

TOWN OF YADKINVILLE
BOARD OF COMMISSIONERS
MONTHLY MEETING MINUTES
July 9, 2012

OFFICIALS PRESENT:

Mayor Hubert Gregory
Commissioners:

Gene Branon
Betty Driver
Phillip Graham
Tony Hall
Eddie Norman

STAFF PRESENT:

Town Manager: Christopher Ong
Town Clerk: Carmen Headen
Chief of Police: Tim Parks
Finance Officer: Dina Reavis
Public Works Director: Perry
Williams

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

PUBLIC HEARINGS

The public hearing was convened at 6:50 p.m. by Mayor Hubert Gregory. The purpose of the hearing was to consider a rezoning request by Barbara Reece for a property located at 524 East Main Street identified as PIN# 5817(17)21-4912 from R10 to B2. The Town Manager gave a brief overview of the request and reported that the Planning Board had voted in favor of approving the request at their meeting on May 31, 2012. With no one present to speak about the request, the public hearing was closed at 6:57 p.m.

1. CALL TO ORDER

Meeting called to order by Mayor Hubert Gregory at 6:57 p.m.

2. INVOCATION

Commissioner Phillip Graham offered the invocation.

3. PUBLIC COMMENTS

Will no one signed up to speak the Public Comment section was closed.

4. APPROVAL OF MINUTES

Commissioner Eddie Norman made a motion to approve the May 7, 2012 Closed Session Minutes, May 14, 2012 Special Meeting and Closed Minutes, May 25, 2012 Recessed Meeting Minutes, June 4, 2012 Regular Meeting Minutes and June 25, 2012 Special Meeting Minutes. Commissioner Gene Branon seconded the motion.
Vote: 5/0

5. ACTION FOR PUBLIC HEARINGS

Commissioner Gene Branon made a motion to approve the rezoning request from property owner Barbara Reece. Commissioner Eddie Norman seconded the motion.
Vote: 5/0

6. REQUEST TO SET PUBLIC HEARINGS

- #1 The Board approved a request to set a public hearing on August 6, 2012 at 6:50 p.m. regarding a rezoning of two properties on S. State Street (PIN# 5806(08)98-8220; and 5806(08)98-8322) from R-10 to B-2
- #2 The Board approved a request to set a public hearing on August 6, 2012 at 6:55 p.m. regarding a series of Zoning Text Amendments for Internet Sweepstakes Cafes; Parking Lots; and Indoor Shooting Ranges.

7. CONSET AGENDA

Commissioner Norman made a motion to accept the Consent Agenda, as presented by the Town Manager. The motion was seconded by Commissioner Graham.

Vote: 5/0

See Attachment #1 – Agenda #7

8. YADKIN VOLUNTEER FIRE DEPARTMENT

- Fire Chief Brian Southard reported monthly activities.

9. POLICE DEPARTMENT

- Police Chief Tim Parks reported monthly activities.

10. FINANCE DEPARTMENT

Finance Officer Dina Reavis reported revenues collected for the current fiscal year through June 30, 2012. Mrs. Reavis reported:

Cash in the bank: 1.1 million

Investments: 1.67 million

Revenues:

General Fund \$2.13 million

Water/Sewer \$2.12 million

Expenses:

General Fund \$2.02 million

Water/Sewer \$2.00 million

Revenues are over \$100, 013.00

11. PUBLIC WORKS DEPARTMENT

Public Workers Director Perry Williams reported that he had requested a cost estimate for extending the sewer line on West Main Street. Mr. Williams reported that the quote was \$112,259.00. A brief discussion followed regarding an extension of the sewer line on West Main Street. Commissioner Norman suggested annexing to Vestal Street and bidding the project out. The discussion was tabled to the August 6, 2012 meeting. Mr. Williams asked the Board if he could contact Mike Koser to determine why the line was run the way it is. The consensus of the Board was to approve the request.

12. TOWN MANAGERS REPORTS/UPDATES

- The Town Manager presented Budget Amendment # 30 – Commissioner Norman made a motion to approve. Commissioner Tony Hall seconded the motion.
Vote: 5/0

- The Town Manager presented a request by the Yadkin Arts Council for a letter of support from the Town to NCDOT for wayfinding signs for the Arts Council to be located on Highway 421. The consensus of the Board was to approve this request.
- The Town Manager presented a request by the YMCA for a letter of support from the Town for YMCA for a \$1.5 million grant. Consensus of the Board was to approve this request.
- The Town Manager reported that employee health insurance will only increase by 1%, as opposed to the 12% increase that was expected.
- The Town Manager reported that Commissioner Norman and Commissioner Branon will interview two more candidates for the planning position on Thursday, July 12, 2012.

14. COMMISSIONER COMMENTS

Commissioner Hall stated that the Roller Mill property needs to be mowed.

Commissioner Norman inquired on the status of the junk yard located at 1417 West Main Street. Mr. Ong replied that they have nine more days before action is to take place.

13. CLOSED SESSION

Commissioner Norman made a motion to go into "Closed Session" under the NCGS 143-318-11(a)(6) to consult with the Town Attorney. Commissioner Branon seconded the motion.

Vote: 5/0

No action took place during "Closed Session". Commissioner Norman made a motion to come out of "Closed Session". Commissioner Hall seconded the motion.

Vote: 5/0

With no further business to be discussed, Commissioner Norman moved that the meeting be adjourned. Commissioner Driver seconded the motion and the motion was approved unanimously. The meeting adjourned at approximately 8:20 p.m.

Vote: 5/0


Hubert Gregory, Mayor


Carmen Headen, Town Clerk