

**YANCEYVILLE TOWN COUNCIL**  
**MEETING MINUTES**  
**Thursday, January 19<sup>th</sup>, 2023**  
**10:00 am**

The meeting of the Town Council was held in the Yanceyville Museum of Art at the Yanceyville Municipal Services Building located at 158 East Church Street, Yanceyville, NC and streamed through the WebEx platform on Thursday, January 19<sup>th</sup>, 2023, at 10:00am.

**Council Members present:** Mayor- Alvin Foster, Mayor Pro Tem- Odessa Gwynn, and Brian Massey

**Council Members absent:** Keith Tatum

**Staff present in person:** Kamara Barnett-Town Manager/Clerk, Georgetta Swann- Deputy Clerk, and Lee Farmer- Town Attorney

**Also, present Inframark Representatives:** Jerry Shupe, Gary Stainback, and Adam Brooks

**Item 1: Call to Order/Reconvene**

Mayor Alvin Foster called the Town Council Meeting to order/ reconvene at 10:00am. Mayor Foster asked Town Council for a motion to reconvene the Town Council Meeting. Mayor Pro Tem Gwynn made a motion to reconvene the Regular Town Council Meeting. The motion was seconded by Councilman Massey and passed with a unanimous vote

**Item 2: Review and Adoption of Agenda – Mayor & Council**

Mayor Foster asked Town Council for a motion. After a brief review, Mayor Pro Tem Gwynn made a motion to adopt the agenda as presented. The motion was seconded by Councilman Massey and passed with a unanimous vote.

**Item 3: Closed Session- G.S. 14.-318.11 Contractual**

Mayor Foster asked Town Council for a motion. Mayor Pro Tem Gwynn made a motion to go into Closed Session NC General Statues 143-318.11 Contractual. The motion was seconded by Councilman Massey and passed with a unanimous vote.

After Town Council returned from Closed Session, Mayor Foster asked for a motion to come out of Closed Session. Mayor Pro Tem Gwynn made a motion to come out of Closed Session. The motion was seconded by Councilman Massey and passed with a unanimous vote.

Mayor Foster asked Town Council for a motion to go back into Regular Session. Mayor Pro Tem Gwynn motion to go back to into Regular Session. The motion was seconded by Councilman Massey and passed with a unanimous vote.

Mayor Foster noted that while in Closed Session Town Council needs to approve the additional amendments to the Amended and Restated Water and Wastewater System Operation and Maintenance Agreement with Inframark LLC. The Agreement shall commence on January 19<sup>th</sup>, 2023, and shall remain in full force and effect for three (3) years from the Commencement Date unless terminated earlier. Mayor Foster noted that several details were added regarding specific duties responsibilities that will be handled by Inframark and the Public Works Department.

Mayor Foster asked Town Council for a motion. Councilman Massey made a motion to approve the additional amendments to the Amended and Restated Water and Wastewater System Operation and Maintenance Agreement with Inframark LLC. The motion was seconded by Mayor Pro Tem Gwynn and passed with a unanimous vote

**Item 4: Informal Discussion/Public Comment- Discussion & Comments must directly relate to agenda items**

None

**Item 5: Adjournment**

Mayor Foster asked Town Council for a motion. After no further discussion, Councilman Massey made a motion to adjourn the recess Town Council Meeting adjourn. Mayor Pro Tem Gwynn seconded the motion that passed with a unanimous vote. Meeting ended at 11:26 am.

*Kamara Barnett, Town Clerk and Georgetta Swann, Deputy Clerk prepared the above minutes. They represent a brief description of those matters that were addressed at this meeting.*

Respectively Submitted:

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Alvin Foster, Mayor

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Kamara Barnett, Town Clerk

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Georgetta Swann, Deputy Clerk