

AGENDA

TOWN OF YADKINVILLE Board of Commissioners

May 7, 2012
7:00 P.M.

1. CALL MEETING TO ORDER—MAYOR GREGORY
2. INVOCATION—COMMISSIONER GRAHAM
3. PUBLIC COMMENTS
4. APPROVAL OF MINUTES
 - #1 March 30, 2012 Special Meeting Minutes
 - #2 April 2, 2012 Regular Meeting Minutes
5. REQUEST TO SET PUBLIC HEARINGS
 - #1 Rezoning request; Progress Lane (portion of PIN#5816 (05) 29-3232) R8A-M2—request to set public hearing for 6:45 p.m. on June 4, 2012
 - #2 Economic Development Assistance Agreement (Lydall)—request to set public hearing for 6:50 p.m. on June 4, 2012
6. CONSENT AGENDA
 - #1 Approve invoice for United Rentals, Inc.: \$6,300 (air compressor)
 - #2 Approve invoice for Schnabel Engineering: \$6,907.30 (dam testing)
 - #2 Approve budget amendment No. 18 in the amount of \$6,115 (insurance check for wrecked Police vehicle)
 - #3 Approve and authorize Town Manager to submit Yadkin County jail sewer realignment permit application to NCDENR
 - #4 Approve extension of recycling agreement with Republic Services through February 29, 2014; authorize Town Manager to execute agreement
 - #5 Approve and accept letter of understanding from Charles E. Scott, CPA for pre-auditing services for FY11-12.
 - #6 Approve and authorize Town Manager to execute equipment lease agreements with Wide Eye Productions, Inc. for
 - 1998 BMW Police motorcycle
 - 2008 BMW Police motorcycle
 - #7 Approval of 2012-2013 lease agreement with Yadkin Farmers Market, Inc.

#8 Approve annual service agreement with Rid-A-Bug Exterminating Co, Inc. for monthly extermination service at Town Hall

7. LOW-PERMEABILITY LINER OPTION FOR YADKINVILLE DAM
REMEDICATION PROJECT – PRESENTER TOWN MANAGER
8. FIRE CHIEF’S REPORT TO THE BOARD
9. POLICE CHIEF’S REPORT TO THE BOARD
#1 Stop light at U.S. 601 and Maple Street
10. FINANCE OFFICER’S REPORT TO THE BOARD
11. PUBLIC WORKS DIRECTOR’S REPORT TO THE BOARD
12. MANAGER’S REPORT TO THE BOARD
#1 Town of East Bend request for assistance
#2 Summer intern
#3 Bucket truck for Public Works
#4 Budget workshop Monday, May 14, 2012 9:00 a.m.
#5 Hinshaw Gardens Committee requests
#6 ABC Board 3rd quarter distribution
13. CLOSED SESSION PURSUANT TO NCGS 143-318.11
14. CLOSING COMMENTS
15. ADJOURNMENT