



The Richlands' Board of Aldermen met in Regular Session Tuesday evening, July 8, 2008 at 7:00 pm at the Richlands Town Hall. Present for the meeting were:

Marvin Trott, Mayor
McKinley Smith, Mayor Pro-Tem
Steve Marshburn, Alderman
Tom Brown, Alderman
Fran Pierce, Alderman
Hans Jacobsen, Alderman

Also present for the meeting were: Eva Brown – Town Clerk, Gregg Whitehead – Town Administrator, Keith Fountain – Town Attorney, 1st Sgt. Ron Lindig, Johnathan Jarman – Public Works and Abby Cavanaugh – Advertiser News.

Approximately six other citizens were also present for the meeting.

MEETING CALLED TO ORDER: Mayor Marvin Trott

PLEDGE OF ALLEGIANCE: Alderman Steve Marshburn

INVOCATION: Alderman McKinley Smith

ADOPTION OF AGENDA

A motion was made by Alderman McKinley Smith, seconded by Alderman Steve Marshburn to adopt the Agenda as presented. The motion was unanimously carried.

ADOPTION OF MINUTES

A motion was made by Alderman Steve Marshburn, seconded by Alderman Hans Jacobsen to approve the minutes for June 10, 2008, June 17, 2008 and June 24, 2008. The motion was unanimously carried.

ONWASA REPRESENTATIVE APPOINTMENT

A motion was made by Alderman Steve Marshburn, seconded by Alderman Tom Brown to re-appoint Mayor Marvin Trott as the Richlands Representative to the ONWASA Board of Directors, for a three year term beginning August 1, 2008. The motion was unanimously carried.

CONDITIONAL USE REQUEST / BY MR. CLARENCE KIMMER JR.

A motion was made by Alderman Tom Brown, seconded by Alderman Steve Marshburn to schedule a Public Hearing for Tuesday, August 12, 2008 at 7:00 pm to receive public comments on a conditional use request by Mr. Clarence Kimmer Jr., of 111 New Street, who is seeking to add a 14' X 8' enclosed porch to his residence. The motion was unanimously carried.

TOWN ADMINISTRATOR NOTES & UPDATES

Town Administrator Gregg Whitehead presented a copy of notes and updates to the Board. A copy of the report is attached to the minutes. He also informed the Board of the following items.

1. Gregg Whitehead stated that he and Johnathan Jarman had met with a representative from Fairway Outdoor Advertising, concerning the removal of five Bradford Pear Trees and replacing them with Crape Myrtle, across from Arnold's Family Restaurant, at no charge to the Town.
2. Senator Harry Brown will be the guest speaker at the Mayor's Meeting this Month.
3. Informed the Board that he will be on vacation beginning July 10th – July 16th.

POLICE ACTIVITY REPORT

1st Sgt. Ron Lindig presented a copy of the Police Activity Report for June 2008. A copy of the report is attached to these minutes.

BOARD MEMBERS CONCERNS

1. Alderman Hans Jacobsen informed the Board that he will be leaving for Norway and will not be here for the August meeting.
2. Alderman Tom Brown stated that he had witnessed the Police Dept. in action and admired their professionalism.

RESOLUTION

A motion was made by Alderman Steve Marshburn, seconded by Alderman Tom Brown to have the Town Administrator draw up a Resolution to circulate among the members of ONWASA, requesting that members of the ONWASA Board of Directors appointed by the Richlands Board of Aldermen do not have to be elected officials but live in the corporate limits of the town. The motion was unanimously carried.

3. Alderman Steve Marshburn asked for an update on the house on Foy St. (The Town Administrator was instructed to contact the home owner of the property

and report to the Board at the August meeting of the outcome.

PUBLIC COMMENTS

Mr. Don Sweeting introduced himself to the Board to familiarize them regarding his candidacy for Onslow County Board of Commissioners.

The Board commended Mayor Trott for his support and contribution to both ONWASA and the Town of Richlands.

ADJOURN

A motion was made by Alderman Steve Marshburn, seconded by Alderman Fran Pierce to adjourn the meeting. The motion was unanimously carried.

Respectfully submitted,

Marvin Trott, Mayor

Eva C. Brown, MMC
Town Clerk