

TOWN OF YADKINVILLE
BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING MINUTES
May 7, 2012

OFFICIALS PRESENT:

Mayor Hubert Gregory

Commissioners:

Betty Driver

Phillip Graham

Tony Hall

Eddie Norman

Absent: Gene Branon

STAFF PRESENT:

Town Manager: Christopher Ong

Town Clerk: Carmen Headen

Chief of Police: Tim Parks

Public Works Director: Perry

Williams

Note: Numbers with the headers coincide with the numbers on the agenda. They maybe out of numerical order due to the item was removed from agenda, added or moved up on the agenda.

1. CALL TO ORDER

Meeting called to order by Mayor Hubert Gregory at 7:00 p.m.

2. INVOCATION

Commissioner Phillip Graham offered the invocation.

3. PUBLIC COMMENTS

Holton Shepherd of 325 Chestnut Street expressed concern regarding the parking spaces located at the corner of Main Street and State Street, along the businesses of Edward Jones up to the Logan Building.

4. APPROVAL OF MINUTES

Commissioner Tony Hall made a motion to approve the March 30, 2012 Special Meeting Minutes and April 2, 2012 Regular Meeting Minutes. Commissioner Eddie Norman seconded the motion.

Vote: 4/0

5. PUBLIC HEARING SET

Public Hearings were set for June 4, 2012 starting at 6:50 p.m.

6. CONSET AGENDA

A motion to accept the Consent Agenda, as presented by the Town Manager, was made by Commissioner Norman. Motion was second by Commissioner Hall.

Vote: 4/0

See Attachment #1 – Agenda #6

7. YADKINVILLE DAM PROJECT

Town Manager Christopher Ong made the Board aware of the cost for the toe drain without liner \$105,000 or with liner \$138,900. Consensus of the Board was to use the toe drain with the liner.

8. YADKIN VOLUNTEER FIRE DEPARTMENT

- Fire Chief Brian Southard reported monthly activities.
- Fundraiser for Gene Brannon raised \$7500
- Yadkinville's first night time parade event will be held on Saturday, May 26 at the Courthouse Square from 4:00 p.m. to 9:30 p.m.
- The July 4th parade has been moved to 10:00 a.m.

9. POLICE DEPARTMENT

- Chief Tim Parks reported monthly activities.
- Would like for the Board of Commissioners to write a letter requesting a stop light at US 601 and Maple Street.

10. FINANCE DEPARTMENT

Finance Officer Dina Reavis reported revenues collected for the current fiscal year thus far.

- 1.77 million in the General Fund
- 1.67 million in General Fund expenses
- 1.5 million in Water/Sewer revenue
- 1.55 million in Water/Sewer expenses
- 1.3 million for cash balance
- 1.4 million in CD's

Mrs. Reavis report that she purchased another cd at .55 for one year and she has been looking into other funding markets.

The transition to direct deposit went well. Mrs. Reavis reported there were ten employees that did not sign up for direct deposit. She is also going to check into having more vendors paid automatically. Mrs. Reavis reported that she is investigating having the water bills drafted from the customer's bank account.

11. PUBLIC WORKS DEPARTMENT

Public Workers Director Perry Williams had nothing to report.

12. TOWN MANAGERS REPORTS/UPDATES

1. Summer Intern – there is a student from UNCG that would like to complete his summer intern with the Town of Yadkinville. This will be 300 hour unpaid internship. Consensus of the Board supports the summer intern program.
2. Requested approval from the Board to use \$40,000 out of the 2011-2012 Budget to purchase the bucket truck for Public Works. Commissioner Eddie Norman approved the request. Request was seconded by Commissioner Graham.
Vote: 4/0
3. Budget Workshop will be held on Monday, May 14, 2012 at 9:00 a.m. at the Town Hall.
4. Hinshaw Garden:
 1. Revenue (Rental Fees) will go into the Hinshaw Garden Fund. *eff July 1, 2012*
 2. Rental Fee Increase from \$50 to \$75 effective July 1, 2012.
 3. Retroactive reimbursement for rental fee for the time period of when they started charging.

Commissioner Hall approved request #1 and #2, denied #3. Commissioner Norman seconded the motion. Town Manager will write a letter to the Hinshaw Garden Committee explaining what the Board approved.

Vote: 4/0

5. 3rd quarter ABC Distribution check was \$8,503
6. (added #7 – not on agenda) Made the Board aware that he transferred \$500 from 10-490-31 - Auto Supplies in Planning to line item 10-420-31- Auto Supplies in Administration.

14. COMMISSIONER COMMENTS

Commissioner Graham:

1. Street light at Lee and Coolidge – still has not been changed out to the sodium lights that Town pays for.
2. Town Manager needs to look at the houses around Town Hall with overgrown grass and houses that are in disrepair.

Commissioner Norman:

1. Holt Grove Trailer Park – new owner is repairing and making the mobile home park look presentable. Commissioner wants to make sure that the new owner is made aware that he can do all the repairs, but in September 2013 the mobile park will have to be removed. Attorney Harding suggested for him and the town manager to write a letter to the current owner making him aware of the agreement.

Mayor Hubert Gregory introduced a boy scout that joined us at the meeting, David Pearson, Jr. and father, David Pearson, Sr.

Commissioner Driver:

1. Holt Grove Trailer Park – agrees that the new owner needs to be reminded of the agreement.
2. Old 421 East Paving – Town Manager stated that this should be completed by the summer.
3. Maple Street needs a speed limit sign
4. Asked the town manager to look at 417 East Main Street regarding the grass.

13. CLOSED SESSION

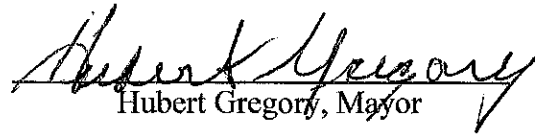
Commissioner Norman made a motion to go into “Closed Session” under the NCGS 143-318-11 to discuss a matter with the Town Attorney at 7:52 p.m... Commissioner Hall seconded.

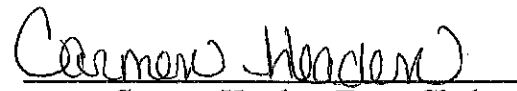
Vote: 4/0

No action was taken place in “Closed Session”, Commissioner Norman made a motion to come out of “Closed Session” at 8:19 p.m. Commissioner Driver seconded the motion.

Vote: 4/0

With no further business to be discussed, Commissioner Graham moved that the meeting be adjourned. Commissioner Norman seconded the motion and the motion was approved unanimously. The meeting adjourned at approximately 8:19 p.m.


Hubert Gregory, Mayor


Carmen Headen, Town Clerk