

TOWN OF YADKINVILLE
BOARD OF COMMISSIONERS
MONTHLY MEETING MINUTES
LOCATION: COMMISSIONERS CHAMBERS
213 VAN BUREN STREET
YADKINVILLE, NC
MONDAY, JULY 9, 2018

OFFICIALS PRESENT:

Mayor Eddie Norman

Commissioners:

Tony Hall

Monta Davis-Oliver

Richie Parker

Chris Matthews

Scott Winebarger - Absent

STAFF PRESENT:

Town Manager: Perry Williams

Public Works Director: Perry Williams

Town Clerk: Shelia Weathers

Finance Officer: Dina Reavis

Police Chief: Tim Parks

Town Attorney Ben Harding

Quorum requirements met – meeting proceeded.

1. CALL TO ORDER

The regular meeting was called to order by Mayor Norman at 5:59 p.m.

2. INVOCATION

Mayor Norman offered the invocation.

3. PUBLIC COMMENT

Mayor Norman opened the public comment section of the meeting.

Mr. & Mrs. Kelly addressed the Board of Commissioners and asked them to consider granting a leak adjustment for a water bill he received totally \$1,206.86 for 187,000 gallons of water. Mr. Kelly noted that he had received an adjustment in August 2017 for a water leak in his main line and was not eligible for another adjustment until August 2018. He stated that the water leak on his main line was fixed, and he had obtained a quote from a local plumber to replace the whole line from his home to Highway 601.

After some discussion, it was the consensus of the Town Board to grant the leak adjustment since Mr. Kelly was being proactive in replacing his water line to eliminate further line breaks.

Commissioner Monta Davis-Oliver made a motion to do a six-month average adjustment

on the current water bill (June 2018) contingent that he replaces his existing water line as stated. Commissioner Tony Hall seconded the motion, and the motion passed unanimously.

Vote: 4/0

Mayor Norman closed the public comments.

4. APPROVAL OF MINUTES

Commissioner Chris Matthews made a motion to approve the minutes as presented. Commissioner Tony Hall seconded the motion, and the motion passed unanimously.

Vote: 4/0

- June 4, 2018 (Regular Meeting Minutes)
- June 4, 2018 (Closed Session Minutes)
- June 29, 2018 (Recessed Meeting Minutes)
- June 29, 2018 (Recessed Closed Session Minutes)

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

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

- Invoices (2) – \$20,595.95

Commissioner Chris Matthews made a motion to approve the consent agenda item as presented by the Town Manager. Commissioner Monta Davis-Oliver seconded the motion, and the motion passed unanimously.

Vote: 4/0

ADDED ITEM:

TOWN ATTORNEY BEN HARDING

Town Property Acquisition Update (PIN #580711663585)

Attorney Harding gave an overview to Town Board regarding the sale of a small portion of Town's property located on Highway 601 to Mr. John Johnson as discussed in prior board meetings. He stated an ad was publicized in the newspaper in which no one responded in opposition. Therefore, Attorney Harding directed the Town to proceed with the \$2,000 sale transaction with Mr. Johnson paying all costs involved in the purchase of the property.

Attorney Ben Harding read the following statement:

- 1) Whereas John A. Johnson made an offer to purchase 0.0113 acres of land from the Town of Yadkinville for the sum of \$2,000 pursuant to General Statue 160A-266 (A) 1.(3), and,
- 2) Whereas, this offer was duly published as required by law, and,
- 3) Whereas, no upset or increased bid was made within the time provided by law.

Commissioner Tony Hall made a motion to accept John A. Johnson's offer of \$2,000 and that the Town convey to him that 0.0113 acre tract on the condition that Mr. John A.

Johnson pay the offer price of \$2,000 and that he pay all costs of the sale. Commissioner Chris Matthews seconded the motion, and the motion passed unanimously.

Vote: 4/0

6. FIRE CHIEF'S REPORT

Fire Chief Jody Doss presented the Town Board with his monthly report and noted that calls increased for the month of July.

7. POLICE CHIEF'S REPORT

Police Chief Tim Parks presented the Town Board with his monthly report.

Chief Parks presented the Board of Commissioners with data pertaining to speeding on Main Street. He noted that the average speed was 24 miles per hour of the posted speed limit of 25 miles per hour.

8. MANAGER'S/PUBLIC WORKS DIRECTOR'S REPORT

- **Sewer Charge on Swimming Pools:**

Town Manager Perry Williams gave an overview of different municipal policies he researched pertaining sewer charge adjustments on water bills for swimming pools. He stated that the majority of municipalities did not adjust sewer and noted that irrigation system within the Town would also need adjusting due to the nature of service it provides to the owner.

After some discussion, it was the consensus of the Town Board to look at each request for a swimming pool sewer adjustment on a case-by-case basis.

- **Yadkin County and Town of Yadkinville Committee Meeting Dates:**

Town Manager Perry Williams spoke with County Manager Lisa Hughes to establish a date for the committee to meet. Mr. Williams gave dates and after some discussion, the board representatives decided on August 1, 2018 at 12:00 p.m. The meeting will be held at the County office with lunch provided.

- **Planner/Assistant Town Manager Applications:**

Town Manager Perry Williams updated the Town Board on the applications received to date. The Board asked the applications to be emailed to them for review and possibly schedule a work session to discuss.

- **Yadkinville Elementary School Mobile Classrooms Update:**

Town Manager Perry Williams updated the Board on the status of mobile units at Yadkinville Elementary School. He spoke to Denny Key, Director of Operations for Yadkin County School System, which stated he planned to move two (2) more units this summer.

- **VC3 Website Redesign Meeting Reminder (July 11th at 10:00 a.m. with Yadkinville TDA Board):**

Town Manager Perry Williams reminded the Town Board that they were invited to the TDA meeting on July 11, 2018 at 10:00 a.m. to hear the presentation from the VC3 representative.

9. COMMISSIONER COMMENTS

- **Commissioner Chris Matthews:**
Thanked Chief Parks and the Yadkinville Police Department for providing the citizens with a safe environment during the Fourth of July parade and fireworks celebration

10. CLOSE SESSION

Commissioner Monta Davis-Oliver made a motion to go into "Close Session" at 6:41 p.m. under NCGS 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; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. General personnel policy issues may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting. Commissioner Richie Parker seconded the motion, and the motion passed unanimously.

Vote: 4/0

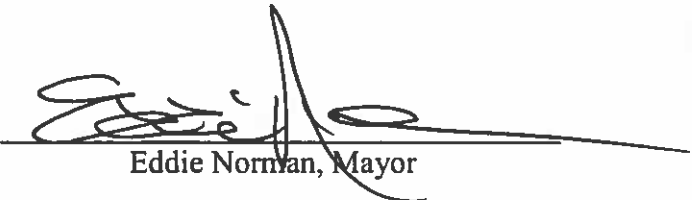
Commissioner Monta Davis-Oliver made a motion to come out of "Close Session" at 6:52 p.m. Commissioner Chris Matthews seconded the motion, and the motion passed unanimously.

Vote: 4/0

11. 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 was approved unanimously. The meeting adjourned at approximately 6:52 p.m.

Vote: 4/0


Eddie Norman, Mayor


Shelia B. Weathers, Town Clerk