



CITY OF LUMBERTON
CITY COUNCIL
MINUTES • DECEMBER 11, 2013

Special Meeting

Third Floor Conference Room

11:00 AM

500 N Cedar St, Third Floor, Lumberton, NC 28358

I. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Raymond B. Pennington	Mayor	Present	
Don Metzger	Precinct 1	Present	
John Robinson	Precinct 2	Present	
Burnis Wilkins	Precinct 3	Present	
Harry Ivey	Precinct 4	Present	
John Cantey Jr.	Precinct 5	Present	
Robert L. Jones	Precinct 6	Present	
Leon Maynor	Precinct 7	Present	
Erich Hackney	Precinct 8	Present	
Wayne Horne	City Manager	Present	
Laney Mitchell-McIntosh	City Clerk	Present	
Robert E. Price	Interim City Attorney	Present	

II. INVOCATION

Robert Price, Interim City Attorney

III. AGENDA ITEMS

1. Ratification Adopting a Resolution Declaring Personal Property Surplus to the Needs of the City and Disposition of Said Property to be Auctioned - Wayne Horne, City Manager
As directed by the City Manager an telephonic poll was conducted on December 2nd & 3rd pertaining to the adoption of a Resolution Declaring Personal Property Surplus to the Needs of the City and Disposition of Said Property to be auctioned on December 27, 2013, at Lloyd Meekins & Sons Auction Company. The poll indicated all councilmen were in favor.
Adopt a resolution declaring the personal property to be surplus to the needs of the City and authorizing disposition of the property as proposed.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Don Metzger, Precinct 1
SECONDER:	John Robinson, Precinct 2
AYES:	Pennington, Metzger, Robinson, Taylor, Ivey, Cantey Jr., Jones, Maynor, Hackney

2. Approve the designation of December 23, 2014, as an Additional Day Off for the Holiday Season - Raymond Pennington, Mayor
As directed by the Mayor, on a motion from Councilman Cantey, a telephonic poll to determine the interest of Council Members in support of granting the employees December 23rd as an additional day off for the Holiday Season was conducted on Monday, December

2nd and Tuesday, December 3rd, 2013. Each Council Member was called and the following is the result of the poll: P1- Nay, P2-Yea, P3-Yea, P4-Yea, P5-Yea, P6-Yea, P7-Nay and P8-Yea. The poll indicated 6 were in favor and 2 were opposed.

Recommend that City Council discuss the matter and render a vote.

After a brief discussion, Councilman Cantey made a motion, seconded by Councilman Robinson, giving the employees an additional day off during the holiday season. The motion carried with a 7 to 1 vote. Councilman Metzger cast the negative vote.

RESULT:	APPROVED [7 TO 1]
MOVER:	John Cantey Jr., Precinct 5
SECONDER:	John Robinson, Precinct 2
AYES:	Robinson, Taylor, Ivey, Cantey Jr., Jones, Maynor, Hackney
NAYS:	Metzger
EXCUSED:	Pennington

3. Approve the designation of \$600.00 of Community Revitalization Funds to Colors of Life-P7 - Leon Maynor, Precinct 7

A telephonic poll to determine the interest of Council Members in the support of the Annual Colors of Life Community Development Christmas Dinner was conducted on December 2nd and December 3rd, 2013. Each Council Member was asked if they would like to designate any Community Revitalization Funds to this occasion and the following is the result of that poll:

Councilman Metzger	Nay	
Councilman Robinson	Yes	\$150.00
Councilman Taylor	Yes	\$100.00
Councilman Ivey	Yes	\$100.00
Councilman Cantey	Nay	
Councilman Jones	Yes	\$100.00
Councilman Maynor	Yes	\$ 50.00
Councilman Hackney	Yes	\$ 50.00
Mayor Pennington	Yes	\$ 50.00

Designate \$600.00 of CRF as designated above.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Erich Hackney, Precinct 8
SECONDER:	John Robinson, Precinct 2
AYES:	Pennington, Metzger, Robinson, Taylor, Ivey, Cantey Jr., Jones, Maynor, Hackney

4. Approve the designation of \$300.00 of CRF to the "Toys for Tots" Program from Precinct 6 - Robert Jones, Precinct 6

Councilman Jones was not present at the November 18th Council meeting and was not afforded the opportunity to give to the "Toys for Tots" program. Councilman Jones requests that \$300.00 of Community Revitalization Funds be given to the "Toys for Tots" program. Designate \$300.00 of CRF from P6 to the "Toys for Tots" program.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Erich Hackney, Precinct 8
SECONDER:	John Cantey Jr., Precinct 5
AYES:	Pennington, Metzger, Robinson, Taylor, Ivey, Cantey Jr., Jones, Maynor, Hackney

5. *Appointment to LTDA - Mr. Harry Jhala, Econo Lodge*

Appointments to Boards and Commissions

On a motion from Councilman Metzger, and a second from Councilman Hackney, Mr. Harry Jhala, owner of Econo Lodge was appointed to the Lumberton Tourism Development Authority. It carried unanimously.

Councilman Maynor made a motion, seconded by Councilman Hackney, appointing William E. Locklear as a Commissioner to the Lumberton Housing Authority. It carried unanimously.

Unagendaed Items

Councilman Hackney requested \$500.00 of Community Revitalization Funds for Mayfair Homeowners Association. Councilman Maynor made a motion, seconded by Councilman Metzger and it carried unanimously.

Councilman Robinson requested \$500.00 of Community Revitalization Funds to the African American Culture Center. Councilman Cantey made a motion, seconded by Councilman Jones and it carried unanimously.

IV. ADJOURNMENT