



City of Claremont Regular Meeting Minutes Monday, February 2, 2015

The regular City Council meeting of the City of Claremont was held in the council chambers located at Claremont City Hall at 7:00 p.m. on Monday, February 2, 2015.

The following members of the Claremont City Council were present: Mayor Shawn Brown, Councilmember Timothy Lowrance, Councilmember Dayne Miller, Councilmember Nicky Setzer, Councilmember Dale Setzer and Councilmember Dale Sherrill.

The following personnel of the City of Claremont were present: City Manager Catherine Renbarger, City Attorney Bob Grant, Finance Officer Stephanie Corn, City Clerk Wendy Helms, Rick Damron, Lieutenant Allen Long, Fire Chief Bart Travis, Melinda Bumgarner, Police Chief Gary Bost, and Public Works Director Tom Winkler, Recreation Coordinator Michael Orders, Police Officer Bryan Martin, Lieutenant David Clark and Police Officer Stephen Bumgarner.

Others in attendance were: Robert Smith, Shelly Stevens, Jason Lowrance, Katana DeMauro, Cheyanne DeMauro, Zack Gardner, Crystal Clark, Lisa Travis, Cole Travis, Cheyanne DeMauro, Cassie Morgan, Lillian Ly, Stephanie Zepp, Angela Frye, Savannah Frye, Ashley Wike, Mike Hathaway, Charles Helms, Allie Hedrick, Lorie Hedrick, Sandy Auton, Ben Auton, Andrea Ramsey, Megan Lowman and Gene Monday.

1. CALL TO ORDER

Mayor Shawn R. Brown called the Claremont City Council meeting to order at 7:00 p.m.

2. APPROVAL OF AGENDA

Before the agenda was approved, motion was made by Councilmember Nicky Setzer to remove Item 8A, Ordinance 14-14 Amend the Code of Ordinances- Title 3 Public Safety, Chapter 2 Fire Protection. Second was made by Councilmember Dale Sherrill. Motion passed unanimously. The agenda was approved with this correction.

3. INVOCATION & PLEDGE OF ALLEGIANCE

The invocation was given by Reverend Dennis Marshall from Bethlehem United Methodist Church.

4. MAYOR'S REPORT

Mayor Brown gave a brief report about the fire at Claremont Hardware and Farm Supply. He then gave

the floor to Assistant Chief, Jason Lowrance to speak more in depth about the subject.

5. CONSENT AGENDA

A. January 5, 2015, Regular Meeting Minutes – Councilmember Timothy Lowrance made a motion to accept January 5, 2015 regular meeting minutes as presented. Councilmember Nicky Setzer seconded the motion. The motion passed unanimously.

B. January 5, 2015 Closed Session Minutes- Councilmember Timothy Lowrance made a motion to accept January 5, 2015 closed session minutes. Councilmember Nicky Setzer seconded the motion. The motion passed unanimously.

6. CITIZEN'S CONCERN'S & COMMENTS-

none

7. PRESENTATIONS-

A. Youth Council- Mayor Brown and City Manager Catherine Renbarger swore in the Claremont Youth Council. Afterwards, Megan Lowman gave a report for the group.

B. Intermediate Law Enforcement- David Clark- Police Chief Gary Bost and Mayor Brown presented Lieutenant David Clark with his Intermediate Law Enforcement Certificate. David was congratulated on his dedication and hard work.

C. 2015 "Draft" Action Plan- City Planner, Shelley Stevens presented the "Draft" 2015 Action Plan. Discussion of where the city plans to go in the near future is addressed in the plan. After her presentation there were no questions from Council.

8. OLD BUSINESS- none

9. NEW BUSINESS-

A. Ordinance 15-14 Budget Amendment – Ordinance 15-14 amended the current year budget to account for monies received that were not budgeted. Motion was made by Councilmember Nicky Setzer to accept Ordinance 15-14 as presented. Second was made by Councilmember Dayne Miller. Motion passed unanimously.

B. Ordinance 16-14 Establish Speed Limit on Kelly Blvd. - Ordinance 16-14 establishes the speed limit for Kelly Blvd. Currently the speed limit is 55 mph; this Ordinance would change the speed limit to 45 mph. This change is needed for NC DOT to approve a driveway permit for the Apple Solar Farm. Motion was made by Councilmember Timothy Lowrance to accept Ordinance 16-14 as recommended. Second was made by Councilmember D.B. Setzer. Motion passed unanimously.

C. Ordinance 17-14 Budget Amendment – Ordinance 17-14 amended the current year budget to clean up lines items for auditing purposes. This Ordinance will zero out a closed out grant. Motion was made by Councilmember Dale Sherrill to approve the Ordinance as presented. Motion was made by Councilmember Nicky Setzer. Motion passed unanimously.

D. Resolution 17-14 Approving Financing Terms-Fire Engine- Resolution 17-14 is a declaration of the city's official intent to reimburse BB &T for financing of Smeal fire apparatus in the amount of \$264,000 at an interest rate of 2.48%. The financing will not exceed 10 years. Motion was made by Councilmember Dale Sherrill. Second was made by Councilmember D.B. Setzer. Motion passed unanimously.

E. Resolution 18-14 Declaring Surplus Property- Resolution 18-14 declares the city's desire to dispose of property. City Staff recommend placing these items on Gov Deals for public auction.

1. Motorola Radius M120- Mobile
Model # M44GMC20A3AA
Serial # 799TVA3555
2. Motorola Radius M120- Mobile
Model # M44GMC20A3AA
Serial # 799TVA8808
3. Motorola Radius M120- Mobile
Model # M44GMC20A3AA
Serial # 799TVA8807
4. Motorola Radius M120- Mobile
Model # M44GMC20A3AA
Serial # 799TVA8801
5. Motorola Max Trac
Model #D44MJA73A5CK
Serial # 428TYE3165
6. Motorola Max Trac
Model # D44MJA73A5CK
Serial # 428TYE3163
7. Motorola Max Trac
Model # D44MJA73A5CK
Serial # 428TYE3166
8. Motorola Radius P200
Model # H44RFU7120bn
Serial # 792TRGC460
9. Motorola Radius P200
Model #
Serial #
10. Motorola Radius P1225
Model# P94ZPC90A2AA
Serial # 475FYG6442
11. Motorola Radius P1225
Model# P94ZPC90A2AA
Serial # 475FYG6432
12. Motorola Radius P1225
Model# P94ZPC90A2AA
Serial # 475FYG6438
13. Motorola CT250
Model# AH34KDC9AA1AN
Serial # 422HCJR968
14. Motorola Battery Charger
Model# NTN538C
15. Motorola Battery Charger
Model# NTN5538C
16. Motorola Battery Charger
Model# NTN5538C
17. Motorola Battery Charger
Model# NTN4633B

Motion was made by Councilmember Nicky Setzer to approve Resolution 18-14 surplusing the afore mentioned property. Second was made by Councilmember Timothy Lowrance. Motion passed unanimously.

10. DEPARTMENT & COMMITTEE REPORTS

A. Monthly Department Dashboard Report- The monthly dashboard was presented. Chief Bost addressed Council to discuss the recent police action at the Rodeway Inn. The Inn has been open for 3 months and the police have been called for a shooting, drugs and underage drinking. City Manager Renbarger also addressed council about the occupancy tax which has yet to be paid. Chief Bost and Manager Renbarger will visit the Rodeway Inn in the next week to discuss these issues.

Fire Chief Bart Travis again briefed Council about the fire at Claremont Hardware and Farm Supply. Parks and Recreation Coordinator Michael Orders reminded everyone of the Easter egg hunt scheduled for March 28th. He also informed Council that the current monument at the Veteran's memorial has limited spots left.

11. CITY MANAGER REPORT

City Manager Renbarger gave an update on the Public Works Master Plan, mowing of DOT right of ways and design glitches with the CMAQ Sidewalk Project. She also informed Council she would be attending the Winter City County Manager's Conference, February 3, 4 and 5.

12. CLOSED SESSION

Motion was made by Councilmember Dayne Miller to go into a closed session in reference to G.S. 143-318.11(a) (4) at 7:38 p.m. Second was made by Councilmember Nicky Setzer. Motion passed unanimously.

Motion was made by Councilmember Timothy Lowrance to recess the closed session at 8:20 p.m. Second was made by Councilmember Dayne Miller. Motion passed unanimously.

13. ADJOURN

Motion was made by Councilmember Timothy Lowrance to adjourn the meeting at 8:21 p.m. Second was made by Councilmember Nicky Setzer. Motion passed unanimously.

Respectfully submitted,
Wendy L. Helms, City Clerk

Shawn R. Brown, Mayor

Attested:

Wendy Helms, City Clerk