



City of Claremont Regular Meeting Minutes Monday, May 4, 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, May 4, 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, Police Chief Gary Bost, Fire Chief Bart Travis, Public Works Director Tom Winkler and Recreation Coordinator Michael Orders.

Others in attendance were: Robert Smith, Andrea Ramsey, Charles Helms, Shelley Stevens, Dennis Richards, Wesley Frye, Robert Winrow, John Cathey, Terry Miller 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

The agenda was approved as presented.

3. INVOCATION & PLEDGE OF ALLEGIANCE

The invocation was given by Reverend Wesley Frye from Mt. Calvary Lutheran Church. Councilmember Nicky Setzer led the Pledge of Allegiance.

4. MAYOR'S REPORT & PROCLAMATIONS

Mayor Brown spoke briefly about the City Wide Yard Sale and Hope 4 a Cure 5K, which was held the previous weekend. He also informed everyone of the change in bulk pickups. At this time the pickups are on Fridays, but will be moving to Mondays.

Mayor Brown presented Police Chief Gary Bost with a Proclamation in honor of National Police Week. National Police week will be held May 10-16, 2015.

Mayor Brown then presented Public Works Director Tom Winkler with a Proclamation in honor of Public Works Week, which will be recognized May 17-23, 2015.

5. CONSENT AGENDA

A. April 6, 2015, Regular Meeting Minutes – Councilmember Timothy Lowrance made a motion to accept April 6, 2015 regular meeting minutes as presented. Councilmember Dayne Miller seconded the motion. The motion passed unanimously.

B. April 6, 2015 Closed Session Minutes- Councilmember Timothy Lowrance made a motion to accept April 6, 2015 closed session minutes. Councilmember Dayne Miller seconded the motion. The motion passed unanimously.

C. April 11, 2015 Budget Retreat Minutes- Councilmember Timothy Lowrance made a motion to accept the minutes from the budget retreat on April 11, 2015. Councilmember Dayne Miller seconded the motion. The motion passed unanimously.

D. Ordinance 21-14 Amending the FY 2015 Budget Councilmember Timothy Lowrance made a motion to accept Ordinance 21-14 amending the FY 2015 budget. Councilmember Dayne Miller seconded the motion. The motion passed unanimously.

6. CITIZEN'S CONCERNS & COMMENTS- Reverend Dennis Richards approached the podium to inquire about the National Day of Prayer. In the past, the city has held a service on that day. Mayor Brown assured Reverend Richards that this would not be over looked next year.

7. PRESENTATION- Becky Veazey, with the MAPS Group, presented Council with the results of the Pay and Classification Study. Each Councilmember was given a chance to ask questions. City Manager Catherine Renbarger advised Council they would have further details and conversation on the results at the budget retreat meeting.

8. OLD BUSINESS- Council was presented several budget transfers that were needed during the month of April. These were for informational purposes only.

9. NEW BUSINESS-

A. Resolution 22-14 to Join the Western Piedmont Jobs Training Consortium- Resolution 22-14 will allow the City to participate as a full member of the Western Piedmont Workforce Development Area and Jobs Training Consortium. It also allows the City's appointed delegate to serve as the City representative. Councilmember Nicky Setzer is the current delegate. Motion was made by Councilmember Timothy Lowrance to accept Resolution 22-14 as presented. Second was made by Councilmember D.B. Setzer. Motion passed unanimously.

B. Ordinance 22-14 Amending the Fiscal Year 2015 Budget- Motion was made by Councilmember Dayne Miller to accept Ordinance 22-14. Second was made by Councilmember D.B. Setzer. Motion passed unanimously.

C. Ordinance 23-14 Amending the Fiscal Year 2015 Budget- Motion was made by Councilmember Dale Sherrill to accept Resolution 20-14. Second was made by Councilmember Nicky Setzer. Motion passed unanimously.

D. Ordinance 24-14 Amending the Fiscal Year 2015 Budget- Motion was made by Councilmember Dayne Miller to approve Ordinance 24-14. Second was made by Councilmember Dale Sherrill. Motion passed unanimously.

10. DEPARTMENT & COMMITTEE REPORTS

A. Monthly Department Dashboard Report- The monthly dashboard report was presented.

B. Recreation Committee- Recreation Coordinator Michael Orders gave a brief overview of the City Wide Yard Sale.

C. Youth Council- Councilmember Dayne Miller spoke on behalf of the Youth Council. The first round of food donations have been delivered to Claremont Elementary School.

11. CITY MANAGER REPORT

City Manager Catherine Renbarger recognized Ken and Dotty Isenhour for winning the Yard of the Month in April. She also reminded Council of part two of the budget retreat, which will be held on Wednesday, May 6th at 5:30. City Manager Renbarger asked Council to consider a joint meeting with the Planning Board to discuss a Land Development Plan. Catherine will follow up with dates and time. She also informed Council of a letter of support for the Big Ideas Conference. It will be held in North Carolina. Lastly, she and Councilmember Nicky Setzer traveled to North Wilkesboro for the North Carolina Main Street Program.

12. CLOSED SESSION

Motion was made by Councilmember Timothy Lowrance to go into a closed session in reference to G.S. 143-318.11(a) (4) at 8:14 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 8:46 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 L. Helms, City Clerk