



WINGATE BOARD OF COMMISSIONERS
MINUTES OF THE REGULAR MEETING
JUNE 20, 2023 AT 6:00 PM

The Wingate Board of Commissioners met in regular session in the Wingate Government Center, 101 W. Wilson St., with the following persons in attendance:

Present: Mayor Gary Hamill, Commissioners: Greg Doyle, Thomas LeGrand, John Lowery, John Mangum, and Peggy Taylor

Staff: Town Manager Brad Sellers, Asst. Town Manager Karen Wingo, Town Attorney Melanie Cox, Town Clerk Lisa Griffin

Call to Order

At 6:00 PM, Mayor Hamill called the meeting to order; a quorum was present.

Approval of Agenda

Mayor Hamill requested adding the following item to the agenda and asked if there were any other changes. Additions were made as follows:

New Business addition-ABC Discussion
Closed session should include NCGS 143.318.3.

Motion by Commissioner Lowery to approve the agenda with the amendments.
Second by Commissioner Mangum and unanimously approved.

Public Hearing: FY 2023-2024 Budget

FY: 2023-2024 Budget

Motion by Commissioner Lowery to open public hearing.
Second by Commissioner Mangum and unanimously approved.

There were no public comments.

Motion by Commissioner Lowery to close the Public Hearing.
Second by Commissioner LeGrand and unanimously approved.

Public Comment Period

There were no public comments.

Consent Agenda

- A. Approval of Minutes: May 16-Regular, June 13, 5 pm and June 13, 6 pm Special
- B. FY 22-23 Amendments (Exhibit A)
- C. Utility Write-Offs (Exhibit B)

Motion by Commissioner Doyle to approve the consent agenda as presented.
Second by Commissioner Lowery and unanimously approved.

Exhibit A, FY 22-23 Amendments & Exhibit B, Utility Write-offs is attached and incorporated herein by this reference.

Old and New Business

- A. Resolution to Clarify ABC Store Distributions (Exhibit C)
Motion by Commissioner Doyle to adopt the Resolution as presented.
Second by Commissioner LeGrand and unanimously approved.
- B. Adoption of FY 23-43 Budget Ordinance (Exhibit D)
Motion by Commissioner Lowery to approve the budget ordinance.
Second by Commissioner Taylor and unanimously approved.
- C. Community Development Block Grant Participation Agreement (Exhibit E)
Motion by Commissioner LeGrand to approve the agreement.
Second by Commissioner Mangum and unanimously approved.

Exhibit C, ABC Resolution, Exhibit D, 23-24 Budget Ordinance, & Exhibit E, CDBG Agreement are attached and incorporated herein by this reference.

Department Reports

Manager Sellers reported that the AMI Meter changeouts were taking place and residents would be notified as changeouts are made. Signs went up to notify that

no trucks will be allowed on N. Main except for local deliveries. Citations may be issued.

Interim Chief Drye stated that the Police Department had 1035 calls for service. Recently there was a checkpoint on Maye Street and a shooting on Booker Street. He also commended Det. Leviner for her work on a scam investigation. She was able to assist a resident in retrieving \$7000. The victim of the scam sent a letter of praise for her assistance.

Public Works Director Jones stated that there had been no major issues. He advised that employees are present when new AMI meters are being changed. Meters are beginning to be set in the Glens I subdivision.

Motion by Commissioner Lowery to go into Closed Session NCGS 143.318.11a (3) and (6) To consider the qualifications, competence, performance, character, fitness conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective employee.

Second by Commissioner Mangum and unanimously approved.

Motion by Commissioner Lowery to close Closed Session NCGS 143.318.11a (3) and (6) To consider the qualifications, competence, performance, character, fitness conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective employee.

Second by Commissioner Mangum and unanimously approved.

Open meeting was reconvened at 6:59 PM. No reportable action was taken in closed session.

Adjourn -6:59 PM

Being no additional business, Mayor Hamill entertained a motion to adjourn.

Motion by Commissioner Doyle to adjourn the regular meeting.

Second by Commissioner Lowery and unanimously approved.

Respectfully submitted,


Gary R. Hamill, Mayor

ATTEST:


Lisa N. Griffin, Town Clerk

Approved: 7/18/2023

