

**MINUTES
YANCEYVILLE TOWN COUNCIL
AUGUST 05, 2014
7:00 PM**

The meeting of the Town Council was held in the Council Chambers at the Yanceyville Municipal Services Building on August 05, 2014 at 7:00 PM.

Council members present: Curtis E. Davis-Mayor, Alvin Foster, Mayor Pro-Tem, Brian Massey, Keith Tatum and Odessa Gwynn.

Staff: Carolyn Payne, Finance Director, Lee Farmer, Town Attorney.

Item 1: Call To Order

Mayor Davis called the meeting to order at 7:00 PM. Meeting opened with silent prayer. He asked all to stand for the pledge of allegiance. The Mayor also reviewed the statement of Rules and Procedures.

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

Mr. Foster made a motion to approve the agenda seconded by Mr. Massey with a vote of 5-0 in favor.

Item 3: Consent Agenda

Mrs. Gwynn made a motion to approve the minutes of July 1, 2014 seconded by Mr. Foster. Vote was 5-0 in favor.

Item 4: Public Comment

Mayor Davis noted that no one had signed up for Public Comment.

Item 5: Submission of Request for Possible Voluntary Annexation – Lee Farmer, Town Attorney

Mr. Farmer presented council members with a handout with request from two property owners requesting voluntary annexation into the town. He stated that no action is required from council at this time. Mayor Davis noted that council members should review the information presented and consider it at the next council meeting.

Item 6: Debt Payoff Approval – Yanceyville Pavilion (Brown Property)

Mayor Davis noted that council has discussed paying off this loan at a

previous meeting. Mr. Massey made a motion to allocate funds to pay off the note with BB&T for the property known as the Brown Property, seconded by Mr. Tatum with a 5-0 vote in favor.

Item 7: Adoption of 2012 Local Water Supply Plan

Mayor reminded council that they had discussed this plan at the last council meeting and that they now need to pass the resolution to approve the plan. Mr. Foster made a motion to approve the resolution for the 2012 Local Water Supply Plan, seconded by Mrs. Gwynn with the vote 5-0 in favor.

Item 7: Closed Session – Economic Development

Mayor Davis made a motion to go into closed session at 7:10 PM, seconded by Mrs. Gwynn with the vote 5-0 in favor.

At 7:45 PM Mrs. Gwynn made a motion to come out of closed session seconded by Mr. Massey with the vote 5-0 in favor. Mayor Davis announced that council has no information to provide regarding the closed session at this time.

Item 8: Adjournment

Mr. Foster made a motion to adjourn the meeting at 7:46 PM, second by Mr. Tatum with a vote of 5-0 in favor.

Respectively Submitted:

Curtis E. Davis, Mayor

Carolyn L. Payne, Finance Officer