. He informed the Council that they average 2 alarms per day, and 989 calls per year. He stated that any assistance from the Town would be appreciated.

Mr. Nazarchyk stated that he had budgeted for \$5,000 in contingency for the Fire Department. Council Member Sara Piland made a motion for the Town Manager to prepare a Budget Adjustment to transfer funds to cover the \$9,670. for the Eastover Volunteer Fire Department to purchase the breathing air packs equipment requested. Council Member Benny Pearce 2<sup>nd</sup> the motion. The vote was unanimous for approval.

**Agenda Item #3:**

**Discuss request for advertising with Up & Coming Magazine.**

Mr. Skip Carr briefed the Council about the advertising in the Up & Coming Magazine. He stated that lots of Towns have purchased pages in this Welcome Pocket Booklet that is published annually. He said Spring Lake just purchased 7 pages and Fayetteville much more. He said the deadline was at 5:00 p.m. today but he could get this in for the Town, if they chose to purchase an ad for the Town. He stated that a one page advertisement cost \$1,200. Mr. Carr stated that these booklets are distributed to new comers at Fort Bragg, at the mall, and at the Visitor Bureau.

Council Member Sara Piland asked if this would also be on the web link to any website such as the Convention & Business Bureau. Mr. Carr replied yes it could and it could also be linked to our website. Council Member stated that this was very short notice for the Town to do this.

Council Member Cheryl Hudson made a motion for the Town to purchase a full page ad at a cost of \$1,200 for the Up & Coming Magazine. Council Member Donald Hudson 2nd the motion.

The vote was approved with 5 yeas and 1 no. Council Member Sara Piland voted against the motion.

**Agenda Item #4:**

**Discussion of Grant Policy.**

Council Member Sara Piland stated that she has the opinion that we should have a Grant Policy. She said we should have a limit on grants. She stated that she had talked with the School Attorney concerning giving funds to schools. Attorney Jackson stated that the schools must be in the Town.

Council Member Sara Piland made a motion for the Town to develop a Grant Policy. The motion was 2<sup>nd</sup> by Council Member Donald Hudson. The vote was unanimous for approval.

**Agenda Item #5:**

**Discuss Doris Wilson parking request.**

Mr. Nazarchyk stated that Ms. Doris Wilson has requested that she and several friends park their vehicles on the vacant lot across from the Community Center, twice during 2013. He stated that the trips they take are usually twice a year.

Council Member Benny Pearce made a motion to approve the parking for Mrs. Doris Wilson. The motion was 2<sup>nd</sup> by Council Member Cheryl Hudson. The vote was unanimous for approval.

**Agenda Item #6:**

**Discuss Contract for Floor Maintenance at Community Center.**

Mr. Nazarchyk stated that he had talked with several companies about a contract to strip, seal, wax, and buff the floors at the Community Center. Some companies did not respond at all and the lowest and best bid received came from Hubbard Cleaning Service at a maximum of \$1,355.00. He stated that the first would include stripping, sealing, sanding and buffing at a cost of \$1,145.00. The quarterly cleaning would be buffing the floors only, if needed, at a cost of \$70.00 per buffing. Mr. Nazarchyk recommended Hubbard Cleaning Service to the Council.

Council Member Sara Piland made a motion to approve the contract with Hubbard Cleaning Service at a maximum cost of \$1,355.00. The motion was 2<sup>nd</sup> by Council Member Cheryl Hudson. The vote was unanimous for approval.

**Agenda Item #7:**

**Discuss renewal of Contract for PilaNet, LLC (Howard Piland).**

Council Member Sara Piland asked to be excused from Agenda Item #7. Council Member Benny Pearce made a motion to excuse Mrs. Piland from discussion and voting on this Contract for PilaNet, LLC. The motion was 2<sup>nd</sup> by Cheryl Hudson. The vote was unanimous for approval.

Mr. Nazarchyk stated that he recommends that the Town stay with PilaNet, LLC for our web hosting service. He stated that PilaNet, LLC rates are still \$45.00 per month and \$65.00 per hour for maintenance. The rates have remained constant for several years and we get dependable service.

Council Member Donald Hudson made a motion to approve the contract with PilaNet, LLC for web/hosting for the Town Hall. The motion was 2<sup>nd</sup> by Council Member Cheryl Hudson. The vote was unanimous for approval.

**Agenda Item #8:**

**Discuss 2013 Holiday Schedule.**

Mr. Nazarchyk presented to the Council the Holiday Schedule that will be observed by State employees during 2013. These holidays are approved by the State of North Carolina, Office of State Personnel. He recommended that the Council adopt the State holiday schedule for the Town.

Council Member Sara Piland made a motion to approve the State of North Carolina holiday schedule for 2013 for the Town of Eastover. Council Member Cheryl Hudson 2<sup>nd</sup> the motion. The vote was unanimous for approval.

**Agenda Item #9:**

**Discuss 2013 Town Council Meeting Dates.**

Mr. Nazarchyk presented to the Council the proposed Town Council Meeting dates for 2013. The meeting in January will be changed to **Monday, January 7, 2013**; July 2, 2013 meeting changed to **July 11, 2013**, and the **November 5, 2013 at 8:00 p.m.**

Council Member Sara Piland made a motion to approve the revised Town Council Meeting dates for 2013. The motion was 2<sup>nd</sup> by Council Member Cheryl Hudson. The vote was unanimous for approval.

**VII. RECEIVE MAYOR'S UPDATE.**

Mayor McLaurin stated that the metal plate has been installed on "Jasper" the Flea.

Mayor McLaurin stated that the Town needs to hire a company to remove the leaves at the Community Center. He stated that it needs to be done on a weekly basis. He stated that it is just too much for Mr. West. Mayor McLaurin requested that the Town Manager pursue this action.

Mayor McLaurin stated that the Christmas Tree Lighting will be held as soon as Mr. Nail can get the date established. Mr. Nazarchyk stated that Susan at Eastover Garden Center stated that we need to keep the tree that was trimmed, as it will grow back and better.

Mayor McLaurin stated that the Eastover Civic Club is responsible for the Flea Drop. He said that entertainment and refreshments have been taken care off.

Mayor McLaurin stated that the "Tar Heel Traveler" program with WRAL TV is going to do a segment on the Nativity Scene at Salem Methodist Church and the Town of Eastover's Flea Drop.

Mayor McLaurin stated that Salem Methodist Church is going to build a shelter on the school property, at the gate overlooking the Talley Woodland Park. He stated that Ms. Kim Fisher, Cumberland County School Board Member has helped negotiate getting a fence at the top of the hill at Talley Woodland Park.

**VIII. RECEIVE TOWN COUNCIL UPDATE.**

Council Member Sara Piland stated that the Council should establish goals for 2013 in February 2013.

**IX. RECEIVE TOWN MANAGER'S UPDATE.**

Mr. Nazarchyk stated that the Community Center has new lights. They were installed by B&M Electric, LLC.

Mr. Nazarchyk stated that the Auditor could not present our audit report tonight as they have not received approval from the State. Mr. Maxwell has assured me that we have a very good audit. The reason it is later this year is that every three years the Firm auditing us, has to be audited by their peers. This is the year for the peer review.

Mr. Nazarchyk stated that Cumberland County makes the decision on how Sales Tax (Ad Valorem Tax) is disbursed. Mr. Nazarchyk stated that he had talked with Mr. Howard Abner and informed him that our Charter states that we are held harmless for a 5 year period ending in 2013. Mr. Abner informed me that we may still have to pay, as Ad Valorem taxes are distributed in a uniform basis and per capita basis.

Mr. Nazarchyk stated that Mr. Chuck Furr is changing the design on some of his property, so we may be having a Site Plan Review coming to the Council soon.

Mr. Nazarchyk stated that he is planning to have a Budget Workshop Session scheduled in March 2013.

**X. CONSIDER A MOTION TO ADJOURN.**

A motion to adjourn was made by Council Member Cheryl Hudson at 8:05 p.m. The motion was 2<sup>nd</sup> by Council Member Donald Hudson. The vote was unanimous for approval.

**Town of Eastover**

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**Charles G. McLaurin, Mayor**

**Attest:** \_\_\_\_\_, **Town Clerk**  
**Jane F. Faircloth**