## **TOWN OF YADKINVILLE**

# **Board of Commissioners Meeting**

Monday September 8, 2014 7:00 P.M.

#### **PUBLIC HEARING(S)**

6:50 p.m. – Request to rezone PIN 5807(00)54-8301 located on 233 North Lee Avenue from B-1 (Neighborhood Business) to R-O (Residential Office).

6:55 p.m. – Voluntary Annexation Request for 2 unaddressed properties located off of Beamer Road; PIN 5806(00)66-8732 and 5806(00)66-8623; by property owners Harris & Sammie Gupton.

- 1. CALL MEETING TO ORDER—MAYOR GREGORY
- 2. AT THIS TIME WE ASK FOR ALL TO CUT YOUR CELL PHONE OFF OR PUT ON SILENT MODE
- 3. INVOCATION—MAYOR GREGORY
- 4. PUBLIC COMMENTS (3 minutes allowed per speaker)
- 5. APPROVAL OF MINUTES
  - August 4, 2014 Regular Minutes
- 6. APPROVE ORDINANCE TO EXTEND CORPORATE LIMITS
- 7. ACTION ON PUBLIC HEARING(S)
- 8. CONSENT AGENDA (ITEMS 1-3)(1 motion needed to approval all items)
  1) INVOICES

| • | CMS Insurance & Financial           | \$53,872    |
|---|-------------------------------------|-------------|
| • | Display Sales                       | \$11,280    |
| • | <b>Key Risk Management Services</b> | \$45,763    |
| • | Watch Guard                         | \$20,581.40 |

#### 2) TAX VOIDS

- James Michael Vestal Recpt# 1498 \$16.61 Property has tags and will be billed through DMV
- Yadkinville Shell & Service Recpt# 1662 \$97.12
   County sent correction for personal property issued corrected notice

#### 3) CONTRACTS/AGREEMENTS

• Yadtel Network Management Agreement (\$900/monthly)

### 4) UTILITY BILLING – WRITE OFF(S)

- Carol Jean Blevins \$35.71
- Ashley Cline \$46.93
- Willie Gregory \$39.70
- Leah Doss Grover \$38.04
- Christifer Kyle Lee \$ 1.99
- Jared Royall \$43.04

#### 9. APPOINTMENTS

**Community Appearance Committee Transportation Advisory Committee** 

- 10. FIRE CHIEF'S REPORT
- 11. POLICE CHIEF'S REPORT
- 12. PUBLIC WORKS DIRECTOR'S REPORT
- 13. MANAGER'S REPORT
  - 1. Tentative Awarding of Contract for Planning, Design, and Engineering Services for Project EB-5529 (N. Lee Avenue Sidewalk Construction)- Withers and Ravenel
  - 2. Approve Budget Amendment #4 for Withers and Ravenel sidewalk design contract (\$65,645.55)
  - 3. Discussion Regarding Golf Carts on Town Streets
  - 4. Report on Funds Transferred Between Departments of Same Fund
- 14. COMMISSIONER COMMENTS

| 15. | ADJOURNMENT |
|-----|-------------|
|     | Time:       |