

MINUTES OF THE MEETING OF
THE TOWN BOARD OF COMMISSIONERS
TOWN OF WILLIAMSTON, NC

April 30, 2018

The Board of Commissioners of the Town of Williamston met in special called session on Monday, April 30, 2018 at 5:30 p.m. in the Assembly Room at Town Hall.

PRESENT Mayor: Joyce Whichard-Brown
Commissioners: Mayor Pro Tem Al Chesson, Ronell Rodgers, Jerry Knox, William Coffield and Junious J. Horton
Town Administrator: David Jaynes
Town Clerk: Christina Craft
Finance Officer: Linda Harrison
Fire Chief: Chief James Peele
Assistant Fire Chief: Michael Peaks

ABSENT None

CALL TO ORDER AND INVOCATION

The Mayor called the meeting to order and welcomed everyone. Commissioner Knox led the pledge of allegiance. Commissioner Chesson offered the invocation.

AGENDA APPROVED

The Mayor asked if there were any adjustments to the Regular Agenda or if the Board wished any items to be removed or added the Regular Agenda. *It was moved by Commissioner Chesson, seconded by Commissioner Knox and unanimously passed to approve the regular agenda as presented.*

OLD BUSINESS

None

NEW BUSINESS

Approval of Ordinance 2018-5 Pierce Manufacturing Enforcer Custom Pumper Project

The Finance Director reported that a Capital Project Ordinance presented for approval is needed prior to presenting a purchase order for the new Pierce Manufacturing Enforcer Custom Pumper. The Town Auditor recommended the project ordinance instead of a budget amendment for the current year as project ordinances are open until completed. The pumper is custom built and will take up to a year to build. No down payment or deposit is required. The signed contract will secure the pumper. The company has been absorbing the increase in the steel costs due to the tariffs. As of the first of May, there is a 3% increase in the cost of the pumper. By approving the Capital Project Ordinance, the Town will save approximately \$13,000. If the Town continues to make payments prior to build completion, there are additional significant discounts that can be taken. There is enough fund balance to cover the cost but plan to borrow the money once the audit for 2017/2018 is completed. Historically, loans will have a 3-4% interest and will be paid in full in 5 years. The older truck, purchased in 1990, will be sold on the website govdeals.com and the proceeds. *It was moved by Commissioner Chesson, seconded by Commissioner Horton and unanimously passed to approve the Ordinance 2018-5 Pierce Manufacturing Enforcer Custom Pumper Project. Ordinance 2018-5 is hereby attached with the minutes of this meeting and incorporated in the town's Ordinance Book for future reference.*

ADJOURNMENT

There being no further business, the Mayor declared the meeting adjourned at 5:54 p.m.

Submitted By:

Approved By:

Town Clerk

Mayor