YANCEYVILLE TOWN COUNCIL MEETING MINUTES

Tuesday June 4th, 2024, 6:00pm

The meeting of the Town Council was held in the Yanceyville Town Council Chambers at the Yanceyville Municipal Services Building located at 158 East Church Street, Yanceyville, NC and streamed through the Webex platform on Tuesday, June 4th, 2024, at 6:00pm.

Council Members present: Mayor- Alvin Foster, Mayor Pro Tem- Darrell McLean, Kenneth Darnell, Keith Tatum, and Brian Massey

Staff present in person: Kamara Barnett-Town Manager/Clerk, Lee Farmer- Town Attorney, Miranda Harrelson- Deputy Clerk, and Kathryn Hinton-Administrative Assistant

Item 1: Call to Order

Mayor Alvin Foster called the Town Council Meeting to order at 6:00 pm. The meeting opened with a silent 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 Statues, 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 Statues, a copy of the Yanceyville Town Council rules and procedures are available upon request. Mayor Foster stated that it is the policy of the Yanceyville Town Council to allow 15 minutes during each monthly meeting for public comment. Individuals will be called in the order signed up to speak. Three-minute time limit for each individual.

Item 2: Review of Agenda - Mayor Foster and Town Council

Mayor Foster asked Town Council to review the Agenda. Under Item 11: New Business Mayor Foster Consideration of Grant Award from the North Carolina Department of Public Safety/Emergency Management. Mayor Foster asked if there are any other additions or deletions at this time.

Item 3: Consent Agenda

a. Minutes from the May 7th,2024, Town Council Meeting

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

Item 4: Public Comment

Mayor Foster asked if anyone signed up for public comment? Ms. Hinton indicated no one signed up for public comment.

Item 5: Water and Wastewater Treatment Facilities Update: Matthew Malone, Regional Manager Inframark

Mayor Foster introduced Mr. Matthew Malone Regional Manager to Town Council. Mr. Malone presented the monthly update as follows:

Yanceyville Water Treatment Plant

No violations were recorded.

Cleaned Out Sedimentation Basin # 1 and # 2 and returned to service.

Raw Water turbidity levels spiked back up to 85 NTU May 18th, 2024. Is currently down to 40 NTU. Adjusted chemical feed up to keep up with demand Started flushing of entire system.

Yanceyville Wastewater Treatment Plant

No violations were recorded (One set of results left)

Have 4" rental pump onsite and pumped solids out of the Effluent Basins as well as Chlorine Contact Chamber. Need Basins pumped out so we can trouble shoot issues with decant cycle. Mixer # 2 went out on SBR # 1. Underwood has been notified.

Have started decanting from the Wastewater Lagoon.

Mayor Foster thanked Mr. Malone for providing an update to Town Council.

<u>Item 6: Schedule Public Hearing for Fiscal Year 24-25 Recommended Budget, Tuesday</u> <u>June 18th, 2024, at 6:00pm</u>

Mayor Foster asked Town Council for a motion. Councilman Tatum made a to schedule the Public Hearing for Fiscal Year 24-25 Recommended Budget for Tuesday, June 18th, 2024, at 6:00 pm. The motion was seconded by Mayor Pro Tem McLean and passed with a unanimous vote.

Item 7: Schedule Public Hearing for Consideration and Adoption of Revised Town of Yanceyville Zoning Ordinance, Tuesday June 18th, 2024, at 6:00pm

Mayor Foster noted that due to a technical error Town Council will need to schedule a Public Hearing for Consideration of Revised Town of Yanceyville Zoning Ordinance. Town Manager Barnett added that all information remained the same as previous meeting.

Mayor Foster asked Town Council for a motion. Councilman Tatum made a to schedule the Public Hearing for Consideration and Adoption of Revised Town of Yanceyville Zoning Ordinance for Tuesday June 18th, 2024, at 6:00pm. The motion was seconded by Councilman Darnell and passed with a unanimous vote.

Item 8: Presentation of Farmers Market Update

As you all are aware, the Town of Yanceyville, in conjunction with the Caswell Local Foods Council received a grant from the NC Tobacco Trust Commission to build a shelter for the farmer's market.

A master plan funded by Danville Regional Foundation was developed by our Engineering Firm, Alley Williams Carmen,& King that includes plans for this project plus additional future phases to enhance the space.

The first phase, which is already funded and needs to start in the very near future, includes the farmers market shelter, parking lot and public restrooms. In addition, the façade of the municipal building will be updated to shield the generator and attractive landscaping will be provided along the wall. Future plans include a possible mural there.

Given the season of the farmers market, to begin this fall will provide the time required for getting the space completed in time for the 2025 farming season and First Friday activities.

Town Council, I would like your recommendation of an official name of the area. As you see here, Yanceyville Market Square is an option. Other possibilities include:

Town Plaza, Town Market Square, Yanceyville Market Square, Yanceyville Market Pavilion, Pavilion Market Commons, Pavilion Market Plaza, Yanceyville Pavilion Plaza, Yanceyville Market & Pavilion Plaza, Yanceyville Plaza Park, Yanceyville Plaza, Farmers Market Commons, and or Yanceyville Farmers Market Square & Pavilion

Town Council agreed to the schematic prepared by AWCK for phase.

Item 9: Town Manager Updates- Kamara Barnett

Announcements:

On this upcoming First Friday June 7th, 2024 the Town will be hosting Mr. Matt Boswell and HBB please come out and support this event. We will also have a cruise – in and food trucks.

Town Hall will be closed on Wednesday, June 19th for Juneteenth.

Town Council Meeting will take place on Tuesday, June 25, 2024- Consideration and Adoption of Fiscal Year 24/25 Budget

On Friday June 28th we will have the 3rd Annual Fireworks Show, which will take the place of our July First Friday. Retro Vinyl will be providing entertainment. We are still finalizing a few details at this time with our community partners event will begin at 5pm

Murphy Street Update- we have contacted our Local office here in Caswell to do a review and assessment once completed they will let us know if they are able to address the concerns stated at our previous meeting.

Item 10: Town Attorney Updates- Lee Farmer

Town Attorney Farmer stated he had no update to provide at this time.

Item 11: New Business

a. Consideration of Grant Award from North Carolina Department of Public Safety/ Emergency Management

Town Manager Barnett noted that back in October of 2023 she and Mayor Foster addressed Town Council with the intent to apply for a grant through the North Carolina Department of Public Safety regarding The Yanceyville Water Supply Dam Removal project. She added that the project would prevent catastrophic dam failure during floods likely resulting from fractures, piping, and seeps within the primary spillway. The failing dam represents a hazard to transportation infrastructure immediately downstream and the abandoned impoundment further represents a public safety hazard.

She further explained that the Town received the grant. Town Manager Barnett announced that the Town's grant application for the Emergency Management Disaster Relief and Mitigation Fund has been selected for funding up to the amount of \$1,639,022. She added that the final approval is conditional on the return of the Memorandum of Agreement (MOA), signed by the appropriately authorized representative(s). By accepting this grant, the Town agrees that funds will only be expended to complete the approved project, not to exceed the funding amount during the designated period of performance, as well as all applicable terms, conditions, and responsibilities specified in the MOA.

Town Manager Barnett noted if the Town is so inclined to accept the grant award, she would need a vote from Town Council to move forward.

Mayor Foster asked Town Council for a motion. Councilman Darnell made a motion to accept the grant award form the Emergency Management Disaster Relief and Mitigation Fund for funding up to the amount of \$1,639,022. The motion was seconded by Mayor Pro Tem McLean and passed with a unanimous vote.

Item 12: Adjournment

Mayor Foster asked Town Council for a motion to adjourn. After no further discussion, Councilman Tatum made a motion to adjourn the June 4th, 2024, Town Council Meeting. The motion was seconded by Mayor Pro Tem McLean and passed with a unanimous vote. The meeting ended at 6:32pm

Kamara Barnett, Town Clerk and Miranda Harrelson, Deputy 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

Miranda Harrelson, Deputy Town Clerk

