

TOWN OF YADKINVILLE
BOARD OF COMMISSIONERS
MONTHLY MEETING MINUTES
LOCATION: COMMISSIONERS CHAMBERS
213 VAN BUREN STREET
YADKINVILLE, NC
MONDAY, JANUARY 8, 2018

OFFICIALS PRESENT:

Mayor Eddie Norman

Commissioners:

Tony Hall

Monta Davis-Oliver

Chris Matthews

Scott Winebarger

STAFF PRESENT:

Town Manager: Perry Williams

Public Works Director: Perry Williams

Town Clerk: Shelia Weathers

Finance Officer: Dina Reavis

Police Chief: Tim Parks

Town Attorney Ben Harding

Quorum requirements met – meeting proceeded.

1. CALL TO ORDER

The regular meeting was called to order by Mayor Norman at 6:01 p.m.

2. INVOCATION

Mayor Norman offered the invocation.

3. RECOGNITION OF BETTY DRIVER

Mayor Norman recognized former Commissioner Betty Driver for her hard work and dedication to the Town of Yadkinville. An engraved mantle clock was presented to Commissioner Betty Driver from the Town Board of Commissioners. Ms. Driver thanked the Town Board and staff for their support over the years.

4. PUBLIC COMMENT

With no one present wishing to speak, Mayor Norman read several thank you notes.

5. APPROVAL OF MINUTES

Commissioner Monta Davis-Oliver made a motion to approve the minutes as presented. Commissioner Chris Matthews seconded the motion and the motion passed unanimously. Vote: 4/0

- December 4, 2017 (Regular Meeting Minutes)

6. CONSENT AGENDA ITEM(S)

Mr. Perry Williams presented the consent agenda items for the Board's consideration.

- Budget Amendments #9 and #10- Water/Sewer Operations on Unifi Industrial Road, and Elections.
- Invoices (3) totaling at \$43,997.46
- Tax Void (1) totaling \$1,071.30

Commissioner Chris Matthews made a motion to approve all the items in the consent agenda. The motion was seconded by Commissioner Tony Hall and the motion passed unanimously.

Vote:4/0

7. DUKE ENERGY INCENTIVE PROGRAM

Town Manager Perry Williams introduced Mr. Toby Wingler from C.W. Electric. Mr. Wingler presented the Board with a proposal for the Duke Energy Incentive Program (LED Lighting Renovation). The total cost of light replacement for all facilities would be \$62,249. The rebate from Duke Energy totals \$15,539, and decreases \$4,863 after January 16, 2018. Mr. Wingler advised that the energy saved per annum totaled \$18,070, with five-year parts and labor warranty. In conjunction with the Incentive Program, C.W. Electric offers a 10-year warranty at a cost of \$8,300. Ninety-percent of the project will include new light fixtures as well as LED bulbs. Mr. Williams explained that the Water and Sewer Plants were in dire need of an upgrade. In addition, Duke Energy also offers pump Variable Frequency Drive rebates.

After some discussion, Commissioner Scott Winebarger made a motion to approve the Duke Energy Incentive Program for LED Lighting Renovation. The motion was seconded by Commissioner Chris Matthews and the motion passed unanimously.

Vote: 4/0

8. FIRE CHIEF'S REPORT

Mayor Eddie Norman advised that Fire Chief Jody Doss was unable to attend due to a funeral.

9. POLICE CHIEF'S REPORT

Police Chief Tim Parks presented the Board with his monthly report. Chief Parks noted he was researching several options for the Cops Care phone tree system. More information will be available February 5, 2018. He advised that a meeting would be scheduled with Mr. Rob Snider and Ms. Amanda Hurley per their conference on concerns regarding the Family Fit 5K run.

10. PUBLIC WORKS DIRECTOR'S REPORT

Town Manager Perry Williams did not have anything to report.

11. TOWN ATTORNEY BEN HARDING

Attorney Ben Harding noted Mr. Johnson expressed a need for Town's property located on Highway 601 North, PIN #580711663585. Mr. Mark Hollar will provide a quote to Mr. Johnson for the surveying. Mr. Johnson is aware that he will bear all cost associated with the purchase of the property, along with Town Attorney fees. Attorney Harding explained the next step is to advertise the property for a bid.

Attorney Ben Harding stated that he spoke with Ms. Shirley Clark regarding property on Harrison Street. He is currently researching whether liens are associated with the property. Attorney Harding will present his findings on February 5, 2018.

12. MANAGER'S REPORT

- **Brunch Bill:**
Town Manager Perry Williams noted that the North Carolina ABC Board had been in contact with the Town regarding The Brunch Bill. After some discussion, regarding the interest from local businesses and the benefits associated with the bill, it was the consensus of the Town Board to table the matter until future requests.
- **Transportation Advisory Committee (TAC) Representative Reappointment of Commissioner Monta Davis-Oliver:**
Town Manager Perry Williams recommended that Commissioner Monta Davis-Oliver be reappointed as the Town's representative for the 2018 Transportation Advisory Committee.

Commissioner Scott Winebarger made a motion that Commissioner Monta Davis-Oliver continue as TAC Representative. Commissioner Chris Matthews seconded that motion and the motion passed unanimously.

Vote:4/0

Commissioner Chris Matthews agreed to serve as the backup representative.

- **Annual Meeting of the Yadkin Chamber of Commerce on Tuesday, January 23, 2018 at 6:00 p.m. (RSVP):**
Mr. Williams reminded the Board about the Yadkin Chamber of Commerce Annual Meeting to be held on January 23, 2018 at 6:00 p.m. He instructed them to RSVP with Town Clerk Shelia Weathers.
- **Ethics Training Date:**
Town Manager Perry Williams reminded the Board that Ethics Training will be conducted on January 26, 2018 at 12:00 p.m.
- **Fourth of July Meeting Changed:**
Town Manager Williams apprised the Town Board that the regular meeting set for July 2, 2018, may interfere with vacations, and suggested changing the date to July 9, 2018. It was the consensus of the Board to change the date to July 9, 2018.
- **Town Closings:**
Reminder that Town Hall would be closed Monday, January 15, 2018 for Martin Luther King Jr. holiday.
- **Zoning Ordinance Update:**
Town Manager Perry Williams noted that he, Planning Advisor Richard Smith and Town Clerk Shelia Weathers met with Ms. Aaron Burris from Benchmark Planning to discuss the Town's Zoning Ordinance update. Mr. Smith stated that involvement from active citizens and area developers would be beneficial in the

revision process. Mr. Williams inquired whether the Board had suggestions on recommendations from the community.

13. COMMISSIONER COMMENTS

Commissioner Tony Hall:

- Commissioner Hall expressed a concern regarding water standing at the location of Lee Avenue and Billie Reynolds Road. Mr. Williams stated he would contact NCDOT and have it rectified.

Mayor Eddie Norman:

- Mayor Norman discussed finding a replacement for Commissioner Betty Driver. He suggested an application process for consideration. It was the consensus of the Town Board to take applications from citizens who express an interest. All interested citizens would need to see the town clerk to obtain an application.

Commissioner Scott Winebarger:

- Mr. Winebarger inquired about the downtown revitalization grant letter to address the concerns of the Town Board to Mr. Lee Zachary. The Town Board agreed that Town Attorney Ben Harding and Town Manager Perry Williams should discuss and send letters to Mr. Zachary, the North Carolina Department of Commerce and State Senator Joyce Krawiec. Mayor Norman noted that he had a conversation with State Senator Krawiec, and she hopes to get the \$100,000 grant reinstated for Yadkinville and have more information for the Town Board in July 2018.

ADDED ITEMS


Closing of Elm Street:

Mayor Norman inquired about the closing of Elm Street. Mr. Williams stated he had discussed the matter with County Manager Lisa Hughes, who in turn was going to address with the County Board. To date, he has had no response from the County.

14. ADJOURNMENT

With no further business to discuss, Commissioner Scott Winebarger moved the meeting be adjourned. Commissioner Chris Matthews seconded the motion, and the motion was approved unanimously. The meeting adjourned at approximately 6:46 p.m.

Vote: 4/0


Eddie Norman, Mayor


Shelia B. Weathers, Town Clerk