

**MINUTES**  
**YANCEYVILLE TOWN COUNCIL**  
**July 11<sup>th</sup> 2017**  
**7:00 PM**

The meeting of the Town Council was held in the Council Chambers at the Yanceyville Municipal Services Building on July 11<sup>th</sup> 2017 7:00 PM.

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

**Council members absent:** Brian Massey

**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. Councilman Tatum stated that the 9/11 Memorial Discussion be added to the agenda. Mayor Foster included the 9/ 11 Discussion as Item # 8 between Brunch Bill and Town Manager’s Report. Mayor Pro Tem Gwynn made a motion to approve the agenda with added item. The motion was seconded by Councilman Tatum and passed with a unanimous vote.

**Item 3: Consent Agenda- June 6<sup>th</sup>,2017 Minutes**

Mayor Foster asked Council to review the minutes from the June 6<sup>th</sup>, 2017 Town Council Meeting. Mayor Pro Tem Gwynn made a motion to adopt the consent agenda from June 6<sup>th</sup>, 2017. The motion was seconded by Councilwoman Badgett-Lampkin and passed with a unanimous vote.

**Item 4: Public Comment**

Mayor Foster asked, Town Manager Collie did anyone sign up for public comments?

Town Manager Collie replied, yes

Mayor Foster stated, Brad and Nicki Bettis have signed up for Public Comments. Mayor Foster asked Mr. and Mrs. Bettis please stand and state their names and address.

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Mr. Brad Bettis 683 Blanch Road, Blanch North Carolina. Mr. Bettis stated that he, and his wife Nicki bought the old theater downtown Yanceyville. He stated their plan is to turn the old theater into a coffee shop, Busy Bee Coffee Company.

Mayor Foster thanked Mr. and Mrs. Bettis.

**Item 5: Fiscal Year 2016-2017 Budget Amendment II**

Town Manager Collie stated that this is the second budget amendment for fiscal year 2016-2017. He explained that Town Staff met with the Town Auditor during the month of June. The auditors explained that there were several fund lines that needed to be closed out and approved for fiscal year 2016-2017.

Section 1. To amend the CDBG # 8 Fund Budget Ordinance, the expenditures are to be changed as follows:

	<u>Decrease</u>	<u>Increase</u>
Flood Damage	34,280	
Relocation	5,250	
Administration	1,817	
Clearance Activities	2,373	
Grant Expenses	80,000	
Rehabilitation	4,986	

This will result in a net decrease of 128,706 in the expenditures of the CDBG# 8 Fund Budget.

Section 2. To amend the CDBG #8 Fund budget Ordinance, the revenues are to be changed as follows:

	<u>Decrease</u>	<u>Increase</u>
CDBG#8 Funds	162,944	
Transfer from General Fund		34,238

This will result in a net decrease of 128,706 in revenues of the CDBG# 8 Fund Budget.

Section 3. To amend the Deeds Grant Fund Budget Ordinance, the expenditures are to be changed as follow:

	<u>Decrease</u>	<u>Increase</u>
Planning		127

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This will result in a net increase of \$127 in the expenditures of the Deeds Grant Fund Budget.

Section 4. To amend the Deeds Grant Fund Budget Ordinance, the revenues are to be changed as follows:

	<u>Decrease</u>	<u>Increase</u>
Transfer from General Fund		127

This will result in a net increase of \$127 in the revenues of the Deeds Grant Fund Budget.

Section 5. To amend the General Fund Budget Ordinance, the expenditures are to be changed as follows:

	<u>Decrease</u>	<u>Increase</u>
WIFI Network	15,000	
Capital Reserve Fund	5,000	
Zooning Adm. & Enforcement	3,400	
Capital Improvement Plan	10,965	
Fire Department Building		75,000
YFD Cash Reserve	48,000	
YFD County Funding	27,000	

This will result in a net decrease of 34,365 in the expenditures of the General Fund Budget.

Mayor Foster asked for a motion to approve fiscal year 2016-2017 Budget Amendment II. Mayor Pro Tem Gwynn made a motion to approve fiscal year 2016-2017 Budget Amendment II. The motion was seconded by Councilman Tatum and passed with a unanimous vote.

**Item 6: Certificate of Sufficiency for Voluntary Annexation Review & Filing -Town Attorney, Lee Farmer**

Town Attorney Farmer updated Council that Town Manager Collie had executed a certificate of sufficiency on the Blackwell Property. Attorney Farmer explained that this track of land was owned by Judge R. Blackwell, and will join another track of land annexed by the Town.

Town Attorney Farmer explained that Council would need to schedule a public hearing for the Voluntary Annexation of the Blackwell Property, Attorney Farmer suggested August 8<sup>th</sup> 2017.

Town Manager Collie asked, the acreage of the Blackwell property.

Town Attorney replied 269 acres, and it will join a track of land that was annexed by the Town 10 years ago owned by Manor Gregory.

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**Item 7: “Brunch Bill” Senate Bill 155 Discussion**

Town Manager Collie explained that Gov. Roy Cooper (D-NC) officially signed into law the State’s “Brunch Bill”, allowing the purchase of alcohol at 10am on Sundays. Senate Bill 155, which passed both the Senate and the House earlier this month, permits restaurants, retail stores, grocery stores, and convenience stores to sell alcohol starting at 10:00am on Sundays, two hours earlier than previously permitted.

In order for restaurants, retail stores, grocery stores, and convenience stores in the Town of Yanceyville to observe Senate Bill 155, Town Council would need to adopt the ordinance.

Attorney Farmer explained that the State of North Carolina is repealing the Blue Laws.

Mayor Foster asked for a motion to adopt the “Bruch Bill” ordinance. Councilman Tatum made a motion to adopt the “Bruch Bill” ordinance. The motion was seconded by Mayor Pro Tem Gwynn and passed with a unanimous vote.

**Item 8: 9/11 Memorial Discussion**

Councilman Tatum stated that part of the World Trade Center was given to the Town by G.H. Griffin. He stated that the Town Engineer Franz Holt had completed a sketch of what the 9/11 Memorial could potentially resemble. Councilman Tatum stated that he would like to get a ball park figure of what the potential cost of the Memorial. He stated that he would be willing to go to Raleigh to different firms to secure funding for the project. Councilman Tatum suggested that it would add beauty to the downtown area and would bring a lot of tourism to the area as well.

Mayor Foster, asked has there been an estimated cost for the potential project?

Town Manager Collie explained that the sketch is just a schematic of what the 9/11 Memorial could potentially be similar to. Town Manager Collie stated that he has spoken with Town Engineer Holt about the project, and at this time he has not given an approximate cost of the project.

Mayor Foster commented, the 9/11 Memorial would really enhance downtown a lot.

Town Manager Collie stated that he would update Council on the 9/11 Memorial project when Town Engineer Holt provides the approximate figures.

**Item 9: Town Manager Report**

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Town Manager Collie updated, Council on the First Friday event. He stated that First Friday will be held on August 4<sup>th</sup> ,2017 with the Retro Band for entertainment, and food provided with purchase by the American Legion Post 210.

Town Manager Collie also reminded Council that the next Town Council Meeting had been rescheduled to August 8<sup>th</sup> ,2017 the second Tuesday of the month. The joint meeting with the Town of Milton and Caswell County will be held Thursday July 13<sup>th</sup> ,2016 at 6pm located at the 911 Building.

**Item 10: Closed Session-G.S. 143-318.11 -Economic Development**

Mayor Foster asked for a motion to go into closed session G.S. 143-318.11 Economic Development. A motion was made by Mayor Pro Tem Gwynn. 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 Tem Gwynn made a motion to come out of closed session. The motion was seconded by Councilman Tatum and passed with a unanimous vote.

Mayor Foster asked for a motion to go back into regular session. Mayor Pro Tem Gwynn made a motion to go back into regular session. The motion was seconded by Councilman Tatum 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.

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

Councilwoman Badgett-Lampkin asked would the Busy Bee Coffee Company be primarily a coffee shop. What the vision of the property?

Mr. Bettis stated that it is sort of a community draw. He stated that several different musicians, artists and others would like to utilize space with entertainment. There are a lot of ideas as to what to do with the space, he added. At this point we will make coffee. We would like to be another destination point bringing in people from all surrounding areas. Mrs. Bettis stated that they will be serving local foods from local vendors. She added that they will be working in stages to renovate the building. Councilwoman Badgett- Lampkin, stated that she is just excited to have a coffee shop downtown.

**Item 12: Adjournment**

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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.

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:

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Alvin Foster, Mayor

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Brian Collie, Town Manager / Clerk

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Kamara Graves, Assistant Town Clerk