

**MINUTES OF A REGULAR MEETING
OF THE TOWN COUNCIL OF THE
TOWN OF LAUREL PARK, N.C.
NOVEMBER 17, 2009
9:30 A.M.**

The Laurel Park Town Council held its regular meeting in the Laurel Park Town Hall on November 17, 2009 at 9:30 a.m. The following members were present: Mayor Henry T. Johnson, Commissioners Dona M. Mennella, Richard P. Cooke, Robert O. Vickery, and Keith A. Maddox. Town Manager Jim Ball and Town Attorney Sam Neill were also present.

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. Attorney Neill requested a closed session be added to the Agenda for the purpose of considering and giving instructions concerning a potential or actual claim, administrative procedure, or judicial action. Commissioner Maddox moved to approve the agenda as amended. 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 October 20, 2009, Council Regular Meeting
- b) Minutes from the October 20, 2009, Council Closed Session
- c) Minutes from the October 20, 2009, Council Special Work Session – Town Ordinances
- d) Minutes from the November 12, 2009, Council Work Session
- e) Tax Release - \$2,260.00 value/\$6.10

Commissioner Vickery moved to approve the Minutes from the October 20, 2009, Council Regular Meeting. Mayor Johnson asked for discussion; there was none. The vote was unanimous in favor of the motion.

Commissioner Vickery moved to approve the Minutes from the October 20, 2009, Council Closed Session. Mayor Johnson asked for discussion; there was none. The vote was unanimous in favor of the motion.

Commissioner Vickery moved to approve the Minutes from the October 20, 2009, Council Work Session – Town Ordinances. Mayor Johnson asked for discussion; there was none. The vote was unanimous in favor of the motion.

Commissioner Vickery moved to approve the Minutes from the November 12, 2009, Council Work Session. Mayor Johnson asked for discussion; there was none. The vote was unanimous in favor of the motion.

Commissioner Vickery moved to approve the Tax Release \$2,260.00 value/\$6.10. Mayor Johnson asked for discussion; there was none. The vote was unanimous in favor of the motion.

PUBLIC HEARINGS

There were none.

OLD BUSINESS

TOWN AUDIT REPORT AS PREPARED BY BURLESON & EARLEY, P.A. FOR YEAR ENDING JUNE 30, 2009

Mayor Johnson stated the Town received notification that the Local Government Commission had reviewed and approved the Town's audit, as prepared by Burleson, & Earley, P. A., for the year ending June 30, 2009. He stated the audit disclosed no instances of noncompliance. Mayor Johnson stated a copy of the audit would be available for public inspection during normal operating hours in the Town Office after the Town Council meeting.

TOWN MANAGER'S REPORT

Mr. Ball stated the Town's fall brush collection was completed November 3, 2009. He stated the Public Works Department had begun leaf collection, which would be ongoing for the next 8-10 weeks, depending on the weather.

Chief Fisher gave the following police statistics for the month of October: 500 residence checks, 4 arrests, 2 accidents, 250 business checks, 5 animal complaints, 8 suspicious persons and 1,276 area security checks for a total of 2,306 service events for the month.

OTHER ITEMS TO BE BROUGHT BEFORE THE TOWN COUNCIL

There were none.

MAYOR AND COMMISSIONER'S COMMENTS

MAYOR JOHNSON – Mayor Johnson had no comments.

COMMISSIONER MENNELLA – Commissioner Mennella had no comments.

COMMISSIONER MADDOX – Commissioner Maddox had no comments.

COMMISSIONER COOKE – Commissioner Cooke had no comments.

COMMISSIONER VICKERY – Commissioner Vickery had no comments.

At the request of Town Attorney, Sam Neill, Commissioner Cooke moved to recess the Regular Meeting and go into Closed Session for the purpose of considering and giving instructions concerning a potential or actual claim, administrative procedure, or judicial action. Mayor Johnson asked for discussion; there was none. The vote was unanimous in favor of the motion.

Commissioner Mennella moved to reconvene the Regular Meeting. Mayor Johnson asked for discussion; there was none. The vote was unanimous in favor of the motion.

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