

**YANCEYVILLE TOWN COUNCIL
MEETING MINUTES
Tuesday, September 14th, 2021
7:00 PM**

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 WebEx on Tuesday, September 14th, 2021, at 7:00 PM.

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

Council Member present electronically: Mayor Pro Tem- Odessa Gwynn and Margie Badgett-Lampkin

Staff present in person: Kamara Barnett, Town Manager/Clerk, Bradley Davis, Planning and Zoning Services, and Lee Farmer, Town Attorney

Item 1: Call to Order

Mayor Alvin Foster called the Town Council Meeting to order at 7:01 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 indicated that Real Estate needed to be removed from Item: 11 Closed Session NC General Statutes 143.318.11 and add Economic Development. Mayor Foster asked Town Council for a motion to adopt the Agenda with said changes. After a short review, Mayor Pro Tem Gwynn made a motion to adopt the Agenda with said changes. The motion was seconded by Councilman Tatum and passed with a unanimous vote.

Item 3: Consent Agenda

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

- a.) Minutes from August 10th, 2021, Town Council Meeting
- b.) Minutes from August 23rd, 2021, Town Council Meeting
- c.) Minutes from September 2nd, 2021, Town Council Meeting

Item 4: Public Comments

None

Item 5: Inframark Update- Greg Ryland

Mayor Foster introduced Mr. Greg Ryland, Inframark. Mr. Ryland updated Town Council. Mr. Ryland presented the monthly update as follows:

Both facilities are compliant with State regulations

Yanceyville Water Treatment Plant

- No excursions occurred for the month of August 2021
- Water flushing occurred for 16 hours this month on dead ends around town (Aug. 2021)
- Air Line leak in Filter # 4 was repaired and Filter was returned to service
- Automatic Flusher was installed at Caswell Pines. This should help keep a higher chlorine residual throughout town as well as cleaning out the main lines.

Yanceyville Wastewater Treatment Plant

- To date there has been no excursions for the month of August. We are still waiting on results for the last week of month
- Pumped Influent Wet Well down every two weeks
- Pumped out the contact chamber to keep solids from building up
- Aqua Aerobics had representative on site to do a walk thru of plant and quick training to staff. Will be sending us a report of his observations.

Mr. Ryland asked for questions. Mayor Foster thanked Mr. Ryland for presenting a detailed report.

Item 6: Consideration of Caswell Board of Elections Request

Town Manager Barnett explained that she was contacted by Director of the Caswell County Board of Elections, Robert Webb requesting the use of Municipal Services Building (Town Hall) as an Early Voting Secondary Emergency Space (due to Covid-19). He added that Early Voting begins October 15th - October 31st. Town Manager Barnett indicated that Mr. Webb and the Caswell Board of Elections Staff would adhere to the State's social distance requirements, and they will also furnish face mask, gloves, hand sanitizer, etc.

Mayor Foster asked Town Council for a motion. Councilman Massey made a motion to allow the Caswell County Board of Elections to use the of Municipal Services Building (Town Hall) as an Early Voting Secondary Emergency Space (due to Covid-19). The motion was seconded by Councilman Tatum and passed with a unanimous vote

Item 7: Review and Consider Letter of Support for Piedmont Triad Regional Council seeking funding from Building Back Regional Challenge Grant

After a brief review of the Letter of Support for Piedmont Triad Regional Council seeking funding from Building Back Regional Challenge Grant, Mayor Foster asked for a motion. Mayor Foster made a motion to approve the letter of support for Piedmont Triad Regional Council seeking funding from Building Back Regional Challenge Grant. The motion was seconded by Councilman Massey and passed with a unanimous vote

Item 8: Town Attorney Report- Lee Farmer

None

Item 9: Town Manager Report- Kamara Barnett

Town Manager Barnett gave Town Council and update on the Public Safety Memorial. She noted that three flag poles were installed on today. There is a 10–12-week timespan on the material. The goal is to have the memorial, marker, and seal set by the end of the year

Town Manager Barnett mentioned that the meeting for Town Email @yanceyville will need to be rescheduled. She noted that she will be contacting Council to set up emails on desired devices.

Town Manager Barnett indicted that a Public Hearing needed to schedule to allow public participation/ public input for the Community Development Block Grant Waterline Replacement Project as part of the Grant Application. Submission date September 30th,2021. Town Manager Barnett recommended setting the Public Hearing for September 29th, 2021, at 3:00pm.

Mayor Foster asked Town Council for a motion. Councilman Tatum made a motion schedule a Public Hearing to allow public participation/ public input for the Community Development Block Grant Waterline Replacement Project for September 29th, 2021, at 3:00pm. The motion was seconded by Councilman Massey and passed with a unanimous vote.

Town Manager Barnett indicated that a Resolution would need to be adopted also as part of the CDBG Grant process indicating that the Town intends to request state grant assistance for the Waterline Replace project.

RESOLUTION BY GOVERNING BODY OF APPLICANT

WHEREAS, Title I of the Federal Housing and Community Development Act of 1974, as amended, has established the U.S. Housing and Urban Development (HUD) Community Development Block Grant (CDBG) Program, and has authorized the making of grants to aid eligible units of government in funding the cost of construction, replacement, or rehabilitation of water and wastewater infrastructure, and that the North Carolina Department of Environmental Quality (NCDEQ) Division of Water Infrastructure (DWI) was delegated the authority by the state legislature to administer the water and wastewater infrastructure portion of the state grant monies received from the U.S. HUD CDBG program by Session Law 2013-360, Section 15.15(a) as amended by Section 5.3 of Session Law 2013-363, and

WHEREAS, The Town of Yanceyville has need for and intends to rehabilitate and replace water connections and existing 1” – 3” water mains with 6” water mains to improve fire flow and water quality. Water mains will be looped where possible. The existing lines are all over 40 years old and constructed of cast-iron. Portions of the lines are prone to water leaks due to their condition and potentially include lead joints.

WHEREAS, The Town of Yanceyville intends to request state grant assistance for the project,

NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF THE TOWN OF YANCEYVILLE:

That Town of Yanceyville, the Applicant, will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system. That the Applicant will provide for efficient operation and maintenance of the project on completion of construction thereof.

That Alvin Foster, Mayor, the Authorized Official, and successors so titled, is hereby authorized to execute and file an application on behalf of the Applicant with the State of North Carolina for a grant to aid in the construction of the project described above.

That the Authorized Official, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project; to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the Applicant has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted this the 14th day of September at 158 E Church St, Yanceyville, North Carolina.

After a brief review, Mayor Foster asked for a motion. Councilman Tatum a made motion to adopt the Resolution by Governing Body of Application for CDBG grant application process.

The motion was seconded by Councilman Massey and passed with a unanimous vote

Item 10: Closed Session - G. S. 143-318.11 Personnel, Real Estate, and Economic Development

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

Mayor Foster noted that while in Closed Session Town Council doesn't have any information to present at this time

Item 11: Informal Discussion/Public Comment- Discussion & Comments must directly relate to agenda items.

None

Item 12: Adjournment

Mayor Foster asked Town Council for a motion to adjourn the September 14th, 2021, Town Council Meeting. 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