



City of Boiling Spring Lakes
Board of Commissioners Special Meeting Minutes
April 7, 2014, 2014
City Hall – 7:20PM
PLEASE TURN OFF CELL PHONES

1. Call to Order – Mayor Craig Caster

Mayor Caster called the Special Meeting of April 7, 2014 to order at 7:20PM and stated that Commissioners Putnam and Stillwell had requested a special meeting for the purpose of discussing:

1. *Priorities that were established by the Board of Commissioners at the March 2014 Board Workshop ; and*
2. *The creation of a new position of City Engineer/Project Manager to the Boiling Spring Lakes Manning Document (2009 revision) to the Public Works Department; and*
3. *Funding of the potential new position of City Engineer/Project Manager.*

2. Attendance: In attendance at the meeting were:

Mayor Craig Caster
Commissioner Barbara Glidden
Commissioner Mike Forte
Commissioner David Putnam

Commissioner Mary Stilwell
City Manager Jeff Repp
City Clerk Jane McMinn

Commissioner Putnam spoke on behalf of Commissioner Stilwell to present to the citizens a solution to a problem that has been plaguing our city for a number of years. He stated the whole board was in consensus at our BOC Retreat and the board voted 5-0 stating their number 1 priority was to hire a civil engineer/project manager to handle our flooding and storm water runoff problems.

A **motion** was made by Commissioner Putnam and seconded by Commissioner Glidden that effective immediately we hire a civil engineer/project manager and create a new position as the Superintendent of Public Works that would oversee the everyday operations of the Public Works Department. Also effective immediately dissolve the position of Director of Public Works which will provide the funds for hiring a civil engineer/project manager.

After the motion was made and seconded discussion followed by Mayor Caster and all Commissioners.

Commissioner Putnam read General Statute 160A-146 which states:

“The council may create, change, abolish, and consolidate offices, positions, departments, boards, commissions, and agencies of the city government and generally organize and reorganize the city government in order to promote orderly and efficient administration of city affairs, subject to the following limitations:

- (1) The council may not abolish any office, position, department, board, commission, or agency established and required by law;
- (2) The council may not combine offices or confer certain duties on the same officer when such action is specifically forbidden by law;
- (3) The council may not discontinue or assign elsewhere any functions or duties assigned by law to a particular office, position, department, or agency.”

Commissioners Glidden and Stillwell spoke in favor of the motion.

Mayor Caster and Commissioner Forte spoke in opposition to the motion.

Commissioner Putnam called the question on the motion.

Vote ~ 3 ~ 2 (opposed Mayor Caster and Commissioner Forte)

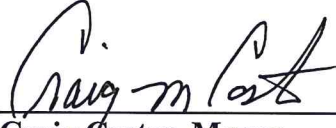
A **motion** was made by Commissioner Glidden and seconded by Commissioner Putnam to continue the salary and benefits for the former Director of Public Works until the end of this fiscal year, June 30, 2014.

Vote ~ 5 ~ 0

A **motion** was made to adjourn the meeting by Commissioner Putnam and seconded by Commissioner Glidden.

Vote ~ 5 ~ 0

3. The meeting was adjourned at 7:50PM

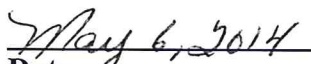


Craig Caster, Mayor

ATTEST:



Jane McMinn, City Clerk



Date



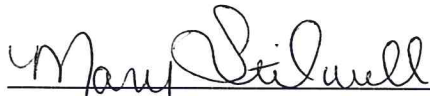
CALL FOR SPECIAL COUNCIL MEETING

Pursuant to N.C.G. S. § 160A-71 we, Commissioner David Putnam and Commissioner Mary Stillwell request that a special meeting of the Mayor and Board of Commissioners for the City of Boiling Spring Lakes, NC be held on April 7, 2014 at approximately 7:30 p.m. *(following the monthly scheduled forum meeting)* at the Boiling Spring Lakes City Hall.

The purpose of this meeting shall be to discuss the following:

1. *Priorities that were established by the Board of Commissioners at the March 2014 Board Workshop ; and*
2. *The creation of a new position of City Engineer/Project Manager to the Boiling Spring Lakes Manning Document (2009 revision) to the Public Works Department; and*
3. *Funding of the potential new position of City Engineer/Project Manager.*

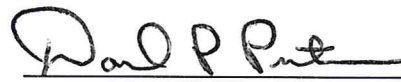
Portions of the special meeting may be held in closed session pursuant to N.C.G. S. § 143-318.11(6).



Mary Stillwell
Commissioner

4-3-2014

Date



David Putnam
Commissioner

4-3-2014

Date