

Town of Oriental
Town Board Meeting Recessed from May 7, 2013 to continue on May 8, 2013

A regularly scheduled meeting of the Town of Oriental Town Board was held at Oriental Town Hall on Tuesday, May 7, 2013 then recessed to Wednesday May 8, 2013 7:00 PM.

Present: Mayor Sage; Commissioners Johnson, Styron, Summers, and Venturi, Bessette; Town Manager Maxbauer, Town Attorney Clark Wright; Deputy Clerk Johnson-Clark; Police Captain Moore; and public

Absent: None

Mayor Sage determined that a quorum was present and opened the meeting.

MOTION: Discussion was held regarding NC Cycle 2014 and the Town of Oriental being the designated host site. Commissioner Venturi made a Motion that the Town authorize and host the NC Cycle 2014 event, on April 3-6, 2014 utilizing Lou Mac Park and other Park sites within town. Motion seconded by Commissioner Johnson. Motion passed 5-0.

Manager's Report: A manager's monthly report was received and reviewed by the Board (a copy of which to be made a part of these official Minutes).

The various aspects of the Financials were discussed. Town Manager Maxbauer elaborated on the differences between what is considered restricted funds and what is considered non-restricted funds in the Fund Balance.

Mayor Sage stated the Town should feel good about our financial position, that after paying off the building we still have monies left.

Town Manager discussed the IBX proposal and suggested amending his quote to be up to \$3,000.

MOTION: Commissioner Johnson made a Motion to authorize the Manager to get the Contract with IBX for purposes of replacing the Small Boat Launch plus the cost of replacing rails. Commissioner Summers seconded. Discussion was held. Commissioner Summers stated that funding should come from line item 10210 Tourism restricted fund balance. Motion passed 5-0.

POLICE VEHICLE: Town Manager Maxbauer indicated that two estimates had been received from two body shops for the repair of the Durango. The best estimate came in at \$1700.00, with a cost to the Town of \$500. That estimate does not include striping on the side of the vehicle. Town Manager Maxbauer said striping would come from another contractor at a cost of approximately \$89.00.

TENNIS COURT: Town Manager Maxbauer suggested that the Town repair and improve the tennis court using the existing Public Works staff. Without using the existing Public Works staff we do not have enough money to complete the tennis court. A bid came in at over \$50,000. And the Town does not have enough money to have it repaired by an outside contractor. Work should begin on it using the Public Works staff in the next few weeks.

DWQ: The State of NC is mandating that the Town provide a processing Laboratory at the Town's Water Plant. We have applied and will comply with the State of NC mandate. Commissioner Summers asked if additional man power is needed to comply with the mandate. Town Manager Maxbauer stated that yes; we would need additional man power but that we have the necessary expertise in house with in our current Public Works staff to accomplish all that is needed. He further indicated that water samples are currently being taken daily but with the State of NC mandate, they are requesting that we also process them at the time they are taken, thus the need for the Lab and State mandate to have a lab.

FEMA: Town Manager Maxbauer stated he is in daily contact with the FEMA representative, Mr. Coles, to move the process forward in the Town obtaining the monies promised by FEMA.

MOTION: There being no further business, Commissioner Johnson made a **motion** to adjourn. Commissioner Summers seconded. Motion passed. 5-0. Meeting was adjourned at 6:53 PM.

William R. Sage, Mayor

Robert Maxbauer, Town Manager