TOWN OF YADKINVILLE BOARD OF COMMISSIONERS

MONTHLY MEETING MINUTES

LOCATION: COMMISSIONERS CHAMBERS 213 VAN BUREN STREET YADKINVILLE, NC

MONDAY, APRIL 1, 2019

OFFICIALS PRESENT: STAFF PRESENT:

Mayor Eddie Norman Town Manager: Perry Williams

Commissioners: Interim Asst. Town Manager/

Tony Hall Town Clerk: Shelia Weathers
Monta Davis-Oliver Finance Officer: Dina Reavis
Richie Parker Planning Director: Nick Smith
Chris Matthews Police Chief: Dawn Pardue

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Scott Winebarger Tax Collector: Crystal Sprague

Town Attorney Ben Harding

Quorum requirements met – meeting proceeded.

1. CALL TO ORDER

The regular meeting was called to order by Mayor Eddie Norman at 6:00 p.m.

2. INVOCATION

Mayor Eddie Norman offered the invocation.

3. PUBLIC COMMENT

With no citizens requesting to address the Town Board, Mayor Norman closed the public comments.

4. APPROVAL OF MINUTES

Commissioner Scott Winebarger made a motion to approve the minutes as presented. Commissioner Tony Hall seconded the motion, and the motion passed unanimously. Vote: 5/0

- March 4, 2019 (Regular Meeting Minutes)
- March 4, 2019 (Close Session Minutes)

5. SET PUBLIC HEARING(S)

Two (2) public hearings are set for Monday, May 6, 2019.

- May 6, 2019 at 5:40 p.m. Changing faces for maintenance signs
- May 6, 2019 at 5:45 p.m. Hauser properties on Hwy 601 for apartment complex (Planning Board approved)

6. CONSENT AGENDA ITEM(S) #1, #2, #3 & #4) (Attachment #1)

Town Manager Perry Williams presented the consent agenda items for the Board's consideration.

- Item #1: Budget Amendment(s) Police Department BA #8
- Item #2: Invoice(s) (One) \$9,645.50
- Item #3: Contract Cannon & Company Not to exceed \$12,350
- Item #4: Resolution Authorizing Town Manager, Assistant Town Manager and Town Clerk to Dispose of Property Valued at Less Than Thirty Thousand Dollars

Commissioner Chris Matthews made a motion to approve all items in the consent agenda. Commissioner Scott Winebarger seconded the motion, and the motion passed unanimously.

Vote 5/0

7. REPUBLIC SERVICES - Mr. Tony Krasienko, Municipal Services Manager

Mr. Krasienko presented the Board with issues surrounding solid waste disposal in the Town and recycling. He stated that Republic Services was not charged nor have they been accounting for disposal services provided to the Town. As of July 1, 2018, Republic Services paid for all disposal fees on trash, in the incorporated and unincorporated areas of the Town which had previously been at no charge. Republic Services is asking the Town to pay the difference at the transfer station between the old rate of \$52 and new rate, which is \$70 a ton for trash only. Mr. Krasienko noted that recycling cost increased as well and proposed moving the collection from weekly to every other week to control costs. He will provide Town Manager Perry Williams with costs associated with the weekly versus bi-weekly pickup and advise the Town Board. The contract with Republic Services is due to expire in 2020.

8. FIRE CHIEF'S REPORT

Fire Chief Jody Doss presented the Town Board with the Fire Department's monthly report.

Chief Doss advised that the Hood and Southard homeplaces will be burned in the fall.

9. POLICE CHIEF'S REPORT

Police Chief Dawn Pardue presented the Town Board with the monthly report.

Chief Pardue advised that she is the process of inventorying the Police Departments surplus property (two cars, old computers, lights, radar's) to auction on GovDeals. She noted that the electronic sign displaying the speed of a vehicle has been an asset in

reminding people to slow down as they approach the downtown area. The Town Board asked Chief Pardue to check on the cost of a similar electronic/solar-powered sign and a possible grant to assist in the purchase cost.

10. PLANNING REPORT

The Town Planner Nick Smith presented the Town Board with an update on the current projects in Town.

- Zoning Permit(s):
 - o Four (4)
- Warning Citations:
 - o Nine (9)
- Zoning Text Amendment Changing faces for maintenance signs
- Zoning Mapping Amendment Hauser properties located on Highway 601 for an multi-family apartment complex
- Conditional Use Permit Multi-family building across from Sienna Heights Apartments.

11. TOWN ATTORNEY REPORT

Town Attorney Ben Harding advised the items for discussion would be addressed in "Close Session."

12. MANAGER'S/PUBLIC WORKS DIRECTOR'S REPORT

Town Manager Perry Williams recognized Finance Director Dina Reavis for obtaining her certification which will take effect January 1, 2020. The Mayor and Town Board congratulated her on a job well done.

Water Treatment Plant (Fluoride Removal):

Town Manager Perry Williams spoke to the Town Board regarding the discontinuance of fluoride at the Town Water Plant. The savings would be approximately \$4,300 per year. The Town Board asked Town Manager Perry Williams to contact Yveddi and Yadkin County to confirm that the removal of fluoride would not create an issue for them. They further asked Mr. Williams to check with the Town of Jonesville and the City of Winston Salem regarding the use of fluoride and report back to the Town Board April 5, 2019 workshop.

• Carolina Avenue (Closing to Truck Traffic):

Town Manager Perry Williams discussed the possible issue(s) that could arise on Carolina Avenue if the decision was made to close the street to all truck traffic. He recommended that instead of closing the street to all truck traffic, he recommended setting weight, size and pound limits on trucks allowed to utilize Carolina Avenue. It was noted that tractor-trailers were the main issue due to turning around safely. The Town Board decided to set a Public Hearing for May 6, 2019, at 5:35 p.m. to prohibit tractor-trailers from traveling on Carolina Avenue from Maple Street to Lee Avenue.

Sidewalk Study:

Town Manager Perry Williams informed the Town Board that Yadkin County has two projects coming up in Town near the courthouse that include sidewalks. He proposed budgeting for a downtown study to be conducted by WithersRavenel at a cost of \$10,000. Town Manager Perry Williams recommended the continued use of decorative bricks strips in the downtown Central Business District and concrete outside of the district.

• 629 Crescent View Property (Surplus Property):

Town Manager Perry Williams informed the Town Board that 629 Crescent View Drive was cleaned up and ready to sell. He noted that for-sale signs would be placed on the property this week.

• PTRC 50th Year Event:

Town Manager Perry Williams advised that the Piedmont Regional Council is celebrating their 50th year serving the public. The Town Board along with members, partner agencies and stakeholders in Yadkinville and throughout the County are invited to attend the breakfast at the Agriculture Center on May 10th from 8:30 a.m. to 10:00 a.m.

Budget Workshop – Review of "Draft for Fiscal Year 2019-2020 Budget":
 Town Manager Perry Williams reminded the Town Board that a Budget
 Workshop was scheduled for Friday, April 5, 2019, at 12:00 p.m.

• Beech Street Properties:

Town Manager Perry Williams advised that an offer of \$10,000 was received from Mr. Scott Bertinotti for two lots on Beech Street, which are owned by the Town. These two lots were bought several years ago to extend the water lines on Wilson and George Street. The Town Board asked Town Manager Perry Williams to investigate the tax values, verify the size and buildability of the lots and discuss at the meeting scheduled for April 5, 2019.

13. COMMISSIONER COMMENTS:

Mayor Eddie Norman:

Mayor Eddie Norman asked Town Manager Perry Williams to investigate the concern voiced by Commissioner Tony Hall on the property located near Mr. Nolan Brown's on N. Lee Avenue. Town Manager Perry Williams said he would address the property after the sidewalk project is completed.

Commissioner Tony Hall:

Commissioner Hall expressed concern regarding the old Cash house on Lee Avenue. He expressed that the citizen's frustration regarding cars and campers in the yard and trash in the garage. Town Manager Perry Williams stated that a violation letter was sent in the past and that all cars were licensed. He further noted that he would follow up regarding the concerns on trash.

Commissioner Chris Matthews:

Commissioner Chris Matthews expressed concern regarding the graffiti and trash in the alley by the ASC office and its appearance to the public passing by. Town Manager Perry Williams stated that the County would be updating and repairing the building in the future.

Commissioner Richie Parker:

Commissioner Richie Parker expressed concern regarding possible violations with the Second-Chance Consignment shop on Sharon Drive and the various items being sold all day. Town Manager Perry Williams stated he, and Planning Director Nick Smith would follow up with a violation letter. Commissioner Richie Parker asked if any new information had been collected on Cemetery Street as discussed from the past board meeting. Town Manager Perry Williams stated that he tried to contact Mr. Paul Williams to inquire about any minutes regarding the ownership of the street, but he has not received a call back.

14. CLOSE SESSION

Commissioner Monta Davis-Oliver made a motion to go into "Close Session" at 7:03 p.m. under: N.C.G.S.§ 143-318.11 (a)(3) - To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body; N.C.G.S. § 143-318.11 (a)(5) - To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (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; and N.C.G.S. § 143-318.11 (a)(6) – To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. Commissioner Chris Matthews seconded the motion, and the motion passed unanimously.

Vote: 5/0

Commissioner Monta Davis-Oliver made a motion come out of "Close Session" at 8:00 p.m. Commissioner Chris Matthews seconded the motion, and the motion passed unanimously.

Vote 5/0

Commissioner Tony Hall made motion to accept the offer of \$12,000 to settle the Messick lawsuit and remove all liens from the properties. Commissioner Chris Matthews seconded the motion, and the motion passed unanimously.

Vote: 5/0

15. ADJOURNMENT

With no further business to be discussed, Commissioner Tony Hall moved that the meeting be adjourned. Commissioner Chris Matthews seconded the motion, and the motion passed unanimously.

Vote: 5/0

Eddie Norman, Mayor

Meliv B. Weathers Crystal Sprague, Tax Collector

Shelia B. Weathers, Interim Assistant Town

Manager/Town Clerk