

**TOWN OF ROLESVILLE  
REGULAR MEETING OF THE  
TOWN BOARD**

**April 4, 2017**

**MINUTES**

<b>PRESENT:</b>	Frank Eagles, Mayor	Ronnie Currin, Mayor Pro Tem
	Frank Hodge, Commissioner	Sheilah Sutton, Commissioner
	Betty Whitaker, Commissioner	Michelle Young-Medley, Commissioner
	Bryan Hicks, Town Manager	David York, Town Attorney
	Robin Reif, Town Clerk	

**CALL TO ORDER**

Mayor Frank Eagles called the meeting to order and led the pledge of allegiance. Commissioner Hodge gave the invocation.

**APPROVAL OF THE AGENDA**

Mayor Eagles called for approval of the April 4, 2017 meeting agenda with removal of all new business items with the exception of item #15. Upon a motion by Commissioner Whitaker and second by Mayor Pro Tem Currin, the revised April 4, 2017 agenda was approved by unanimous vote.

**APPROVAL OF THE CONSENT AGENDA**

Mayor Eagles called for the approval of the consent agenda consisting of the following:

2. Approval of the minutes for the March 7, 2017 meeting
3. Approval of the minutes for the March 21, 2017 meeting
4. Proclamation recognizing April as Child Abuse Prevention Month
5. Proclamation recognizing May 4, 2017 as National Day of Prayer in Rolesville
6. Resolution supporting the City of Raleigh in obtaining additional water storage from Falls Lake
7. Budget ordinance amendments for FY16-17
8. Approval of special event application for the 2017 4<sup>th</sup> of July Celebration
9. Proclamation recognizing March as Celebrate the Arts in the Schools Month

Upon a motion by Commissioner Whitaker and second by Mayor Pro Tem Currin, the consent agenda of the April 4, 2017 meeting was approved by unanimous vote.

**PUBLIC COMMENTS**

NONE

**NEW BUSINESS**

*Discussion regarding the waste and recycling services for the Town of Rolesville*

Town Manager Bryan Hicks gave a brief history of the bid process for waste collection following the expiration of the Waste Industries contract.

Moved by Mayor Pro Tem Currin to give authority to the Town Attorney and staff to enter in to a contract with Alliance for weekly curbside waste and recycling collection for the next five years with performance standards and direct staff to add the waste collection fees on a future agenda for discussion and potential adjustment, also bring this back to the board for future approval; seconded by Commissioner Whitaker.

Motion carried by unanimous vote.

**CLOSED SESSION**

Moved by Mayor Pro Tem Currin to enter closed session pursuant to NCGS 143-318.11(a)(3) to consult with the Town Attorney in order to preserve the attorney client privilege and give instruction to the Town Attorney concerning handling potential claim or claims regarding the Police Department; seconded by Commissioner Hodge. Motion carried by unanimous vote. Following a brief recess, the Board entered closed session at 7:15 p.m.

**RETURN TO OPEN SESSION**

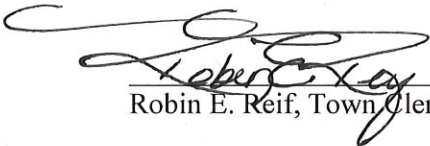
Upon a motion by Commissioner Whitaker, seconded by Commissioner Sutton, the board voted unanimously to return to open session and did so at 8:20 p.m.

**ADJOURNMENT**

Upon a motion by Commissioner Whitaker, second by Commissioner Hodge, the meeting was adjourned by unanimous vote at 8:50 p.m.

  
C. Frank Eagles, Mayor

ATTEST:

  
Robin E. Reif, Town Clerk

