

AGENDA
Regular Meeting of the
WENTWORTH TOWN COUNCIL
September 3, 2024
7:00 pm
Wentworth Town Hall
124 Peach Tree Road, Wentworth NC

Requests and Petitions of Citizens - Prior to the beginning of tonight's meeting, anyone wishing to address the Wentworth Town Council shall make a request on the appropriate sign-up sheet. Please provide the information requested. During approval of the Agenda, persons listed on the Speaker Register will be added to the Public Comment section of the Agenda. If anyone has indicated on the Speaker Register that they wish to speak concerning a specific agenda item, they will be allowed to speak prior to any action/vote taken by Council.

Article I. CALL TO ORDER

Article II. INVOCATION

Article III. APPROVAL OF TOWN COUNCIL AGENDA
A. Requests and Petitions of Citizens
B. Approve/ Amend Agenda

Article IV. APPROVAL OF MINUTES
A. Town Council Meeting – August 6, 2024

Article V. OLD BUSINESS

Article VI. NEW BUSINESS
A. Consideration of Annual Employee Evaluation for Hunter Wilson, Accounting Clerk/
Deputy Clerk

Article VII. PUBLIC COMMENTS

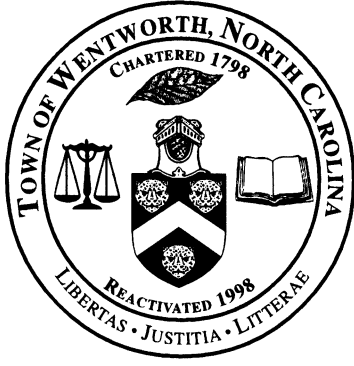
Article VIII. ANNOUNCEMENTS

- The next regular meeting of the **Wentworth Planning Board** is scheduled for **Tuesday, September 17, 2024** at 7:00 pm at the Wentworth Town Hall.
- The next regular meeting of the **Wentworth Town Council** is scheduled for **Tuesday, October 1, 2024**, at 7:00 pm at the Wentworth Town Hall.

Article IX. ADJOURN

4. APPROVAL OF MINUTES

A. Town Council Meeting – August 6, 2024



TOWN OF WENTWORTH
MINUTES
OF
THE TOWN COUNCIL MEETING
WENTWORTH, NORTH CAROLINA
August 6, 2024
7:00 p.m.

The regular monthly meeting of the Wentworth Town Council was held on Tuesday, August 6th, 2024 at the Wentworth Town Hall at 7:00 p.m.

Council Members Present: Mayor Pro Tem Evelyn Conner, Daryl Crowder, Cheryl Moore, Dennis Paschal III

Council Members Absent: Mayor Dennis Paschal Jr.
A quorum was met.

Staff Present: Yvonne Russell, Town Clerk/ Finance Officer
Hunter Wilson, Accounting Clerk/ Deputy Clerk

Others Present: Ellis Martin, Town Attorney

Article I. CALL TO ORDER

Mayor Pro Tem Evelyn Conner called the meeting to order.

Article II. INVOCATION

Councilmember Dennis Paschal III gave the invocation.

Article III. APPROVAL OF TOWN COUNCIL AGENDA

A. Requests and Petitions of Citizens

There were no Requests or Petitions of Citizens.

B. Approve/Amend Agenda

Mayor Pro Tem Conner made a **MOTION**, “*The agenda stands as written.*”

Councilmember Paschal seconded the motion. All voted in favor and the motion carried.

Article IV. APPROVAL OF MINUTES

A. Town Council Meeting

1. July 9, 2024

Councilmember Paschal made a **MOTION**, *“The minutes stand approved as written.”*

Councilmember Cheryl Moore seconded the motion. All voted in favor and the motion carried.

Article V. OLD BUSINESS

There was no Old Business.

Article VI. NEW BUSINESS

A. Consideration of Amendment No. 5 to the Grant Project Ordinance for the Construction and Installation of the SCIF Grant Project

- Yvonne Russell, Town Clerk & Finance Officer

Ms. Russell explained the amendment consisted of adding an additional \$500,000 SCIF Grant to Revenues and the recent 1st floor projects for the Wentworth Consolidated School that were approved at the July 6th meeting to Expenditures.

Councilmember Paschal made a **MOTION**, *“To approve Amendment No. 5 to the Grant Project Ordinance for the Construction and Installation of the SCIF Grant Project.”*

Councilmember Moore seconded the motion. All voted in favor and the motion carried.

(Note: Amendment No. 5 to the Grant Project Ordinance for the Construction, and Installation of the SCIF Grant Project is herein incorporated and made a part of these minutes.)

**GRANT PROJECT ORDINANCE FOR
THE CONSTRUCTION, AND INSTALLATION OF THE SCIF GRANT PROJECT
Amendment No 5 – 8/6/24**

BE IT ORDAINED by the Governing Board of the Town of Wentworth, North Carolina that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following grant project ordinance is hereby adopted:

Section 1: The project authorized is a Town project described as the SCIF Grant Project.

Section 2: The project will be complete in accordance with the requirements set by grant requirements and all relevant North Carolina state statutes.

Section 3: The following revenues are appropriated for the project:

Revenues	Total Budget
SCIF Grant – Contract No. 11763	\$500,000
SCIF Grant - Contract No. 11762	\$250,000
SCIF Grant – Contract No. 11761	\$250,000
Transfer from General Fund	\$243,201
Total Project Appropriation	\$1,243,201

Section 4: The following expenditures are anticipated for the project:

Expenditures	Total Budget
Wentworth Consolidated School Repairs:	
Gymnasium & First Floor <i>(added gym floor painting and scoreboard)</i>	\$678,220
First Floor & Maintenance Items (Phase 2)	\$431,836
Ballfield	\$23,916
Architectural Fees	\$53,782
Contingency	\$55,447
Total Project Expenditure	\$1,243,201

Section 5: The Finance Officer is hereby directed to maintain within the grant project fund sufficient specific detailed accounting records to satisfy the disclosure requirements of all the contractual agreements, if applicable.

Section 6: The Finance Officer is directed to report, on a quarterly basis, on the financial status of each project element in Section 3 and Section 4.

Section 7: The Finance Officer is further instructed to include a detailed analysis of past and future revenues and expenses during each annual budget submission made to the Governing Board.

Section 8: Copies of this grant project shall be furnished to the Town Clerk, Finance Officer, and Mayor for direction in carrying out this project.

Adopted by the Town of Wentworth, North Carolina on this 6th day of August, 2024.

Attest:

Dennis Paschal Jr., Mayor

Yvonne Russell, Town Clerk

Article VI. NEW BUSINESS

B. Consideration of Appointment of Alternate Member to the Wentworth Planning Board & Board of Adjustment

1. Terri Felder – 260 Pine Needles Rd.

- Presented by Yvonne Russell, Town Clerk & Finance Officer

Ms. Russell informed Council that she explained to the applicant there are no vacancies for regular members on the Planning Board at this time but there are always vacancies for alternate members.

Councilmember Paschal made a **MOTION**, *“To appoint Terri Felder to the Planning Board & Board of Adjustment as an alternate member.”*

Councilmember Daryl Crowder seconded the motion. All voted in favor and the motion carried.

Article VII. PUBLIC COMMENTS

There were no public comments.

Article VIII. ANNOUNCEMENTS

Mayor Pro Tem Conner made the following announcements:

- The next regular meeting of the **Wentworth Planning Board** is scheduled for **Tuesday, August 20, 2024 at 7:00 pm** at the Wentworth Town Hall.
- The next regular meeting of the **Wentworth Town Council** is scheduled for **Tuesday, September 3, 2024, at 7:00 pm** at the Wentworth Town Hall.
- The **Wentworth Town Hall** will be **closed Monday, September 2, 2024** in observance of **Labor Day**.

Article IX. ADJOURN

Mayor Pro Tem Conner made a **MOTION**, *“To adjourn.”*

Councilmember Crowder seconded the motion. All voted in favor and the motion carried.

Respectfully Submitted by: _____
Yvonne Russell, Town Clerk

Approved by: _____
Robert Dennis Paschal, Jr., Mayor