

TOWN OF YADKINVILLE
BOARD OF COMMISSIONERS
RECESSED MEETING MINUTES
LOCATION: COMMISSIONERS CHAMBERS
213 VAN BUREN STREET
YADKINVILLE, NC
FRIDAY, JUNE 29, 2018 – 9:00 A.M.

OFFICIALS PRESENT:

Mayor Eddie Norman

Commissioners:

Tony Hall

Monta Davis-Oliver

Richie Parker – Absent

Chris Matthews

Scott Winebarger

STAFF PRESENT:

Town Manager: Perry Williams

Public Works Director: Perry Williams

Town Clerk: Shelia Weathers

Finance Officer: Dina Reavis

Quorum requirements met – meeting proceeded.

1. CALL TO ORDER

The meeting was reconvened and called to order by Mayor Norman at 9:05 a.m.

2. INVOCATION

Mayor Norman offered the invocation.

3. PUBLIC COMMENT

No one signed up to speak during the Public Comment Section.

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

Mr. Williams presented the consent agenda items for the Board's consideration.

- Budget Amendment #16
- Budget Amendment #17
- Budget Amendment #18
- Invoices – Four (4) totaling – \$100,941.57

Commissioner Chris Matthews made a motion to approve all items as submitted on the consent agenda. The motion was seconded by Commissioner Tony Hall, and the motion passed unanimously.

Vote: 4/0

5. MANAGER'S REPORT

- **Republic Services Residential Solid Waste and Recycling Collection Services Agreement and Amendments, Item #11 (Notice of Change) (Attachment #2):**
Town Manager Perry Williams apprised the Board that the current Residential Solid Waste and Recycling Collection Services rate will increase by 2.90% and be effective July 1, 2018 due to Consumer Price Index. Mr. Williams inquired as to whether the Board desired to approve a three (3) year agreement with Republic Services of North Carolina, LLC to continue the garbage and recycling for the Town.

After a short discussion, it was the consensus of the Town Board to sign another three (3) year agreement.

- **Town Website Redesign Survey (VC3)**
Town Manager Perry Williams stated that representatives from VC3 would be meeting with the TDA Board on Wednesday, July 11th at 10:00 a.m. to educate and get feedback on the Town's upcoming website redesign. He welcomed the Town Board to the meeting if their schedules allowed. He noted that the Town Clerk sent out a redesign questionnaire to them earlier in the month and asked they complete as soon as possible.
- **Regular Meeting Monday, July 9th:**
Town Manger Perry Williams reminded the Town Board that the regular meeting was moved from July 2nd to the 9th.
- **Closed Wednesday for Fourth of July Holiday:**
Town Manager Perry Williams noted that Town Hall and its facilities would be closed for the 4th of July holiday.

ADDED ITEM(S):

- **Main Street Speed Monitoring and Signage:**
Town Manager Perry Williams apprised the Town Board that Assistant Chief Patrick Long has been monitoring traffic speed, at his request on Main Street due to citizen concerns. After compiling the statistics, it showed that the majority of vehicles traveling on Main Street was abiding by the posted speed limit. Mr. Williams stated that monitoring would continue.

The Town Board discussed signage at the pedestrian crosswalk to bring a heightened awareness of pedestrians crossing in that area. Mayor Norman suggested investigating breakaway signage that could be erected in the middle of the crosswalk. Mr. Williams noted that he would check into signage options.

- **Downtown WiFi Update:**
Town Manager Perry Williams updated the Town Board on the Downtown WiFi. He stated that the WiFi was up and running and further noted businesses that allowed the Town to mount the routers on their buildings would get free advertisement.
- **Planner/Assistant Town Manager Applications:**
Town Manager Perry Williams stated advertisement for the Planner/Assistant Town Manager's position has led to several applications. The Town Board

discussed the topic and requested a copy of the applications for review. It was further noted to have a work session (special called meeting) to discuss the qualified applicants and set up interviews.

6. COMMISSIONER COMMENTS

The Board of Commissioners had no comments.

ADDED ITEM:

CLOSE SESSION

Commissioner Monta Davis-Oliver made a motion to go into "Close Session" at 9:22 a.m. Pursuant to 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. Commissioner Tony Hall seconded the motion, and the motion passed unanimously.

Vote: 4/0

Commissioner Monta Davis-Oliver made a motion to come out of "Close Session" at 9:31 a.m. Commissioner Scott Winebarger seconded the motion, and the motion passed unanimously.

Vote: 4/0

7. ADJOURNMENT

With no further business to discuss, Commissioner Monta Davis-Oliver moved the meeting be adjourned. Commissioner Chris Matthews seconded the motion, and the motion passed unanimously. The meeting adjourned at approximately 9:32 a.m.

Vote: 4/0



Eddie Norman, Mayor



Shelia B. Weathers, Town Clerk