

Town of Spring Lake
Special Meeting of the Board of Aldermen
Municipal Building
300 Ruth Street
Spring Lake, NC 28390

February 5, 2007

MINUTES

4:00 p.m.

The Spring Lake Board of Aldermen held a regular scheduled meeting in the Grady Howard Conference Room of the Municipal Complex with Mayor Ethel T. Clark presiding.

Board Members Present: Mayor Pro-Tem James O'Garra
Alderwoman Fredricka Sutherland
Alderman Richard Higgins
Alderman Napoleon Hogans
Alderman Jack Vannoy

Others Present:

Larry Faison, Town Manager
Allen Coats, Finance Director
Ken Metcalf, Recreation Director

A.C. Brown, Police Chief
Paul Hoover, Director of Inspections
Rhonda Webb, Town Clerk

2. Invocation.

Alderwoman Sutherland gave the Invocation.

3. Pledge of Allegiance.

Mayor Clark led the meeting in the Pledge of Allegiance.

4. Approval of Agenda.

The Board approved the agenda.

Motion by: Alderman Higgins

Second by: Alderman Hogans

Vote: Unanimous

(A copy of the agenda is hereby incorporated by reference and made a part of these minutes – see attachment one.)

5. New Business

a. Consideration of Resolution, Clean Water Management Trust Fund Grant Application.

Mr. Gerald asked the Board to approve the Resolution authorizing execution of the grant application and approving the local match. He stated that the Resolution needs to be a part of the application for a grant from the Clean Water Management Trust Fund.

The Board approved a motion to approve Resolution (2008) 3.

Motion by: Alderman Higgins
Second by: Alderwoman Sutherland
Vote: Unanimous

(A copy of the Resolution is hereby incorporated by reference and made a part of these minutes – see attachment two.)

Mayor Clark gave each Board Member an opportunity to express comments.

Alderman Vannoy

1. Asked Chief Brown to check out a black truck with no license that has been parked at Zachary Street and Kristin Avenue.

Alderman Hogans

1. Expressed concern that citizen input from the DOT meeting last night will be considered.

He wanted to know how the process will work. Mayor Clark stated that she spoke to Mr. McInnis from DOT and was told that any changes to Bragg Boulevard are projected to begin in 2015. This is the design phase. Alderman Higgins stated that he serves on the Transportation Committee and so does Mr. Faison. He stated that "it's not over til it's over". He stated that this is about the third plan he has seen. He assured the Board that he and Mr. Faison will let DOT and the Transportation Committee know exactly how Spring Lake feels. The project is not funded at this time stated Mr. Faison. It is hard to get a straight answer on the time line. He believes that a long term plan will involve a bypass to keep Spring Lake the way it is now. We need to try to get them to think outside the box. Mr. Jackson stated that the "train has already started and the military and DOT are pushing the train". We must get our views on the platform now and keep them in the forefront.

6. Adjournment.

Action: There being no further business to come before the Board, the meeting was adjourned at 4:25 p.m.

Motion: Alderman Hogans
Second by: Alderman Vannoy
Vote: Unanimous

Rhonda D. Webb, CMC
Town Clerk

ATTEST:

Ethel T. Clark
Mayor