

TOWN OF YADKINVILLE
BOARD OF COMMISSIONERS
MONTHLY MEETING MINUTES
LOCATION: COMMISSIONER CHAMBER
213 VAN BUREN STREET
YADKINVILLE, NC
JUNE 2, 2014

OFFICIALS PRESENT:

Mayor Hubert Gregory

Commissioners:

Betty Driver

Tony Hall

Eddie Norman

Kelly Oliver

STAFF PRESENT:

Town Manager: Christopher Ong

Town Clerk: Carmen Headen

Chief of Police: Tim Parks

Public Works Director: Perry
Williams

Town Attorney: Benjamin Harding

Quorum (4) is met – Meeting proceeded

PUBLIC HEARINGS (1) & (2)

Public hearing (1) was convened at 6:50 p.m. by Mayor Hubert Gregory. The purpose of the hearing was to consider the Town Manager's Proposed Fiscal Year 2014-2015 Budget Ordinance. No one spoke about the issue. Therefore, this public hearing was closed at 6:55 p.m.

Public hearing (2) was called to order at 6:55 p.m. to consider the request for rezoning of property located on East Main Street PIN# 5817(19)52-6086 from R-10 Residential District to B-2 Business District. No one spoke about the issue. Therefore, this public hearing was closed at 7:00 p.m.

1. CALL TO ORDER

The meeting was called to order by Mayor Hubert Gregory at 7:00 p.m.

2. INVOCATION

Mayor Gregory offered the invocation.

3. PUBLIC COMMENTS

No one signed up to speak during the "Public Comments" section of the meeting. Therefore, the Public Comment section of this meeting was closed.

Commissioner Eddie Norman recognized Monta Davis-Oliver for showing interest in possibly serving the vacancy on the Board of Commissioners.

4. APPROVAL OF MINUTES

Commissioner Eddie Norman made a motion to approve the following Minutes as presented. Commissioner Kelly Oliver seconded the motion.

May 5, 2014 Regular Meeting Minutes.

Vote: 4/0

5. REQUEST TO SET PUBLIC HEARING

Public Hearing was set for July 7, 2014 at 6:55 for proposed text amendment to Section 8-6-2 – Prohibition of Open Air Burning.

6. ACTION FOR PUBLIC HEARINGS

1) Commissioner Norman made a motion to accept the Fiscal Year 2014-2015 Budget Ordinance as presented by the Town Manager. Motion was seconded by Commissioner Oliver. Vote: 4-0

Commissioner Norman asked if the meeting had to be adjourned prior to voting on the budget. The Town Manager replied that the Board could vote to adopt the budget tonight if they were comfortable with it but that the meeting would have to be recessed until June 30 because the Town CPA advised that everything from this current year has to be approved prior to July 1. It was the consensus of the Board to wait until the June 30 meeting before approving the budget.

2) Commissioner Norman made a motion to accept the rezoning request for the property located on East Main Street. Commissioner Tony Hall seconded the motion.

Vote: 4/0

7. PRESENTATION OF HIGHWAY 601 AS “SUPER STREET” PLAN – DEAN LEDBETTER, DIVISION 11 NC DOT

Mr. Ledbetter presented recommendations of the improvements to Highway 601. DOT is recommending adding four round-abouts located at Lee Avenue, Maple Street and at both interchanges of Highway 601 and Highway 421.

Commissioner Norman made a motion to proceed with the DOT recommendations of the improvements to Highway 601, as it relates to the proposed drawing that was presented.

We ask that it be considered for the TIP Program along with the extension to town.

Commissioner Oliver seconded the motion.

Vote: 4/0

8. CONSENT AGENDA

A motion to accept the Consent Agenda, as presented by the Town Manager, was made by Commissioner Oliver. Motion was seconded by Commissioner Betty Driver.

Vote: 4/0

See Attachment #1 – Agenda #8

9. BOARD/COMMITTEE APPOINTMENTS

Commissioner Norman made a motion to approve the following appointments as proposed by the Town Manager. Commissioner Driver seconded the motion.

Vote: 4/0

1) Board of Adjustment – Mary Driver Reavis, Vigil Dodson and Dale Wilhelm

9. BOARD/COMMITTEE APPOINTMENTS - continued

- 2) Planning Board – Carl Shore and Leonard Brown
- 3) Appearance Committee – Connie Randleman

10. YADKIN VOLUNTEER FIRE DEPARTMENT

- Fire Chief Brian Southard reported monthly activities.
- The old packhouse on Carolina Avenue will be burned this coming Saturday if the paperwork comes in from the state. If the paperwork does not come in, it will be burned the following Saturday.
- Parade – July 4th at 5 p.m. with the rain date of Saturday, July 5 at 5 p.m.

11. POLICE DEPARTMENT

- Chief Tim Parks reported monthly activities.

12. PUBLIC WORKS DEPARTMENT

- Public Workers Director Perry Williams made the Board aware that the chipper is broken and the part has been ordered. A new chipper is estimated at \$40,000. Commissioner Norman asked the Town Manager to do a feasibility study on contracting the chipping and mowing versus buying a new chipper. There was a discussion regarding some of the problems with contracting out services.

13. TOWN MANAGERS REPORTS/UPDATES

- Biweekly Payroll Option – The Town Manager discussed potentially moving from monthly to biweekly payroll if it could ease the financial burdens of some of the employees who may be struggling month-to-month between paychecks. Mr. Ong discussed potentially outsourcing some of the payroll functions if the Board was interested in going to a bi-weekly payroll system. Mr. Ong estimated the monthly cost for batching to be roughly \$387. Commissioner Norman was in favor of this option and suggested to eliminate the option of paper check, should be direct deposit only. Mr. Ong will gather more information and bring back final details to the Board.
- Consider Appointment for TAC – Mayor Gregory suggested waiting on filling this position until the Board of Commissioner's vacant chair is filled.
- Reporting of Funds Transfer - \$658 transferred 10-420-12 to 10-410-12 to cover printing cost for spring and summer newsletters.
- Ribbon cutting for the new Yadkin County License Plate Agency will be Tuesday, June 3 at 8 a.m.
- Holiday Closing – July 4th
- Volunteer/Intern – David Jaynes is interested and has approached Mr. Ong for a non-paying internship with the Town. If the Board approves this, then he may possibly start in July.

14. COMMISSIONER COMMENTS

Commissioner Betty Driver commented on the improvement of Taft Street and stated that it was looking a lot better.

15. CLOSED SESSION NCGS 143-318.11(a) (3) To consult with Town Attorney

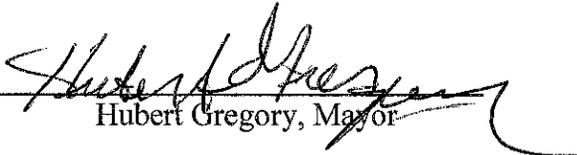
Commissioner Norman made a motion to go into "Closed Session" under NCGS 143-318.11 (a) (3) To consult with Town Attorney at 8:02 p.m. Commissioner Hall seconded the motion.

Vote: 4/0

16. ADJOURNMENT

With no further business to be discussed, Commissioner Norman moved that the meeting be recessed to June 30, 2014 at 10:00 a.m. Commissioner Hall seconded the motion and the motion was approved unanimously. The meeting recessed at approximately 8:45 p.m.

Vote: 4/0


Hubert Gregory, Mayor


Carmen Headen, Town Clerk

AGENDA

TOWN OF YADKINVILLE Board of Commissioners

MONDAY
JUNE 2, 2014
7:00 P.M.

PUBLIC HEARINGS

6:50 – 2014/2015 Budget Ordinance

6:55 – Rezoning of property located on East Main Street PIN# 5817(19)52-6086 from R-10 Resident District to B-2 Business District

1. CALL MEETING TO ORDER—MAYOR GREGORY
2. INVOCATION—MAYOR GREGORY
3. PUBLIC COMMENTS
4. APPROVAL OF MINUTES
May 5, 2014 Regular Meeting Minutes
5. REQUEST TO SET PUBLIC HEARINGS
 1. July 7 at 6:55 p.m. Proposed Text Amendment to Section 8-6-2 – Prohibition of Open Air Burning
6. ACTION FROM PUBLIC HEARINGS
7. PRESENTATION OF HIGHWAY 601 AS “SUPER STREET” PLAN – Dean Ledbetter, Division 11 NC DOT
8. CONSENT AGENDA (ITEMS 1)
 - 1) BUDGET AMENDMENT:
BA #27 Grant Money to PD from NCDOT to pay half OF the cost of new cameras for police vehicles \$9,590
9. APPOINTMENTS TO CONSIDER
 - 1) Board of Adjustment – 3 year term reappointment of:
Mary Driver Reavis
Vigil Dodson
Dale Wilhelm
 - 2) Planning Board – 3 year term reappointment of:
Carl Shore
Leonard Brown
 - 3) Appearance Board – Appointment of:
Connie Randleman
10. FIRE CHIEF'S REPORT

11. POLICE CHIEF'S REPORT
12. PUBLIC WORKS DIRECTOR'S REPORT
 - Chipper
13. MANAGER'S REPORT
 - Biweekly Payroll Option
 - Consider Appointment for TAC
 - Volunteer/Intern
 - Reporting of Funds Transfer
 - Holiday Closing – July 4th
14. COMMISSIONER COMMENTS
15. CLOSED SESSION NCGS 143-318.11 (a) (3) To consult with the Town Attorney
16. ADJOURNMENT
If needed, recess until June 30 at 10:00 a.m.