

YANCEYVILLE TOWN COUNCIL MINUTES
OCTOBER 2nd,2018
7:00 PM

The meeting of the Town Council was held in the Council Chambers at the Yanceyville Municipal Services Building on October 2nd, 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: Brian Collie- Town Manager/Clerk, Kamara Graves-Assistant Town Clerk, and Lee Farmer- Town Attorney

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 Town Council to review the agenda for adoption. After a short review, Mayor Pro Tem Gwynn made a motion to adopt the agenda. The motion was seconded by Councilman Massey and passed with a unanimous vote.

Item 3: Consent Agenda- September 4th, 2018 Minutes

Mayor Foster asked Town Council to review the minutes from the September 4th, 2018 Town Council Meeting. After a short review, Mayor Pro Tem Gwynn made a motion to adopt the minutes from the September 4th, 2018 Town Council Meeting as presented. The motion was seconded by Councilman Massey and passed a unanimous vote.

Item 4: Public Comment

None

Item 5: Planning Board Vacancy Recommendation Discussion

Town Manager Collie updated Town Council on the Yanceyville Planning Board Vacancy. He explained that Mr. Fred Smith resigned from the Yanceyville Planning Board due to moving out of the Town of Yanceyville. Town Manager Collie noted that after several months of advertising the Planning Board vacancy he received one letter of

interest from Mr. Don Donevan a resident of Yanceyville. Town Manager Collie explained that the Planning Board made a recommendation with a three to zero vote to Town Council for Mr. Donevan to become a member of the Yanceyville Planning Board. Town Manager Collie explained that final action needed to be taken.

Mayor Foster asked for a motion. Councilman Massey made a motion accept the nomination/recommendation from the Yanceyville Planning Board for Mr. Don Donevan to become a member of the Planning Board. The motion was seconded by Mayor Pro Tem Gwynn and passed a unanimous vote.

Item 6: Town Manager Report

Town Manager updated Town Council on the Wi-Fi Project. He explained that the Wi-Fi Project has been a long process. He noted Piedmont Electric Membership Corporation awarded the Town a \$10,000 grant with no local match to install several Wi-Fi antennas on the interior and exterior of the Municipal Service Building as well as the Yanceyville Fire Department as the first phase of the project. Town Manager Collie explained that he will be meeting with Piedmont Electric Membership Corporation on the Rural Economic Loan Grant as well as Bruce Pleasant, representative of the United States Department of Agriculture to pursue funding for the remaining phases of the Wi-Fi Project.

Town Manager Collie announced and updated Town Council on Micron Precision, LLC a new tenant in the Yanceyville Industrial Park.

Town Manager Collie updated Town Council on the Recodification Project. He stated that the Planning Board has been working on the project for the last several months. He noted that will be a final draft of the Zoning Ordinance and Zoning Map Amendments of the Recodification Project at the November Town Council Meeting. He stated that during this meeting he would like a Public Hearing/Forum to take place.

Town Manager Collie introduced Randy Selpher as the Grounds Maintenance Technician with Public Works Department. He noted that the position is part -time position, and the main duty of the job is trash pick-up within Town limits among others duties. He stated that Mr. Selpher is very familiar with working within the local governments and knowledge on water and sewer. The job allows a minimum of 8- 20 hours weekly.

Mayor Foster updated Town Council on the First Avenue Parking. He noted that he has been in constant contact with the North Carolina Department of Transportation with the intent of possibly making First Avenue a One- Way from Main Street to West Main Street. He noted that hopefully he will have a more detailed updated at the November Town Council Meeting.

Town Manager Collie updated Town Council on the Municipal Service Building mold issue. He noted that the mold is an issue on the side of the building where the Administrative Offices are located. He explained that the Municipal Services Building has five heating and A/C units, and the unit used to regulate temperature in the

Administrative Offices has not been working properly for a while. He noted that dehumidifiers are constantly ran to control the environment. He noted that a company has been contacted to address the A/C unit and a company has been contacted to address the mold issue.

Town Manager Collie announced that the Piedmont Electric Membership Corporation Board of Directors approved the \$234,933 ten-year zero interest loan request for the newly acquired Yanceyville Fire Department Truck. The Yanceyville Fire Department is responsible for \$58,734 towards the new Fire Truck.

Town Manager Collie announced “Cruise- In with Buttermilk Creek Bluegrass Band performing and Central Caswell Ruritan providing food for purchase on Saturday October 6th,2018 at 5:00 pm.

Town Manager Collie also announced the Joint Council Meeting held in the Maud Gatewood Museum at the Municipal Services Building on Thursday October, 18,2018 at 6:00pm.

Mayor Foster announced that the Piedmont Regional Triad Council will be having their annual awards ceremony/50th Anniversary Celebration at the Greensboro Coliseum on October 17th, 2018.

Item 7: Closed Session G.S. 143-318.11 Personnel and Real Estate

Attorney Farmer asked Mayor Foster to amend the Closed Session to add Real Estate Acquisition.

Mayor Foster asked Council for a motion to amend the Closed Session to add Real Estate Acquisition. Mayor Pro Tem Gwynn made a motion to add Real Estate Acquisition to the Closed Session General Statues 143-318.11. The motion was seconded by Councilman Massey and passed with a unanimous vote.

Mayor Foster asked for a motion to go into Closed Session General Statues 143-318.11 Personnel and Real Estate Acquisition. Mayor Pro Tem Gwynn made a motion to go into Closed Session General Statues 143-318.11 Personnel and Real Estate. The motion was seconded by Councilwoman Badgett-Lampkin 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 Massey 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 to into Regular Session. The motion was seconded by Councilwoman Badgett-Lampkin and passed with a unanimous vote.

Mayor Foster noted that there was nothing discussed during Closed Session that needed to be reported at this time.

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

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. 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:

Alvin Foster, Mayor

Brian Collie, Town Manager / Clerk

Kamara Graves, Assistant Town Clerk