



STEDMAN BOARD OF COMMISSIONERS MEETING

PROPOSED AGENDA

JANUARY 14, 2025 @ 6:00 P.M.

SPECIAL MEETING

STEDMAN TOWN HALL

5110 Front Street, Stedman, NC

1. CALL TO ORDER

2. INVOCATION & PLEDGE OF ALLEGIANCE

3. ADOPTION OF AGENDA –*Addition or Deletion*

(All additions, add to New Business, requires majority vote of Board to consider)

POTENTIAL ACTION: Motion to adopt the agenda

4. CONSENT AGENDA-

Items on the consent agenda are considered routine or have been thoroughly discussed previously. A member of the Board of Commissioners may request that an item be removed from the consent agenda for further discussion under New Business or at a later time.

5. PRESENTATIONS

6. PUBLIC COMMENT

Each speaker is asked to limit comments to 3 minutes and the total comment period will be 15 minutes or less. Anyone desiring to speak must sign up with the Town Clerk by 6:55 p.m. The Board will not take action on an item that is presented during the Public Forum.

7. OLD BUSINESS –

a. 2025-2026 BIENNIUM LEGISLATIVE GOALS

POTENTIAL ACTION: Motion to approve 10 legislative goals to be turned in electronically by Mrs. Veeder.

8. NEW BUSINESS –

a. DISCUSS MODELING OF WATER LINES IN CREEKSIDE AND LONG BRANCH TO REPAIR FIRE FLOWS.

POTENTIAL ACTION: Motion to approve moving forward with modeling of water lines.

9. STAFF REPORTS/BOARD OF COMMISSIONERS

- a. Town Clerk Report
- b. Chief of Police Report
- c. Stedman Fire Department-
- d. Code Enforcement Report
- e. Planners Report
- f. Mayor & Board of Commissioners

10. CLOSED SESSION – pursuant N.C.G.S. 143-318.11(a)(6) to discuss Personnel Issues

11. ADJOURNMENT

MINUTES OF THE TOWN OF STEDMAN BOARD OF COMMISSIONERS
January 14, 2025-----6:00 PM
SPECIAL MEETING

MEMBERS PRESENT

Mayor Martin L. Jones, Commissioner Mark Lee, Commissioner Wood, Commissioner Ralph Vogt, Commissioner Pirro, and Commissioner Horne

STAFF PRESENT

Connie Veeder, Town Clerk

INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Jones led the invocation and the Pledge of Allegiance.

ADOPTION OF AGENDA

Commissioner Wood added a closed session to the agenda to discuss the steps that were taken in the personnel issue after the last meeting. Commissioner Wood made a motion to adopt the agenda with the addition of the closed session. Commissioner Horne seconded the motion and the board was unanimous in approving the agenda.

CONSENT AGENDA- None

PRESENTATIONS – None

PUBLIC COMMENT - None

OLD BUSINESS –

- a.) 2025-2026 Biennium Legislative Goals. The board discussed the list of 16 goals and narrowed them down to the unanimous top 10. Commissioner Pirro made a motion to present the top 10 list to Connie Veeder the Town Clerk for her to cast the board vote for the legislative goals. Commissioner Vogt seconded the motion and the board voted unanimously to approve the motion.

NEW BUSINESS –

- a.) Discuss modeling of the town's water lines on Hillsboro Street near Creekside Subdivision and on Front Street at the Long Branch Subdivision to increase fire flow pressure in the existing fire hydrants. The new development in Creekside is on hold until the issue is resolved. WithersRavenel, the town's on call engineer, stated that in order to know for sure what needs to be fixed a model of the water system in this area should be prepared. They can do the model at an estimated cost of \$8,000-\$10,000 for each location. After board discussion, they decided to look further into the issue with other sources before committing to pay for the modeling. The developers of the subdivision were in attendance and stated they are ready to start applying for permits as soon as a decision is reached about repair of the fire flow pressure.

STAFF REPORTS/BOARD OF COMMISSIONERS

- a) Town Clerk's Report – The Town Clerk presented two quotes for a water valve repair at the south end of Front St. The town is losing about 100 gallons per day. The board all agreed to go with the lower priced quote from Sandy Creek Land. Commissioner Wood made a motion to approve the quote from Sandy Creek Land for the repair. Commissioner Lee seconded the motion and the board was unanimous in the vote.
- b) Chief of Police Report – None
- c) Stedman Fire Department – None
- d) Code Enforcement – None
- e) Planners Report – None
- f) Mayor and Board of Commissioners –

CLOSED SESSION- pursuant N.C.G.S. 143-318.11(a)(6) to discuss Personnel Issues
Commissioner Pirro made the motion to go into closed session at 7:10 pm and Commissioner Vogt seconded the motion. The board discussed personnel issues. Commissioner Wood made a motion to end the closed session and Commissioner Lee seconded the motion. The board was unanimous with the vote to return to open session. The board returned to open session at 7:51 pm.

ADJOURNMENT

A motion was made by Commissioner Horne to adjourn the meeting and seconded by Commissioner Lee to adjourn the January 14, 2025 meeting at 7:51 pm.



910-309-8844
jack@sandycreeklandcompany.com
PO Box 810 Stedman, NC 28391
201 Carol St. Stedman, NC 28391

Estimate

Earthworks		\$500.00
Mobilization	\$500.00	
	\$0.00	
Erosion Control and Construction Entrance	\$0.00	
Stripping/ Respread/ Berm on-site Topsoil	\$0.00	
Temporary Seeding/ Ground Coverage	\$0.00	
Water/ Utilities Material		\$2,662.69
2" Valve, 2 Hymax 2 rep coup	\$0.00	
2 DI THRD RW OL GATE VALVE	\$0.00	
2 SDR21 CL200 PVC GJ PIPE	\$0.00	
2 PC SLIP 16T/24B COMP CI VLV BX WATER	\$0.00	
Road Work and Finishes		\$4,225.00
Repair asphalt within removed area	\$275.00	
Labor	\$3,500.00	
Back fill area with ABC stone	\$450.00	
Contractor fee 15%		\$1,108.15
Total Budget		\$8,495.84

Budget/ Estimate is based on current market prices as of _____. Estimate does not include or cover permitting, surveying, or testing fees; these will be paid for by owner.

X Conni R. Weeden 1/14/2025
Buyer

Per Board Approval

X

Sandy Creek Land Company LLC



ESTIMATE

EST-000023

Titan Environmental Solutions LLC

P.O. Box 351
Erwin North Carolina 28339
U.S.A

Estimate Date : 05 Dec 2024

Expiry Date : 20 Dec 2024

Bill To
Town of Stedman

Subject :
2" Valve Replacement

#	Item & Description	Qty	Rate	Amount
1	Complete Parts List Quote Parts list includes 2" valve, 2" C900 PVC pipe, (2) 2" Hymax Couplings and stone to backfill the hole in the pavement.	1.00 Each	2,675.00	2,675.00
2	Excavator Excavator Per Hour	5.00 Hour	350.00	1,750.00
3	Labor Labor Per Hour for three employees at 4 hours each	12.00 Hour	100.00	1,200.00
4	Pavement Repair/Replacement Pavement repaired and replaced in roadway. Price includes stone to backfill before installing pavement.	1.00 Project	3,125.00	3,125.00
			Sub Total	8,750.00
			Total	\$8,750.00

Notes

Looking forward for your business.