

**MINUTES
YANCEYVILLE TOWN COUNCIL
July 10th, 2018
7:00 PM**

The meeting of the Town Council was held in the Council Chambers at the Yanceyville Municipal Services Building on Tuesday July 10th, 2018 7:00 PM.

Council Members Present: Alvin Foster- Mayor, Odessa Gwynn- Mayor Pro Tem, Brian Massey, and Margie Badgett- Lampkin

Council Member Absent: Keith Tatum

Staff: Kamara Graves-Assistant Town Clerk, Lee Farmer- Town Attorney, and Sharon Willis- Town Billing Clerk/Administrative Assistant

Item 1: Call to Order

Mayor Alvin Foster called the meeting to order at 7:00 PM. 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.

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

Mayor Foster asked Town Council for a motion to adopt the agenda with the additions of Item 4a: Re-appointment of Yanceyville Economic Development Commission Members and Item 10a: Discussion of Quail Meadows Project. Mayor Pro Tem Gwynn made a motion to adopt the agenda with said changes. The motion was seconded by Councilman Massey and passed with a unanimous vote.

Item 3: Consent Agenda- June 5th, 2018 Minutes

Mayor Foster asked Town Council to review the minutes from the June 5th, 2018 Town Council Meeting. After a short review, Mayor Pro Tem Gwynn made a motion to adopt the minutes from the June 5th, 2018 Town Council Meeting as presented. The motion was seconded by Councilman Massey and passed a unanimous vote.

Item 4: Public Comment

None

Item 4a: Re-appointment of Yanceyville Economic Development Commission Members

Mayor Foster explained that the Economic Development Commission of Caswell consists of three members from each Municipality Yanceyville and Milton and Caswell County. The terms of the EDC members are staggered (one- year, two- year, and three- year terms). For the Town of Yanceyville Mayor Alvin Foster holds the one-year term, Ms. Ruby Graves holds the two-year term, and Mr. Joey Knight holds the three-year term. Mayor Foster explained that Ms. Graves and himself terms had expired, and they would need to be re-appointed.

Mayor Foster made a motion to re-appointed Ms. Ruby Graves for the two-year term and himself for the one-year term to the Economic Development Commission. The motion was seconded by Mayor Pro Tem Gwynn and passed a unanimous vote.

Item 5: Requisition of the City of Danville Ladder Truck Discussion- Councilman Massey

Councilman Massey explained to Town Council that the Yanceyville Fire Department has been working with the City of Danville for the last two years on the sale of a 1994 E-one 75' Quint, Fire Truck. He stated that the City of Danville is willing to sell the 1994 E-One 75' Quint to the Yanceyville Fire Department for \$40,000. The funding for the Fire Truck includes \$20,000 to be paid by the Yanceyville Fire Department out of the fundraising monies and \$20,000 to be paid out of the Fire Departments County funding line item.

Mayor Foster asked Town Council for a motion. Mayor Pro Tem Gwynn made a motion to expend funds to purchase the 1994 E- One 75' Quint from the City of Danville. Councilwoman Badgett-Lampkin seconded the motion that passed with a unanimous vote.

Item 6: Bobby Tart Heroism Proclamation – Mayor Foster

Mayor Foster presented a Proclamation of Heroism to Bobby Lane Tart and Family. Proclamation reads as follows:

**PROCLAMATION
HONORING THE HEROISM OF
BOBBY LANE TART**

WHEREAS, Bobby Lane Tart demonstrated great bravery and quick thinking through the rescue of his six- year old cousin Bentley Tart, who was running after a kickball into the highway; and

WHEREAS, Bobby Lane Tart ran after his younger cousin and jumped over the ditch between the yard and the highway all in one motion scooping up his younger cousin as a car zoomed by; and

WHEREAS, Bobby Lane Tart's effort to shield and protect people is an inspiration, and by acting quickly to recuse young Bentley Tart, Bobby serves as a model of bravery for all citizens of the Town of Yanceyville.

NOW, THEREFORE, BE IT PROCLAIMED that we, the Members of the Yanceyville Town Council on behalf of the citizens of the Town of Yanceyville, do hereby recognize with respect and gratitude Bobby Lane Tart for his courageous act of bravery and selflessness.

Signed this the 10th, day of July 2018.

Item 7: Town of Yanceyville Property Purchase Request from Caswell County

Mayor Foster updated Town Council on the property purchase request from Caswell County. He explained that as previously discussed the County would like to purchase 0.56 acres of land currently owned by the Town that is attached to the parcel of land where the County Library (Gunn Memorial) is located. He noted that attached to the agenda is the Preliminary Final Plat Subdivision Property of Town of Yanceyville.

Mayor Foster asked Town Council for a motion. Mayor Pro Tem Gwynn made a motion to approve Preliminary Final Plat Subdivision Property of Town of Yanceyville. Councilman Massey seconded the motion that passed with a unanimous vote.

Item 8: Town Manager Report

Mayor Foster introduced Mrs. Sharon Willis as the new Billing Clerk/Administrative Assistant for the Town of Yanceyville.

Item 9: Closed Session G.S. 143-318.11-Contractual and Attorney Client Consultation

Mayor Foster noted that Jerry Shoot, Inframark Representative would join Town Council for the first half of Closed Session.

Mayor Foster asked Council for a motion to go into closed session General Statutes 143-318.11- Contractual and Attorney Client Consultation. Mayor Pro Tem Gwynn made a motion to go into closed session. The motion was seconded by Councilman Massey and passed with a unanimous vote.

Mayor Foster asked Council for a motion to come out of close session General Statutes 143-318.11- Contractual and Attorney Client Consultation. Mayor Pro Tem Gwynn made a motion to come out of close session. The motion was seconded by Councilman Massey and passed with a unanimous vote.

Mayor Foster asked Council 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 Massey and passed with a unanimous vote.

Mayor Foster stated, that while in Closed Session Town Council had nothing to report at this time.

Item 10: Informal Discussion/ Public Comment – Discussion & Comments must directly relate to agenda items

Mayor Pro Gwynn announced that she would be attending the NCBEMO 2018 Summer Conference - Thursday July 26 - Saturday July 28, 2018. Hilton Greenville 207 SW Greenville Blvd., Greenville, NC 27834

Assistant Town Clerk Graves announced the August 3rd, 2018, 7pm First Friday event Entertainment by The Retro Band, and food for purchase by Auxiliary Unit 210.

Item 10a: Quail Meadows Project Discussion

Mayor Foster updated Town Council on the Quail Meadows Project. He explained that the Town has been working with the North Carolina Department of Transportation on having Quail Meadows paved for some time. He noted the cost of the project had changed due to utilities having to be moved. Mayor Foster stated that at this time the Town didn't have the contract in hand, but he had spoken with Mr. Mike Mills, NCDOT over the phone in regards to the cost of the Quails Meadows project, which will cost \$230,00 with a 15- year pay of \$15,333 per year. Mayor Foster ask Town Council to give him authorization to sign the contract with NCDOT with figures stated.

Mayor Foster asked Town Council for a motion. Councilman Massey made a motion to authorize Mayor Foster to sign the contract with NCDOT for the Quail Meadows Project cost of \$230,00 with a 15- year pay of \$15,333 per year. Councilman Badgett-Lampkin seconded the motion that passed with a unanimous vote.

Item 11: Adjournment

Mayor Foster asked Town Council for a motion to adjourn the Town Council Meeting. After no further discussion, Councilman Massey made a motion to adjourn the Town Council. Councilman 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:

Alvin Foster, Mayor

Brian Collie, Town Manager / Clerk

Kamara Graves, Assistant Town Clerk