

NORTH CAROLINA
YADKIN COUNTY
TOWN OF YADKINVILLE

Commissioners Present: Gene Branon,
Betty Driver, Phillip Graham, Tony Hall &
Eddie Norman
Mayor: Hubert Gregory
Attorney: Ben Harding
Manager: Joseph Sloop

The April meeting of the Town Board was duly held at 7:00 p.m. on April 4, 2011.
Commissioner Phillip Graham offered the invocation.

Motion was made by Commissioner Eddie Norman to accept the March 7, 2011 minutes, and closed minutes for February 7, 2011 and March 7, 2011 and the "Special Called" meeting minutes from March 11, 2011. Motion was seconded by Commissioner Tony Hall. All approved.

Upon motion of Commissioner Hall, second by Commissioner Gene Branon and unanimous approval by the Board, the following invoices were approved for payment:

JR Lynch

\$ 39,520.47

No one signed up for the public comments section of the meeting; therefore, the period of public comments was closed.

Melissa Speaks, from Yadkinville Elementary Special Needs Pre-k, requested for the Town to purchase a special needs swing and install it at the Town Community Park. Estimate cost, depending on swing, is \$400. Commissioner Hall agreed to pay for half of the cost of the swing if the Town will pay for the other half. Town Manager Joseph Sloop will look at the budget and will get back to the Commissioners.

Public Works Director Perry Williams presented a Resolution for Approving Water Shortage Response Plan. Commissioner Eddie Norman made a motion to adopt the resolution as presented. Commissioner Graham seconded the motion, but noted a few corrections need to be made. All were in favor. *(Copy with agenda in back of index pt. in March folder)*

Public Works Director Perry Williams reported on the following:

- ❖ Cost of paving Carolina Avenue is \$29,000.
- ❖ ADT Camera System at the Town Community Park – will need internet service at the park.
- ❖ Yadtel may provide free WiFi at the Town Community Park. He will let the Board know more about this as this develops.

Police Chief Tim Parks submitted the Police Department's monthly statistic report. He also reported that they caught the person who vandalized the Town Community Park.

Fire Chief Brian Southard submitted Yadkinville Volunteer Fire Department's monthly statistic report.

Attorney Ben Harding had nothing to report.

Town Manager Joseph Sloop reported on the following:

- ❖ Farmer's Market - received \$29,975 of RAFI grant money for the Farmer's Market. Mr. Sloop and Town Attorney Ben Harding are reviewing the lease agreement. Ceremony will be held on Tuesday, May 3rd at 4:00 p.m. at the old Town Garage.
- ❖ Pedestrian Bridge at the Town Community Park – Money was donated by Jim and Betty Driver to build the pedestrian bridge.
- ❖ Social Media Policy – Mr. Sloop presented a Social Media Policy for adoption by the Board. Commissioner Norman made a motion to adopt the policy. Commissioner Graham seconded the motion. All were in favor.
- ❖ Budget Timeline:
 - May 13th 9:00 a.m. Budget Meeting
 - May 27th 9:00 a.m. Formal presentation of Budget to the Board
 - June 24th 9:00 a.m. Adoption of Budget
- ❖ Truck Traffic - The Town has received complaints about the increase in truck traffic and the routes they are traveling. DOT has offered a few suggestions. The consensus of the Board was to use the Certified Industrial Park Signage. Mr. Sloop will see if there is any funding available to help with this project.

Commissioner Hall had nothing report or inquire about.

Commissioner Graham made the Town Manager aware that Maplewood Baptist Church would like to be annexed into the Town limits. Mr. Sloop will send him the information needed to do this.

Commissioner Norman brought up the subject of purchasing an electronic sign. Sign would be installed at the Town Community Park and will display upcoming events and the Farmer's Market.

Commissioner Branon reported/inquired about the following:

- ❖ Abandoned trailer located on Fred Hinshaw Road.
- ❖ Dead trees at the new Town Garage – Mr. Branon spoke with a landscaper and they informed him of disease that the Leyland Cypress is getting. Mr. Jones suggested not replanting them again and replacing with Green Giant Arbors. Mr. Jones provided a quote. Town Manager will review the quote.

Commissioner Driver reported/inquired about the following:

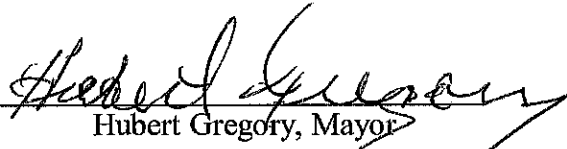
- ❖ Would like to see the Leyland Cypress trees at the Park cut down.
- ❖ El Sarape Mexican Restaurant – when will it be repainted? Mr. Sloop will follow up on this.
- ❖ Status on Prim House – Mr. Sloop said that a demolishing company has been hired to demolish and clean up area.
- ❖ Made Mr. Sloop aware that a garage has fallen in on the Ernest Long property, across from the hospital.
- ❖ Asked the Town Manager to check on providing a shredding service to the town residents.

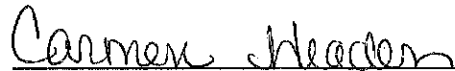
Motion was made by Commissioner Norman that the Board go into "Closed Session" in compliance with G.S.143-318.11(a)(3) to consult with our attorney to preserve the attorney-client privilege; N.C.G.S. 143-318.11(a)(3) to discuss location and /or expansion of business or industry. Commissioner Branon seconded the motion. All were in favor.

No action was taken in "Closed Session". Commissioner Hall made a motion that the Board come out of "Closed Session". Commissioner Norman seconded the motion. All approved.

Commissioner Norman made a motion to authorize the Town Manager to hire an independent engineering firm, not to exceed over \$10,000, to look at the situation on the Reservoir. Motion was seconded by Commissioner Hall. All approved.

With no further business to be discussed, Commissioner Norman moved that the meeting be adjourned. Commissioner Hall seconded the motion. Approval was unanimous.


Hubert Gregory, Mayor


Carmen Headen, Deputy Town Clerk