

**YANCEYVILLE TOWN COUNCIL
RECESS SPECIAL MEETING MINUTES
Tuesday, March 16th, 2021**

The meeting of the Town Council was held remotely in the Yanceyville Museum of Art at the Yanceyville Municipal Services Building and due to COVID-19 the meeting was also conducted electronically through Zoom on Tuesday, March 16th, 2021 at 6:00 PM.

Council Members present in person: Mayor- Alvin Foster, Keith Tatum, and Brian Massey

Council Member present electronically: Mayor Pro Tem- Odessa Gwynn

Council Member absent: Margie Badgett-Lampkin

Staff present in person: Assistant Manager/ Town Clerk- Kamara Barnett and Town Attorney- Lee Farmer

Item 1: Call to Order

Mayor Alvin Foster called the Town Council Meeting to order at 7:00 PM. The meeting opened with a prayer. He asked all to stand for the pledge of allegiance. Mayor Foster also stated that the Yanceyville Town Council rules and procedures reflect the revisions of the North Carolina open meeting law of the North Carolina General Statutes, a copy of the Yanceyville Town Council rules and procedures are available upon request. Yanceyville Town Council also has rules and procedures for electronic meetings that reflect the revisions of the North Carolina open meeting law of the North Carolina General Statutes, a copy of the Yanceyville Town Council rules and procedures are available upon request.

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

Mayor Foster added Item 3a: Schedule Date for Public Hearing on Voluntary Annexation. After a short review, Councilman Tatum made a motion to adopt the Agenda with said changes. The motion was seconded by Councilman Massey and passed with a unanimous vote.

Item 3: Kimbro Lift Station Sewer Violation Update

Assistant Manager Barnett updated Town Council on the Kimbro Lift Station Sewer Violation. She explained that the Public Works Department and Inframark set up a sampling station on March 11, 2021 to collect samples. At this time, we haven't discovered any illegal chemicals being dumped in the Sewer System.

Item 3a: Set Date for Public Hearing on Voluntary Annexation

Mayor Foster asked for a motion to schedule a Public Hearing Date for the Voluntary Annexation of the Starr property located on NC Hwy 62 North. (Caswell County Tax Map Number 82, Parcel Number 36) for Tuesday, April 6th, 2021 at 7:30pm during the April Town Council Meeting. Councilman Massey made the motion to schedule the Public Hearing date for Tuesday, April 6th, 2021 at 7:30 pm. The motion was seconded by Councilman Tatum and passed with a unanimous vote.

Item 5: Closed Session- G. S. 143-318.11- Personnel and Economic Development

Mayor Foster asked Town Council for a motion. Mayor Pro Tem Gwynn made a motion to go into Closed Session General Statutes 143-318.11 Personnel and Economic Development. The motion was seconded by Councilman Tatum and passed with a unanimous vote.

After Town Council returned from Closed Session, Mayor Foster asked for a Town Council motion to come out of Closed Session. Councilman Massey made a motion to come out of Closed Session. The motion was seconded by Mayor Pro Tem Gwynn 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 discussed several items that will need to be addressed in Regular Session.

Mayor Foster made a motion to accept the resignation letter of Brian S. Collie, Town Manager submitted/effective on March 16, 2021 to be included in his personnel file. The motion was seconded by Councilman Massey and passed with a 3-1 vote.

Mayor Foster asked for a motion to appoint Kamara Barnett as Interim Town Manager of the Town of Yanceyville. Councilman Massey made a motion to appoint Kamara Barnett as Interim Town Manager of the Town of Yanceyville. The motion was seconded by Councilman Tatum and passed with a unanimous vote.

Mayor Foster also added that a Closed Session will be scheduled for April 6th, 2021 Town Council Meeting to discuss Personnel Matters.

Mayor Foster asked for a motion to appoint Ginger Booker as Zoning Administrator for the Town of Yanceyville. Councilman Massey made a motion to appoint Ginger Booker as Zoning Administrator for the Town of Yanceyville. The motion was seconded by Councilman Tatum and passed with a unanimous vote.

Item 5: Informal Discussion/Public Comment- Discussion & Comments must directly relate to agenda items.

None

Item 6: Adjournment

Mayor Foster asked Council for a motion to adjourn. After no further discussion, Councilman Tatum made a motion to adjourn. Councilman Massey seconded the motion that passed with a unanimous vote.

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

Respectively Submitted:

Alvin Foster, Mayor

Kamara Barnett, Town Clerk