

TOWN OF YADKINVILLE
BOARD OF COMMISSIONERS
MONTHLY MEETING MINUTES
LOCATION: COMMISSIONERS CHAMBERS
213 VAN BUREN STREET
YADKINVILLE, NC
MONDAY, SEPTEMBER 14, 2015

OFFICIALS PRESENT:

Mayor Hubert Gregory

Commissioners:

Betty Driver

Tony Hall

Eddie Norman

Kelly Oliver

Monta Davis-Oliver

STAFF PRESENT:

Interim Town Manager: Perry Williams

Public Works Director: Perry Williams

Interim Town Clerk: Shelia Weathers

Chief of Police: Tim Parks

Finance Officer: Dina Reavis

Town Attorney Ben Harding

Quorum is met – Meeting proceeded

1. CALL TO ORDER

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

2. INVOCATION

Mayor Gregory offered the invocation.

3. PUBLIC COMMENT

With no one present wishing to speak, the public comments portion of the meeting was closed.

4. APPROVAL OF MINUTES

Commissioner Eddie Norman made a motion to approve the minutes as presented.

Commissioner Monta Davis-Oliver seconded the motion and passed unanimously.

Vote: 5/0

- August 3, 2015 (Regular Meeting Minutes)
- August 14, 2015 (Called Meeting Minutes)
- August 14, 2015 (Closed Session Minutes)

5. CONSENT AGENDA (ITEMS 1-3) (Attachment #1)

Mr. Williams presented the consent agenda items for the Board's consideration.

Commissioner Tony Hall made a motion to approve all items presented in the consent agenda. The motion was seconded by Commissioner Eddie Norman and passed unanimously.

Vote: 5/0

6. MESSICK LAW SUIT – Presenter Andrew Brown, Attorney at Law

Attorney Andrew Brown appeared before the Board of Commissioners to present information pertaining to the Messick Law Suit. Mr. Ben Harding, the town attorney elected to discuss the law suit further in closed session.

7. MAIN STREET SIDEWALK – Presenter Gray Garrison

Mr. Gray Garrison spoke to the Board of Commissioners about the issues with the deterioration of the sidewalk on Main Street in the downtown area. He noted that several individuals had fallen. Mr. Garrison requested the Board to consider beautifying the area instead of just replacing the sidewalk.

The Town Board instructed Mr. Williams to consult with the Appearance Committee and Mr. Mike Kozar, engineer with Withers and Ravel, to discuss possibilities for the new sidewalk.

8. CMS INSURANCE AND FINANCIAL – Presenter Rusty Crissman

Mr. Rusty Crissman, advised the Board of newly available flood and earthquake coverage offered at a reasonable cost of \$1,800 per annum. The maximum coverage is \$5 million with a \$50,000 deductible (coverage for every building on schedule). The Town Board elected to proceed with the flood and earthquake coverage, reduce automobile provisions coverage to \$1,000 per annum and rejected terrorism coverage.

No motion required (added to existing coverage plan).

9. FIRE CHIEF'S REPORT

Fire Chief Bryan Southard submitted his monthly report to the Board of Commissioners.

10. POLICE CHIEF'S REPORT

Chief Parks submitted his monthly report to the Board of Commissioners. He stated the police department would be providing security for the upcoming Harvest Festival in September and Wine Festival in October.

Chief Parks presented the Town Board with a surplus list of old equipment for disposal.

Commissioner Eddie Norman made a motion to dispose of old surplus equipment. Commissioner Monta Davis-Oliver seconded the motion and passed unanimously.
Vote: 5/0

11. PUBLIC WORKS DIRECTOR'S REPORT

Public Works Director Perry Williams did not have anything to report.

12. MANAGER'S REPORT

- **Republic Services Recycling Date Change:**
The Board of Commissioners elected to leave the recycling pickup date as is.

- **Lee Avenue Sidewalk Project Land Acquisition:**
Mr. Perry Williams advised the Board that all land acquisition disbursements have been made to the proprietors.

- **Board of Adjustment and Appearance Committee Nominees:**
Mr. Williams presented the two (2) nominees to fill the vacant seat on the Board of Adjustment and Appearance Committee:

Board of Adjustment nominee – Mr. Scott Winebarger
Appearance Committee nominee - Mrs. Chris Matthews

Commissioner Eddie Norman made the motion to appoint Mr. Scott Winebarger to the Board of Adjustment. Commissioner Betty Driver seconded the motion and passed unanimously.

Vote: 5/0

Commissioner Monta Davis-Oliver made a motion to appoint Mrs. Chris Matthews to the Appearance Committee. Commissioner Eddie Norman seconded the motion and passed unanimously.

Vote: 5/0

- **Annexation Census 2020:**
Mr. John Bridges with the N.C. Secretary of State called and inquired about the annexation of four (4) properties. Colonial Properties located on Tennessee Street was annexed December 5, 1978, but never recorded at the Register of Deeds office (recorded September 11, 2015). Upon research, the Yadkin County Animal Shelter, Town Garage, and the Pleasant Grove lot were not annexed into Town. It was the consensus of the town board to delay the annexations until further notice and adjust the water/sewer rates from inside to outside charges.

- **Water and Sewer Policy Update:**
Mr. Williams presented the Town Board with an updated Water and Sewer Policy.

Commissioner Eddie Norman made a motion to accept the Water and Sewer Policy updates and revisions. Commissioner Monta Davis-Oliver seconded the motion and passed unanimously.

Vote: 5/0

- **Welcome to Yadkinville Sign:**
Mr. Jerry Carlton addressed the Board of Commissioners with a “Welcome to Yadkinville” sign model welcoming visitors to Yadkinville. It was the consensus of the Board for Mr. Carlton to proceed with researching the area of U.S. Highway 601 and U.S. Highway 421 corridors to place the sign.

13. COMMISSIONER COMMENTS

Mayor Gregory:

- Mayor Gregory spoke about placing directional signs between U.S. 601 Highway and Reavis Road to help redirect truck traffic from downtown Yadkinville. He explained that the area had become a hazardous environment for businesses and pedestrians. N.C. House of Representative, Mr. Lee Zachary has been contacted to aid the Town in this process.

Mayor Gregory stated that the Town Board would need to furnish an identification name for the industrial park to be displayed on the signage. It was the consensus on the Board to bring suggestions to the next regular board meeting on October 5, 2015.

Commissioner Eddie Norman:

- Commissioner Norman advised Mr. Williams to look at the overgrown lot located across from Yadkin Lumber Company.

Commissioner Betty Driver:

- Commissioner Driver praised Mr. Richard Smith the new Planning and Zoning Advisor, Mr. Richard Smith and Code Enforcement Officer, Steve May for the good job they are doing for the Town.

CLOSED SESSION

Commissioner Eddie Norman made a motion to go into "Closed Session" at 8:51 p.m. under NC GS 143-318.11 (a) (3), (a) (5) and (a) (6). Commissioner Monta Davis-Oliver seconded the motion.

Vote: 5/0

With no action taken place in the "Closed Session," the Board came out of "Closed Session" at approximately 10:36 p.m.

Vote: 5/0

Commissioner Eddie Norman made a motion to appoint Mr. Perry Williams as Town Manager and Mrs. Shelia Weathers as Town Clerk. Commissioner Monta Davis-Oliver seconded the motion and passed unanimously.

Vote: 5/0

Attorney Ben Harding approached the Board and stated that Commissioner Monta Davis-Oliver had a request for the Town Board. Commissioner Monta Davis-Oliver requested that the Board allow her to recuse herself from any discussions and voting regarding the Yadkin County's water and sewer agreement.

Commissioner Tony Hall made a motion that Commissioner Monta Davis-Oliver be recused from any discussions and voting regarding the Yadkin County water and sewer agreement. Commissioner Eddie Norman seconded the motion and passed unanimously.

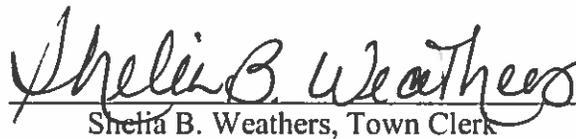
Vote: 4/0 with Monta Davis-Oliver exempt.

Commissioner Kelly Oliver made a motion that the Town of Yadkinville sell water only to Yadkin County. Commissioner Tony Hall seconded the motion.
Vote: 3/1 with Commissioner Eddie Norman voting against and Commissioner Davis-Oliver exempt.

14. ADJOURMENT

With no further business to be discussed, Commissioner Eddie Norman moved that the meeting be adjourned. Commissioner Kelly Oliver seconded the motion, and the motion was approved unanimously. The meeting adjourned at approximately 10:45 p.m.
Vote: 5/0


Hubert Gregory, Mayor


Shelia B. Weathers, Town Clerk