

A special meeting of the Carrboro Board of Aldermen was held on Tuesday, January 7, 2003 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

Mayor

Aldermen

Michael Nelson

Joal Hall Broun

Jacquelyn Gist

John Herrera

Diana McDuffee

Alex Zaffron

Interim Town Manager/Town Attorney

Michael B. Brough

Town Clerk

Sarah C. Williamson

Absent:

Alderman

Mark Dorosin

**REQUEST FROM CITIZEN**

Ashley Stanford spoke against five stories buildings in town and also spoke against pay-as-you-throw.

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**APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

MOTION WAS MADE BY JOAL HALL BROUN AND SECONDED BY DIANA MCDUFFEE TO APPROVE THE DECEMBER 12 AND 17, 2002 MINUTES. VOTE: AFFIRMATIVE SIX, ABSENT ONE (DOROSIN)

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**AWARD OF CONTRACT FOR STORM DEBRIS REMOVAL**

The purpose of this agenda item was to award a contract for debris removal services for the Town of Carrboro. The Town received eight responses to the town's request for quotes and is recommending that the Board award the contract to Five Oaks Builders Inc., from Madisonville, KY.

Chris Peterson, the town's Public Works Director, gave a status report on storm debris removal. He stated that Five Oaks Builders would begin their work on January 8, 2003.

Alderman McDuffee requested that the town staff send out a press release on the town's schedule for debris removal. She also requested that a notice be placed on the town's website.

Alderman Gist requested that the notification include provisions for picking up Christmas trees.

The following resolution was introduced by Alderman Alex Zaffron and duly seconded by Alderman Joal Hall Broun.

A RESOLUTION AWARDDING A CONTRACT  
FOR STORM DEBRIS REMOVAL  
Resolution No. 77/2002-03

BE IT RESOLVED by the Board of Alderman that a contract is awarded for the following:

(1) Award the contract of \$4.23 per cubic yard for debris removal to Five Oaks Builders, Inc.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 7th day of January, 2003:

Ayes: Joal Hall Broun, Jacquelyn Gist, John Herrera, Diana McDuffee, Michael Nelson, Alex Zaffron

Noes: None

Absent or Excused: Mark Dorosin

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**AWARD OF A CONTRACT FOR TOWN MANAGER SEARCH FIRM**

The Town Manager Search Steering Committee recommended that The Mercer Group, Inc. be awarded the contract to assist the Town of Carrboro in the recruitment and selection process for the position of Town Manager.

The following resolution was introduced by Alderman Jacquelyn Gist and duly seconded by Alderman Alex Zaffron.

A RESOLUTION AWARDING THE TOWN MANAGER  
SEARCH FIRM CONTRACT TO THE MERCER GROUP, INC.  
Resolution No. 76/2002-03

BE IT RESOLVED by the Aldermen of the Town of Carrboro that the contract to provide search services for the position of Town Manager be awarded to The Mercer Group, Inc.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 7th day of January, 2003:

Ayes: Joal Hall Broun, Jacquelyn Gist, John Herrera, Diana McDuffee, Michael Nelson, Alex Zaffron

Noes: None

Absent or Excused: Mark Dorosin

It was the consensus of the Board to schedule time on the January 14<sup>th</sup> agenda for the Board to receive a presentation from Mr. Mercer outlining the process to be followed and to discuss the timeline for the process.

Alderman Gist requested that thank you letters be sent to the unsuccessful firms.

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**ANNOUNCEMENT**

Mr. Brough announced to the Board that Marty Roupe and Jeff Kleaveland are now Certified Zoning Officials in North Carolina.

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**REQUEST TO RESET A PUBLIC HEARING**

Mr. Brough requested that the Board reset the January 14<sup>th</sup> public hearing on the land use ordinance amendment relating to building heights to February 4, 2003.

MOTION WAS MADE BY JOAL HALL BROUN AND SECONDED BY JACQUELYN GIST TO RESET THE PUBLIC HEARING FOR FEBRUARY 4, 2003. VOTE: AFFIRMATIVE SIX, ABSENT ONE (DOROSIN)

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**CLOSED SESSION**

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY JOHN HERRERA TO ADJOURN TO CLOSED SESSION AT 7:55 P.M TO DISCUSS TWO PERSONNEL ISSUES. VOTE: AFFIRMATIVE SIX, ABSENT ONE (DOROSIN)

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**AMENDMENT TO TOWN ATTORNEY'S CONTRACT**

MOTION WAS MADE BY JOAL HALL BROUN AND SECONDED BY JACQUELYN GIST TO APPROVE A MODIFICATION TO THE TOWN ATTORNEY'S CONTRACT TO INCLUDE ADDITIONAL HOURS WORKED FOR THE TOWN WHILE SERVING IN THE CAPACITY OF INTERIM TOWN MANAGER AT THE SAME RATE AS THAT OF TOWN ATTORNEY. VOTE: AFFIRMATIVE SIX, ABSENT ONE (DOROSIN)

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**SALARY INCREASE FOR THE TOWN CLERK**

MOTION WAS MADE BY JOAL HALL BROUN AND SECONDED BY JACQUELYN GIST THAT THE TOWN CLERK'S SALARY BE INCREASED BY \$800.00 EFFECTIVE JANUARY 5, 2003. VOTE: AFFIRMATIVE SIX, ABSENT ONE (DOROSIN)

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MOTION WAS MADE BY JOAL HALL BROUN AND SECONDED BY ALEX ZAFFRON TO ADJOURN THE MEETING AT 8:03 P.M. VOTE: AFFIRMATIVE ALL

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Mayor

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Town Clerk

