

TOWN OF YADKINVILLE
BOARD OF COMMISSIONERS
MONTHLY MEETING MINUTES
June 3, 2013

OFFICIALS PRESENT:

Mayor Hubert Gregory

Commissioners:

Gene Branon

Betty Driver

Phillip Graham

Tony Hall (arrived at 7:45 p.m.)

Eddie Norman

STAFF PRESENT:

Town Manager: Christopher Ong

Town Clerk: Carmen Headen

Chief of Police: Tim Parks

Public Works Director: Perry

Williams

Planning & Development: Paul

Lowe

The Town of Yadkinville Board of Commissioners met in Regular Session on Monday, June 3 at 6:50 p.m. in the Commissioner's Chambers in the Town Hall in Yadkinville, N.C.

Present: Mayor Gregory, Mayor Pro Tem Norman, and Commissioners Branon, Driver, and Graham.

Absent: Commissioner Tony Hall (arrived at 7:45 p.m.).

PUBLIC HEARINGS

The first public hearing was convened at 6:50 p.m. by Mayor Hubert Gregory. The purpose of the hearing was to consider the proposed Fiscal Year 2013-2014. Town Manager Christopher Ong gave an overview of the proposed budget ordinance, reporting that the budget totals \$4,430,434 with \$2,217,873 in General Fund activities and \$2,212,561 in the Enterprise Fund. Mr. Ong stated that the budget has no recommended property tax rate or utility rate increase and continues to fund special allocation requests at current levels. The budget proposes a 2.5% (COLA) for employees and considers most capital requests. No one in attendance commented on the proposed budget and the public hearing was closed at 6:54 p.m.

Mayor Gregory called the second public hearing to order at 6:55 p.m. to consider adopting the proposed Annexation Ordinance to Extend the Corporate Limits. Mr. Ong gave an overview of the proposal, reporting that the Board was considering a request from Wishon and Carter builders and Charles and Wendy Poindexter of 1207 Northwood Church Road for voluntary annexation. Mr. Ong stated that the request is for 6 contiguous lots of approximately 4.95 acres that are adjacent to the corporate Town limits along Northwood Church Road. The Board has thus far adopted the resolution fixing the date of public hearing and directed the Clerk to investigate the petition to which she has certified the certificate of sufficiency. Mr. Ong recommended adopting the ordinance to extend the corporate limits. No one in attendance commented on the proposal for voluntary annexation and the public hearing was closed at 6:57 p.m.

CALL TO ORDER

Mayor Gregory called the meeting to order at 6:57 p.m.

INVOCATION

Commissioner Phillip Graham offered the invocation.

PUBLIC COMMENTS

No one signed up to speak in the Public Comment section of the meeting. Mayor Gregory took this time to thank Commissioner Phillip Graham for his service on the Board and for serving the community of Yadkinville. A plaque was presented to the Town of Yadkinville in Commissioner Graham's honor. Commissioner Eddie Norman made the motion to accept the plaque. The motion was seconded by Commissioner Betty Driver. Everyone gathered in the hallway and watched the plaque being placed in the Town Hall.

Mayor Gregory then presented ABC Commissioner, Mark Headen, with a plaque and thanked him for serving six years on the ABC Board. Mr. Headen thanked the Board for the opportunity to serve for them.

APPROVAL OF MINUTES

Commissioner Gene Branon made a motion to approve the following Minutes:

May 6, 2013 Regular Meeting Minutes.

May 6, 2013 Closed Meeting Minutes

May 20, 2013 Recessed Meeting Minutes

May 29, 2013 Special Meeting Minutes

Commissioner Eddie Norman seconded the motion.

Vote: 5/0

NORTH CAROLINA DOMESTIC VIOLENCE PROCLAMATION DAY JUNE 15, 2013

Mayor Gregory read the proclamation and declared June 15, 2013 as North Carolina Domestic Violence Day.

See Attachment #1

ACTION FOR PUBLIC HEARINGS

Commissioner Norman made a motion to accept the Fiscal Year 2013-2014 Budget as presented by the Town Manager. The motion was seconded by Commissioner Graham and passed unanimously

Vote: 5/0

See Attachment #2 (In the office of the Town Clerk)

Commissioner Norman made a motion to accept the voluntary annexation of Northwood Church Road. Commissioner Branon seconded the motion and the motion passed unanimously.

Vote: 5/0

See attachment #3

CONSENT AGENDA

A motion to accept the Consent Agenda, as presented by the Town Manager, was made by Commissioner Branon. The motion was second by Commissioner Norman and passed unanimously.

Vote: 5/0

See Attachment #4 -- Agenda #7

FIRE CHIEF'S REPORT

Fire Chief Brian Southard reported monthly activities.

- The July 4th parade will start at 5:00 p.m. at Progress Lane.
- There was a fire at William Williams's property located on Locust Street – The Fire Chief asked for the property to be looked at. Chief Southard reported that the manufactured homes are vacant and no one has lived there in three years.
- Commissioner Driver inquired about the Trivette property located at Unifi Industrial Rd– Fire Chief Southard replied that the information has been turned over to Surry Community College.

DEVELOPMENT AND PLANNING REPORT

Development and Planning Director Paul Lowe updated the Board on projects he is currently working.

- Commissioner Gene Branon asked for Mr. Lowe to send the Board an email when peddler permits are issued.
- Commissioner Norman gave an update on the weather camera, reporting that he spoke with Mr. Nathan Todd, Assistant Creative Services Director of WXII, and they have agreed to install the camera on top of the Unifi Building. The project is expected to be completed within two weeks.

POLICE CHIEF'S REPORT

Chief Tim Parks made a recommendation to the Board on where to locate two handicapped parking spaces as requested by the Yadkin Arts Council. Chief Parks reported that he and Public Works Director Perry Williams had worked together to approve the recommendation. A slideshow was presented to the Board showing the location of the recommended spaces. Attorney Benjamin Harding advised the Board that a public hearing was not necessary to change the parking spaces. Commissioner Norman made a motion to approve the suggested spaces with his motion being seconded by Commissioner Graham seconded the motion and the motion passed unanimously.

Vote: 5/0

PUBLIC WORKS DIRECTOR'S REPORT

Public Workers Director Perry Williams invited the Board to Tom Gray's retirement lunch on Thursday, June 20, 2013 at 12:00 p.m.

MANAGER'S REPORT

Town Manager Christopher Ong had nothing to report.

COMMISSIONER COMMENTS

Commissioner Graham had no comments.

Commissioner Norman suggested a Succession Planning Session/Workshop on June 20th, 2013 at 10:30 a.m. in the Commissioners Chambers.

Mayor Gregory had no additional comments.

Commissioner Branon referenced the Town Fee Schedule and questioned why commercial sprinkler system installers were charged a business license fee and commercial alarm system installers were not. Mr. Ong explained that alarm system installers were licensed directly through the state while sprinkler system installers were not. Commissioner Branon commented that it did not seem fair when sprinkler systems were designed to save lives. A short discussion followed regarding the state's role in business licensing. Commissioner Branon also discussed water pressure issues at Billy Reynolds Road specific to hydrants 265 and 266.

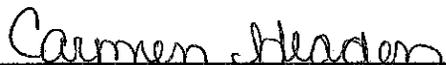
Commissioner Betty Driver reported that the Williams' property located beside the Post Office has been cleaned up, and that the gas station located at 909 US 601 Highway has been cleaned up. Commissioner Driver asked about the upcoming community Shred Day. Mr. Ong stated that he will clarify details and have Mr. Lowe advertise the event on the Yadkinville website.

ADJOURNMENT

With no further business to be discussed, Commissioner Branon moved that the meeting be adjourned. Commissioner Norman seconded the motion and the motion was approved unanimously. The meeting adjourned at approximately 7:46 p.m.

Vote: 5/0


Hubert Gregory, Mayor


Carmen Headen, Town Clerk