

**Minutes**  
**Work Session**  
**Aberdeen Town Board**

**December 1, 2014**  
**Monday, 6:00 p.m.**

**Robert N. Page Municipal Building**  
**Aberdeen, North Carolina**

The Aberdeen Town Board met Monday, December 1, 2014 at 6:00 p.m. for the Work Session. Members present were Mayor Robert A. Farrell, and Commissioners Pat Ann McMurray, Joe Dannelley, Buck Mims, and Elease Goodwin. Mayor Pro-tem Jim Thomas was not in attendance for the meeting. Staff members in attendance were Planning Director Pam Graham, Town Manager Bill Zell, Public Works Director Rickie Monroe, Parks & Recreation Director Adam Crocker, and Town Clerk Regina Rosy. Reporter for the Pilot Ted Natt, Tim Marcham, Kenneth Byrd and Barbara Allred were also in attendance for the meeting.

Mayor Farrell called the meeting to order at 6:00 p.m.

**1. Contract with NCDOT and EPA for two new wells.**

Director Monroe stated he has been working on this project for almost a year trying to locate sites for two new wells. Director Monroe stated the sites will be located off of Bethesda Road and one of the sites is on State of NC land and the second site is a private citizen's land, which we will lease. Director Monroe stated in order to move forward with this project, he needs the Board to consider approval of a contract. Director Monroe stated Attorney Al Benshoff reviewed the contract, and he was concerned with the contract stating the project would be complete in 1 year, and Director Monroe stated 1 year is not feasible for this project. Commissioner Mims stated if we do 2 wells and are not getting the yield we need, and have to get a 3<sup>rd</sup> well, would 5 years be enough time to complete the project. Director Monroe stated yes, 5 years should be enough time to complete the project. Director Monroe stated he was also concerned about #16 in the contract, stating "The Department reserves the right to terminate this Agreement without cause by giving 30 days written notice to the Municipality." Director Monroe stated the response he received from EPA regarding this concern was this was just standard language but would not be a reason for a concern.

Director Monroe stated this project will run through the Town similar to a CDBG project. A motion was made by Commissioner Mims, seconded by

Commissioner Goodwin, to accept the contract as written with no amendments. Motion unanimously carried 4-0.

2. LED Street Light Change.

Director Monroe stated David McNeill came to Manager Zell about 3 months ago regarding this LED Street Light project. Director Monroe stated any street light that is 20 years or older will be replaced for free. But any street light not yet 20 years old will be replaced at a cost of \$50 each. Director Monroe stated there are currently 227 lights under 20 years old which will be a cost of \$11,350 for this project. Director Monroe stated the projected savings for the new street lights will be an estimated monthly savings of \$835.11, which will be an annual savings of \$10,021.32.

3. NCDOT Landscape Agreement.

Director Monroe and Director Graham stated staff has been coordinating with NCDOT on proposed landscaping along the western right-of-way of US 1 between John McQueen and Bonnie Brook Roads. If NCDOT agrees to install a portion of the project an agreement will be put in place to assign responsibilities, including long-term maintenance by the Town. A sample agreement was presented for consideration. The only change proposed to the sample agreement was a 10-year expiration on the agreement, at which time NCDOT will renovate or replace the landscape under a new agreement, provided funding is available. A motion was made by Commissioner Goodwin, seconded by Commissioner Mims, to accept the NCDOT landscape agreement as proposed and authorize Manager Zell to sign the agreement as proposed with the addition of a 10 year expiration clause. Motion unanimously carried 4-0.

4. Resolution to Accept Renewed Surety Bonds to Guarantee Infrastructure at Legacy Lakes.

Planning Director Graham stated there is still unfinished business at Legacy Lakes in Phase 1. Director Graham stated the surety bonds for asphalt topcoat and sidewalks and additional paving at Legacy Lakes have been renewed for a period of one year. Director Graham stated staff requests that the Board adopt the proposed resolution accepting the renewals. A motion was made by Commissioner Mims, seconded by Commissioner Goodwin, to approve the Resolution to Accept the

Renewed Surety Bonds to Guarantee Infrastructure at Legacy Lakes. Motion unanimously carried 4-0.

5. Other Business:

a. Aberdeen Lake Park Sign.

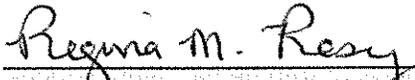
Parks & Recreation Director Adam Crocker stated he has been working with American Classic Signs on the sign design for Aberdeen Lake Park. Director Crocker stated he wanted to work with this company to make sure the sign is tied in with the other Town signs. Director Crocker stated the left side of the sign would display "Parks & Recreation" and the right side of the sign would display special events going on. Director Crocker stated applications for the sign could be purchased from Sandhills Signs for \$5-\$6 each and could be updated monthly. Director Crocker stated design, fabrication, and installation would be an estimated amount of \$7,500 - \$8,500. Director Crocker stated he would also like to spotlight the sign, and he has contacted Andy White to get a quote on that item. Director Crocker stated the total project would be less than \$10,000. Commissioner Mims suggested putting a cap on the project with American Classic Signs of \$7,500 and negotiate the price down. Mayor Farrell was concerned about citizens not being able to read the events as they are driving past, because the font size is too small. Commissioner McMurray asked why we can't do a digital sign. Director Crocker stated he inquired about an electronic sign, but the cost was prohibitive. After further discussion, Director Crocker stated he will work with Aberdeen Classic Signs on some other designs for the sign and bring this item back to the Board.

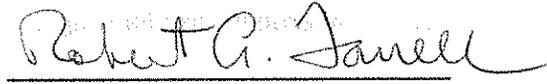
b. Resolution Approving Local Water Supply Plan.

Director Monroe stated this is an annual item and in order to make the Water Supply Plan legal, the resolution would need to be approved for the 2012 Local Water Supply Plan. Director Monroe stated he will bring this item back to the Board at the Board Meeting on December 15, 2014. Agenda Item scheduled for New Business on 12/15/14.

6. **Adjournment:**

A motion was made by Commissioner Mims, seconded by Commissioner Dannelley, to adjourn the Board Meeting. Motion unanimously carried 4-0.

  
Regina M. Rosy, Town Clerk

  
Robert A. Farrell, Mayor

Minutes were completed in  
Draft form on December 1, 2014

Minutes were approved  
on December 15, 2014

Resolution 2014-0001 was approved by the Board on December 15, 2014. The resolution authorized the Town Clerk to execute the resolution and to take any action necessary to carry out the intent of the resolution. The resolution also authorized the Town Clerk to execute the resolution and to take any action necessary to carry out the intent of the resolution.