

TOWN OF YADKINVILLE
BOARD OF COMMISSIONERS
RECESSED MEETING MINUTES
LOCATION: COMMISSIONERS CHAMBERS
213 VAN BUREN STREET
YADKINVILLE, NC
FRIDAY, JUNE 30, 2023

OFFICIALS PRESENT:

Mayor Eddie Norman

Commissioners:

Tony Hall

Monta Davis-Oliver

Chris Matthews

Scott Winebarger

Richie Parker

Town Attorney Ben Harding – Absent

Quorum requirements met – meeting proceeded.

STAFF PRESENT:

Town Manager: Mike Koser

Town Clerk: Alex Potts

Finance Director: Hunter Gooden

Police Chief: Randy Dimmette

1. RECONVENE MEETING FROM JUNE 5, 2023

Mayor Eddie Norman reconvened the June 5th meeting at 9:01 a.m.

2. INVOCATION

Mayor Norman offered the invocation.

3. ADOPTION OF AGENDA (MOTION)

Commissioner Chris Matthews made a motion to adopt the agenda as presented.

Commissioner Scott Winebarger seconded the motion, and the motion passed unanimously.

Vote: 5/0

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

Town Manager Mike Koser presented the Consent Agenda items to close out Fiscal Year 2022-2023.

- Budget Amendment #15 – Utilities
- Budget Amendment #16 – General Fund Administration
- Budget Amendment #17 – Streets & Highways
- Budget Amendment #18 – Powell Bill
- Budget Amendment #19 – Recreation – Town Park
- Budget Amendment #20 – Non-Departmental
- Budget Amendment #21 – Non-Departmental (W/S)
- Budget Amendment #22 – Sewer Operations

- Budget Amendment #23 – Lab & Pretreatment
- Budget Amendment #24 – Water/Sewer Operations
- Budget Amendment #25 – Water/Sewer – Administration
- Budget Amendment #26 – American Rescue Plan Act Fund
- Budget Amendment #27 – General Fund
- Budget Amendment #28 – Police Department

Commissioner Tony Hall made a motion to approve the consent agenda item(s) for #1, to close out Fiscal Year 2022-2023. Commissioner Chris Matthews seconded the motion, and the motion passed unanimously.

Vote: 5/0

- Resolution No. 2023-04 to close out Capital Project “70” (Yadkinville Refuse Disposal).

Manager Koser explained that the auditors have already closed Capital Project 70, but the Town has not. He suggested adopting Resolution No. 2023-04 to close the accounts for that project.

Commissioner Chris Matthews made a motion to adopt Resolution No. 2023-04 to close Capital Project “70.” Commissioner Scott Winebarger seconded the motion, and the motion passed unanimously.

Vote: 5/0

5. APPROVAL OF THE FISCAL YEAR 2023-2024 BUDGET

During the presentation of the Fiscal Year 2023-2024 budget, Manager Koser stated that only minor adjustments were made and no funds would be transferred from General Fund to balance the budget. However, he did mention that funds would need to be transferred from the Water/Sewer Fund due to an increase in material costs.

Commissioner Chris Matthews made a motion to adopt the Fiscal Year 2023-2024 Town of Yadkinville Budget. Commissioner Richie Parker seconded the motion, and the motion passed unanimously.

Vote: 5/0

6. MANAGER’S REPORT

During the meeting, Manager Koser informed the Board about the STEP Plan, which is incorporated with our current Comprehensive Transportation Plan with NCDOT. The plan includes two trail projects: one from Northwood Church Road to Oak Street, and the other from Adams Street to South State Street. Mr. Koser asked for the Board's opinion on the projects. The Board agreed that greenways will stimulate economic growth.

Mr. Koser mentioned that Yadkin County is considering giving up zoning authority over three parcels on Service Road for the development of an RV park. If everything is approved, the Town will rezone the property and consider a Major Special Use Permit.

Manager Koser informed the Board that the CPNI workshop was productive. However, he has not received the final feedback yet. Mayor Norman mentioned that one suggestion was to hire an event planner.

7. COMMISSIONER COMMENTS

The Board had no comments.

7. ADJOURNMENT

With no further business to discuss, Commissioner Scott Winebarger moved the meeting adjourned. Commissioner Richie Parker seconded the motion, and the motion was approved unanimously. The meeting adjourned at approximately 9:30 a.m.

Vote: 5/0



Eddie T. Norman, Mayor



Alex Potts, Town Clerk