

The Plymouth Town Council met in a special meeting Monday, January 24, 2011 at 7:00 p.m. in the Plymouth Town Council Room at the Plymouth Police Department with Mayor Brian Roth presiding. The meeting was called to order. The following were present:

Mayor Brian Roth  
Councilmember Vicki Sawyer, Mayor Pro-Tem  
Councilmember Edgar Barrow  
Councilmember Mary Ann Byers  
Councilmember James Arnold  
Councilmember Mary Nixon

Kenneth Creque, Town Manager  
Joanne Floyd, Town Clerk  
R. Brantley Peck, Jr., Town Attorney

Councilmember McNair was absent.

- I. Small Town Main Street Solution Funding – with possible participants: Darcie Tumey and Bob Tumey

The Town Manager explained that the Tumeys, owners of 108 East Water Street, would like to apply for grant funds that are available through the Small Town Main Street Program. He explained that the grant is to provide financial assistance to retain or create jobs and to spur private investment in small business. He explained that the Town would be the administrator and a match is required from the participants, (Tumeys).

Motion to approve the Resolution Supporting the Application of NC Small Town Main Street Funds to Rehabilitate 108 East Water Street was made by Councilmember Byers and second by Councilmember Nixon. Motion passed with a vote 4-1. Member voting in opposition was Councilmember Arnold.

Since the Town had previously approved a Resolution supporting the North Carolina Small Town Main Street grant application for the Clagons (participants) at 101 East Water Street on January 10, 2011, a motion to approve that both participants (the Clagons and the Tumeys), each receive a maximum of \$100,000 of grant funds, and if the maximum amounts are not received by the participants, then the respective amounts be appropriately reduced based upon the participants' cost estimates was made by Councilmember Byers and second by Councilmember Nixon. Motion passed with a vote 4-1. Member voting in opposition was Councilmember Arnold.

II. Veolia Contract Matters:

- (a) Reminder of 120 day termination notice;
- (b) Veolia not interested in two year extension;
- (c) Town Manager recommended hiring consultant;
- (d) Town Manager expressed three primary concerns with bringing contract services "in-house":
  - 1. Possible break in service;
  - 2. Possible loss of employees; and
  - 3. Possible loss of system knowledge.

Motion to recess until Wednesday, January 26, 2011 at 9:00 am at the Town Council Room was made by Councilmember Barrow and seconded by Councilmember Nixon. Motion passed with a vote 5-0.

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Town Clerk

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Mayor

March 14, 2011  
Adopted