

**MINUTES**  
**ARCHER LODGE TOWN COUNCIL MEETING**  
**NOVEMBER 8, 2010**  
**ARCHER LODGE COMMUNITY CENTER**

**PRESENT:** Mike Gordon, Mayor; Carlton Vinson, Mayor Pro-Tem; Jeff Barnes, Councilman; Clyde Castleberry, Councilman; Matt Mulhollem, Councilman; John Perry, Councilman

**ALSO PRESENT:** Chip Hewett, Town Attorney, C. L. Gobble, Administrative Consultant and Jean Overton, Town Clerk

**1. WELCOME AND CALL TO ORDER**

- a) Call To Order: At 7:00 p.m., Mayor Gordon called the meeting to order.
- b) Invocation and Pledge of Allegiance: Invocation given by Councilman Mulhollem and Pledge of Allegiance led by Mayor Gordon.

**2. PUBLIC COMMENTS**

There were no public comments.

**3. PRESENTATION OF AUDIT REPORT FOR ARCHER LODGE - JEREMY EDMUNDS OF WINSTON, WILLIAMS, CREECH, EVANS & COMPANY, LLP**

The audit firm of Winston, Williams, Creech, Evans & Company, LLP presented the 2010 Financial Audit of the Town of Archer Lodge to the Town Council. The council accepted the audit and requested that the information be included in the minutes of the meeting. (Please see attached audit report.)

**4. CONSENT AGENDA**

- a) Approval of the October 11, 2010 Council Meeting Minutes
- b) Approval of the October 18, 2010 Reconvened Town Council Meeting Minutes
- c) Approval of the October 18, 2010 Closed Session Meeting Minutes
- d) Approval of Holiday Schedule through Fiscal Year Ending June 30, 2011
- e) Relocation of Town Work Session, Town Council, Planning Board and Planning Board Steering Committee Meetings to Archer Lodge Middle School by December 1, 2010

A motion was made by Councilman Vinson, seconded by Councilman Castleberry to approve the Consent Agenda. All in favor.

**5. PUBLIC HEARING TO CONSIDER THE ADOPTION OF A RESOLUTION AUTHORIZING THE TOWN TO ENTER INTO A CONTRACT TO PURCHASE LAND ACROSS FROM THE COMMUNITY CENTER AND TO PURCHASE A MOBILE OFFICE UNIT**

1. The Town of Archer Lodge held a public hearing on November 8, 2010 to consider the adoption of a Resolution authorizing the Town to enter into a contract to purchase land across from the Community Center and purchase a mobile office unit.

a) Recognizing that the Town Council of Archer Lodge was an “interim council,” a request was made by Neal Brantley that the Town Council postpone making the purchase until a “duly elected” town council could get into place. Responses were offered by Mayor Gordon and Mayor Pro-Tem Vinson that the opportunity to purchase at the offered price would not exist if the Council waited beyond the end of 2010. They added that the town had more than sufficient revenues to cover the necessary funds for purchase of the property. Before the close of the public hearing the Town Attorney gave a detail summary of the terms of the proposed contract with Ms. Carolyn Jones (Seller) and the terms of the loan with the Bank of Four Oaks.

b) Following no more discussion the Mayor closed the public hearing. Councilman Castleberry made a motion to authorize the Town to enter into a contract to purchase land across from the Community Center and to purchase a mobile office unit, and further authorized the Mayor to sign any and all documents necessary to proceed with the purchase and notify the Bank of Four Oaks that the Town accepts its financing plan. Mayor Pro-Tem Vinson seconded the motion and it passed unanimously.

**6. PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE PROPOSED TOWN OF ARCHER LODGE FLOOD DAMAGE PREVENTION ORDINANCE**

Neal Brantley of 4796 Covered Bridge Road appeared before the Town Council and requested an explanation of this ordinance. Susan Locklear of 213 Fawn Lane, Clayton, NC and Planning Board member stated that the National Flood Insurance Program was created in the late 1960s to allow citizens to buy flood insurance to protect their properties. Johnston County has an ordinance in place. Since the Town of Archer Lodge has been incorporated, the town needs to adopt its own ordinance in order to

participate in the National Flood Insurance Program. Mark Wilson of 154 Helena Lane further explained the importance of adopting this ordinance. A motion was made by Councilman Perry, seconded by Councilman Barnes to adopt the Flood Damage Prevention Ordinance for the Town of Archer Lodge.

## **7. ADMINISTRATIVE/COMMITTEE REPORTS**

- a) Planning Board Report/Mark Wilson: At the Planning Board meeting of November 4, many residents attended to express their concerns regarding the long-range planning map. Mark stated that the Planning Board was going to send a questionnaire to households in Archer Lodge regarding the map in an effort to provide a better representation of the wishes of its citizens. He further encouraged the participation of the residents in completing the questionnaire. Councilman Vinson encouraged anyone with questions to please call the Town Council for answers.
- b) Financial Report/Councilman John Perry: Councilman Perry passed out financial statements and asked if there were any questions. No questions were asked.
- c) Attorney Report/Chip Hewett: No report.
- d) Administrative Report/C. L. Gobble: C. L. Gobble stated that he will be meeting with the LGC regarding the LGC application for approval for a financing agreement. He further stated that he expected the Archer Lodge signs to be available in November.

## **8. ACTION ITEMS**

- a) Resolution authorizing the filing of an application for approval of a Financing agreement authorized by North Carolina General Statute 160A-20. Councilman Barnes made a motion, seconded by Councilman Vinson to adopt the Resolution. This motion passed unanimously.
- b) Resolution authorizing adoption of a Capital Project Ordinance for Land Acquisition and New Town Hall. Councilman Mulhollem made a motion, seconded by Councilman Castleberry to adopt the Resolution. This motion passed unanimously.
- c) The financing of the above-referenced land acquisition and purchase of a new Town Hall was awarded to Four Oaks Bank per Request for Proposal. The installment loan is in the amount of 250,000 for a period of twenty years, paid in arrears, at a rate of 4.35 percent per annum.

The payments are \$19,075.42.

- d) Adoption of Archer Lodge Flood Damage Prevention Ordinance.  
**Note:** A motion was made following the public hearing by Councilman Perry, seconded by Councilman Barnes to adopt the Flood Damage Prevention Ordinance for the Town of Archer Lodge. This motion passed unanimously.

**9. PROCLAMATION IN RECOGNITION OF VETERANS DAY**

Mayor Gordon read the Proclamation proclaiming Thursday, November 11, 2010 as Veterans Day and invited the citizens of Archer Lodge to join him in observing Veterans Day through appropriate ceremonies, activities and private thoughts. In recognition of their valor, he urged all citizens to join him in a fitting salute to our veterans by displaying the flag of the United States of America.

**10. DISCUSSION ITEMS**

Councilman Vinson took this opportunity to recognize the town's upcoming first birthday (November 10). He congratulated the citizens of the town for sticking with the Council and thanked everyone who had been a part of the town's first year of incorporation.

**11. ADJOURNMENT**

On motion made by Councilman Barnes and seconded by Councilman Mulhollem the meeting was adjourned at 8:25 p.m.

Respectfully submitted,

Jean K. Overton  
Town Clerk

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Michael Gordon, Mayor  
Town of Archer Lodge