

**MINUTES OF A REGULAR MEETING
OF THE TOWN COUNCIL OF THE
TOWN OF LAUREL PARK, N.C.
JANUARY 18, 2011
9:30 A.M.**

The Laurel Park Town Council held its regular meeting in the Laurel Park Town Hall on January 18, 2011 at 9:30 a.m. The following members were present: Mayor Henry T. Johnson, Commissioners Robert O. Vickery, Dona M. Mennella and Richard P. Cooke. Town Manager Jim Ball and Town Attorney Sam Neill were also present. Commissioner J. Carey O'Cain was absent.

Mayor Johnson opened the regular meeting and led the Pledge of Allegiance.

APPROVAL OF AGENDA

Mayor Johnson asked for any additions and/or deletions to the agenda. Commissioner Mennella moved to approve the Agenda. Mayor Johnson asked for discussion; there was none. The vote was unanimous in favor of the motion.

APPROVAL OF THE CONSENT AGENDA

- a) Minutes from the December 21, 2010 Council Regular Meeting
- b) Minutes from the January 13, 2011 Council Work Session

Commissioner Vickery moved to approve the Consent Agenda. Mayor Johnson asked for discussion; there was none. The vote was unanimous in favor of the motion.

PUBLIC HEARINGS

There was none.

OLD BUSINESS

There was none.

NEW BUSINESS

CONSIDERATION, RESOLUTION FOR APPROVING LOCAL WATER SUPPLY PLAN

Mayor Johnson stated the North Carolina Department of Environment and Natural Resources (NCDENR) had reviewed the information contained in the 2007 Local Water Supply Plan update submitted by Town staff. He stated that upon review by NCDENR, the governing board was required to adopt a resolution approving the Local Water Supply Plan.

Commissioner Cooke moved to approve the Resolution for Approving Local Water Supply Plan. Mayor Johnson asked for discussion; there was none. The vote was unanimous in favor of the motion.

TOWN MANAGER'S REPORT

Mr. Ball stated the investment the Town had made last year in changing to the new white dump truck, snow plow, and spreader was a very good investment. He stated having two good spreaders on the road had really benefited the Town.

Chief Fisher gave the following police statistics for the month of December: 4 arrests, 1 accident, 31 citations, 1 death investigation, 911 residence checks and 47 vehicle stops for a total of 2,935 service events for the month.

OTHER ITEMS TO BE BROUGHT BEFORE THE TOWN COUNCIL – There was none.

MAYOR AND COMMISSIONER'S COMMENTS

MAYOR JOHNSON – Mayor Johnson had no comments.

COMMISSIONER COOKE – Commissioner Cooke had no comments.

COMMISSIONER MENNELLA – Commissioner Mennella had no comments.

COMMISSIONER VICKERY – Commissioner Vickery had no comments.

There being no further business, Commissioner Cooke moved to adjourn the Regular Meeting. Mayor Johnson asked for discussion; there was none. The vote was unanimous in favor of the motion.

Attest:

Henry T. Johnson, Mayor

Kimberly B. Hensley, CMC
Town Clerk

Date