

**MINUTES**  
**ARCHER LODGE TOWN COUNCIL MEETING**  
**JUNE 13, 2011**  
**ARCHER LODGE MIDDLE SCHOOL**

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

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

**ABSENT:** John Perry, Councilman

**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 HEARING – FY 2011-2012 PROPOSED ARCHER LODGE TOWN BUDGET**

Neal Brantley of 4796 Covered Bridge Road, Clayton, NC, appeared before the Town Council to express his concern regarding the land and building loan for the new Town Hall. Mr. Brantley stated that he would like the Town to consider paying the loan off early to avoid additional costs. Mayor Pro-Tem Vinson explained that the Town Council has considered an early pay-off and has placed some of the funds in an interest bearing account until which time it is agreed to make the pay-off. During the interim, the Mayor Pro-Tem explained that the Town Council wanted to have money available for any unforeseen events.

**3. PUBLIC COMMENT PERIOD (MAXIMUM OF 30 MINUTES, 3 MINUTES PER PERSON)**

There were no public comments at this time.

**4. CONSENT AGENDA**

- a) Approval of the May 2, 2011 Work Session Minutes
- b) Approval of the May 9, 2011 Town Council Meeting Minutes

A motion was made by Mayor Pro-Tem Vinson and seconded by Councilman Barnes to approve the Consent Agenda. All in favor.

**5. ADMINISTRATIVE/COMMITTEE REPORTS**

a) Planning Board

Mark Wilson reported that the Planning Board had been meeting to continue work on the Zoning Ordinance and Subdivision Ordinance. Mr. Wilson stated that the Steering Committee had finished the vision statement and the long-term land use map. The Steering Committee voted to pass this project on to the Planning Board. The Planning Board will meet again in July. Mr. Lee Nichols will be present and further discussion will ensue on this project. Once approved by the Planning Board, the project will be presented to the Town Council. Councilman Castleberry thanked Mark for all of his hard work on the project.

b) Financial Report

The Town Clerk asked if there were any questions on the financial statements. No one had any questions at this time. Additionally, the Town Clerk pointed out that the percentage of collections on the current levy was at 97.53% and 98.04% on the 2009 levy.

c) Attorney Report

Attorney Hewett had no report at this time.

d) Report from C. L. Gobble

C. L. Gobble reported that he had spoken with David Bennett of Progress Energy and was told that the lighting plan for the Town had been submitted to the DOT. Mr. Bennett indicated that it would be approximately five (5) more weeks before approval is granted by DOT.

**6. ACTION ITEMS**

a) Donation to the Archer Lodge Community Center for July 4, 2011 Celebration.

The Town made a donation of \$1,000 for the July 4 Celebration last year. It is suggested that an amount not to exceed \$1,500.00 be donated for the July 4, 2011 Celebration from the current year's budget.

A motion was made by Mayor Pro-Tem Vinson that a \$1,500.00 donation be made to the Archer Lodge Community Center for the July 4 celebration. The motion was seconded by Councilman Castleberry. All in favor.

b) Adoption of Budget Ordinance for FY 2011-2012

A motion was made by Councilman Barnes to adopt the Budget Ordinance for FY 2011-2012 as presented. The motion was seconded by Mayor Pro-Tem Vinson. All in favor.

**7. DISCUSSION ITEMS**

a) Status of New Town Hall

This Mayor stated that the committee was in the process of locating the septic system on the site. He also stated that the site will be cleaned up to allow additional parking at the July 4 celebration.

b) MOU Between the County of Johnston and the Town of Archer Lodge Regarding Voluntary Agricultural District Program.

Attorney Hewett researched the area towns regarding the adoption of the MOU in those towns. He discovered that there was a lack of interest in some of the towns and agricultural farm land was already included in the Planning and Zoning of some of the other towns. Giving consideration to the fact that a Planning and Zoning Ordinance has not been adopted yet, Attorney Hewett recommended that the MOU be turned over to the Planning Board.

After further discussion, a motion was made by Mayor Pro-Tem Vinson that the MOU be turned over to the Planning Board for their analysis and bring back a recommendation to the Town Council. The motion was seconded by Councilman Barnes. All in favor.

8. **ADJOURNMENT**

On a motion made by Mayor Pro-Tem Vinson and seconded by Councilman Barnes, the meeting was adjourned at 8:30 p.m.  
All in favor.

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Jean Overton  
Town Clerk

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Michael Gordon, Mayor

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Date