



**TOWN OF YADKINVILLE
BOARD OF COMMISSIONERS MEETING
MONDAY, FEBRUARY 6, 2017
6:00 P.M.**

AGENDA

Please turn your cell phone off or put on silent mode. Anyone wishing to speak that is not listed on the Agenda must sign up before the meeting starts. Public Comment Sign-Up Sheet is located up front on the table. All public comments are limited to three (3) minutes.

1. CALL MEETING TO ORDER—MAYOR NORMAN
2. INVOCATION—MAYOR NORMAN
3. PUBLIC COMMENTS
4. APPROVAL OF MINUTES (*Motion Needed*)
 - January 9, 2017 Regular Meeting Minutes
 - January 9, 2017 Closed Session Minutes
5. CONSENT AGENDA (ITEM(S) #3) (*1 Motion Needed to Approve*) – Attachment #1
 - 1) **TAX VOID(S):**
 - John Spangler Means Receipt #1026 \$4.24 (2016)
Out of business
 - First Citizens Bank & Trust Co. Receipt #522 \$166.67 (2016)
Moved all assets from this account to a different account number and rebilled with a higher personal property value per Yadkin County Tax Office. Voided original tax bill \$166.67 and rebilled \$175.15
 - Amy George & Alessa Long Receipt #599 \$27.65 (2016)
Company should not have been billed for 2016 tax year per County Tax Office
 - 2) **Utility Billing Write-Off's:**

Balances under \$50 cannot be sent to Debt Set-Off Program

• Anthony Brent Cranfill	\$ 12.16
• Joe Salazar	\$ 35.54
• David and Heather Wiles	\$ 24.94
• Michelle Short	\$ 34.39
• Carol Hawkins Hutchinson	\$ 35.54
• Mary Hayes	<u>\$ 35.54</u>
Total Write Off Balance	\$178.11

Next Meeting Date

March 6, 2017 at 6:00 P.M.

3) Cannon & Company 2017 Audit Contracts

- Town of Yadkinville Letter of Intent & Contract (not to exceed \$10,945)
- Yadkinville TDA Letter of Intent and Contract (not to exceed \$1,750)

6. COMPREHENSIVE PLAN UPDATE - Presenter Mr. Richard Smith

7. FIRE CHIEF'S REPORT

8. POLICE CHIEF'S REPORT (*Motion Needed*) – (Attachment #2)

- Consideration of Recommendation from the Chief of Police to Retire and Declare Surplus K-9 Police Dog “Nike” and Award K-9 “Nike” to Sergeant Mark Dowell in accordance with the provisions of NCGS 160A-266(c).

Recommendation Action: Approve Recommendation of Chief of Police and Resolution declaring K-9 “Nike” to be surplus property upon retirement from service and authorizes Sergeant Mark Dowell to provide proper care, assume all liability and responsibility for the dog for the remainder of its life.

9. PUBLIC WORKS DIRECTOR'S REPORT

- Consolidated Pipe & Supply Quote – Sienna Heights Water Meter Assembly and Box

10. MANAGER'S REPORT

- TDA Reappointment of Sandy Thomas (*Motion Needed*) – (Attachment #3)
- Long-Range Planning Committee Appointments (Planning Board and Board of Adjustment) (*Motion Needed*) – (Attachment #4)
- Board Member Terms Expiring in 2017
- Lee Street Sidewalk Project Update
- Coolidge Street Opening Request
- Budget Sessions and Merit Raise Workshop for Budget Year 2017-2018 Review
- Town Election Change (Even Years)

11. COMMISSIONER COMMENTS

Next Meeting Date

March 6, 2017 at 6:00 P.M.

12. CLOSE SESSION: *Pursuant to N.C.G.S 143.318.11 (a)(5)(i) – the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange or lease;*
13. ADJOURNMENT

Next Meeting Date
March 6, 2017 at 6:00 P.M.