

MINUTES
YANCEYVILLE TOWN COUNCIL
June 6th 2017
7:00 PM

The meeting of the Town Council was held in the Council Chambers at the Yanceyville Municipal Services Building on June 6th 2017 7:00 PM.

Council members present: Alvin Foster, Mayor, Odessa Gwynn, Mayor Pro Tem, Brian Massey, and Keith Tatum and, Margie Badgett-Lampkin

Staff: Brian Collie, Town Manager, Lee Farmer, Town Attorney, and Kamara Graves, Assistant Town Clerk

Item 1: Call to Order

Mayor Alvin Foster called the meeting to order at 7:00 PM. 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 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 asked Council for a motion to approve the agenda with any additions or deletions. Mayor Pro Tem Gwynn made a motion to approve the agenda as presented. The motion was seconded by Councilman Massey and passed with a unanimous vote.

Item 3: Consent Agenda- May 9th, 2017 Minutes

Mayor Foster asked Council to review the minutes from the May 9th, 2017 Town Council Meeting. Councilman Tatum made a motion to adopt the consent agenda from May 9th, 2017. The motion was seconded by Mayor Pro Tem Gwynn and passed with a unanimous vote.

Item 4: Public Comment

Mayor Pro Tem Gwynn thanked Town Council and Town Staff for all the prayer and acts of kindness shown during the illness and passing of her husband Mr. Woodrow Gwynn. Mayor Pro Tem Gwynn stated that the kind acts made the hard times easier to endure.

Mayor Foster announced that L.B. Aldridge, former employee of the Town of Yanceyville Public Works Department had passed away. He asked that everyone keep his family in prayer.

MINUTES
YANCEYVILLE TOWN COUNCIL
June 6th 2017
7:00 PM

Item 5: Public Hearing – FY 2017-2018 Budget Adoption

Mayor Foster asked for a motion to go into Public Hearing for Budget Adoption of Fiscal Year 2017-2018. Councilman Massy made a motion to go into Public Hearing. The motion was seconded by Mayor Pro Tem Gwynn and passed with a unanimous vote.

Mayor Foster asked were there any questions or comments?

Town Manager Collie stated, that the Budget Message that was presented last month remained the same. The Budget Ordinance reflects as such.

Mayor Foster asked were there any questions or concerns?

After no discussion, Mayor Foster asked for a motion asked to go out of Public Hearing. Councilman Tatum made a motion to go out of Public Hearing. The motion was seconded by Councilwoman Badgett- Lampkin and passed with a unanimous vote.

Mayor Foster asked for a motion to set the .33 cent Tax Rate, which is the current Tax Rate. Councilman Tatum made a motion to set the Tax Rate at .33 cent. The motion was seconded by Mayor Pro Tem Gwynn and passed with a unanimous vote.

Mayor Foster asked for a motion to adopt the Fiscal Year 17-18 Budget. Councilman Massey made a motion to adopt the Fiscal Year 17-18 Budget. The motion was seconded by Councilman Tatum and passed with unanimous vote.

Item 6: Survey Review-Memorial Site Land Swap

Town Manager Collie explained, to Council the Premilitary Plat for the recombination of the property of the Town of Yanceyville and the Caswell County Historical Association for the future home of the Veteran Memorial. The land needed to make the Veteran's Memorial larger and away from the intersection is currently owned by the Caswell County Historical Association. The land used by the members of the Association to park their vehicles when having an event or meeting is owned by the Town. Town Manager Collie explained, that it is an exact square footage land swap for what the Association is considering giving the Town, and what the Town is considering giving the Association.

Town Manager Collie stated that he would like for Council to authorize him to move forward with the land swap if there are no objections or issues. Town Manager Collie explained that Attorney Farmer would prepare a deed for the land swap.

MINUTES
YANCEYVILLE TOWN COUNCIL
June 6th 2017
7:00 PM

Attorney Farmer stated, that the Town would have to complete two exchanges of deeds if the land swap is approved. Attorney Farmer explained that he would need to contact Mr. Parrish so that he could complete the plat.

Mayor Foster asked for a motion to authorize Town Manager Collie to move forward with the land swap with the Town and the Caswell County Historical Association. Councilman Tatum made a motion to move forward with the land swap. The motion was seconded by Councilman Massey and passed with a unanimous vote.

Mayor Pro Tem Gwynn stated that she would like for the minutes to reflect that a Public Hearing was not needed to make the land swap with the Caswell County Historical Association per Lee Farmer, Town Attorney.

Item 7: CDBG Infrastructure Funds Contract Review & Approval -Waste Water Treatment Plant Project

Town Manager Collie updated, Council on the Community Development Block Grant with the North Carolina Department of Commerce for the Rehabilitation Project at the sewer plant. Town Manager Collie stated that he and Attorney Farmer had reviewed the contract. They both recommend that they contract be approved and submitted.

Mayor Foster asked for a motion to approve and execute the contract for the Waste Water Treatment Project. Councilwoman Badgett- Lampkin made a motion to authorize Town Manager Collie to execute the contract. The motion was seconded by Councilman Tatum and passed with a unanimous vote.

Item 8: Town Attorney Report

Town Attorney Farmer updated Council on the Petition for a Voluntary Annexation for the Blackwell Property. Attorney Farmer stated that Town Manager Collie will note that it was filed on tonight.

Item 9: Town Manager Report

Town Manager Collie updated, Council on the First Friday event. He stated that First Friday was changed from June 2nd to June 9th due to the Relay for Life event scheduled on the same date. He announced that Unlimited Grace and the Spirits of Joy will be performing Friday, June 9th.

Town Manager Collie updated, Council that the trees at Maud Gatewood Park are being cut at this time.

MINUTES
YANCEYVILLE TOWN COUNCIL
June 6th 2017
7:00 PM

Item 10: Closed Session-G.S. 143-318.11 Contractual

Mayor Foster asked for a motion to go into closed session G.S. 143-318.11 Contractual. A motion was made by Councilman Massey. The motion was seconded by Councilman Tatum and passed with a unanimous vote.

After Council re-entered the chambers from closed session Mayor Foster asked for a motion to come out of closed session. Mayor Pro Gwynn made a motion to come out of closed session. The motioned was seconded by Councilman Massey and passed with a unanimous vote.

Mayor Foster asked a motion to go back into regular session. Mayor Pro Gwynn made a motion to go back into open session. The motion was seconded by Councilman Massey and passed with a unanimous vote.

Mayor Foster stated that nothing had been discussed during closed session that needed to be reported at this time.

Mayor Foster updated the public that Town Council Meeting scheduled for August 1st would be changed to August 8th due to a scheduling conflict.

Mayor Foster asked for a motion to change Town Council Meeting from August 1st, 2017 to August 8th, 2017. Councilman Massey made a motion to change the date. The motion was seconded by Councilman Tatum and passed with a unanimous vote.

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

None.

Item 12: Adjournment

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

MINUTES
YANCEYVILLE TOWN COUNCIL
June 6th 2017
7:00 PM

Brian Collie, Town Manager/Clerk, and Kamara Graves, Assistant Town Clerk prepared the above minutes. They represent a brief description of those matters that were addressed at this meeting. A detailed account of this meeting is available for review on tape at the Yanceyville Municipal Services Building.

Respectively Submitted:

Alvin Foster, Mayor

Brian Collie, Town Manager / Clerk

Kamara Graves, Assistant Town Clerk