TOWN OF YADKINVILLE BOARD OF COMMISSIONERS

MONTHLY MEETING MINUTES

LOCATION: COMMISSIONERS CHAMBERS 213 VAN BUREN STREET YADKINVILLE, NC MONDAY, APRIL 6, 2015

OFFICIALS PRESENT:

Mayor Hubert Gregory Commissioners:

Betty Driver Tony Hall

Eddie Norman

Kelly Oliver

Monta Davis-Oliver

Town Attorney Ben Harding

STAFF PRESENT:

Interim Town Manager: Perry Williams Public Works Director: Perry Williams Interim Town Clerk: Shelia Weathers

Chief of Police: Tim Parks Finance Officer: Dina Reavis

1. CALL TO ORDER

The regular meeting was called to order by Mayor Hubert Gregory at approximately 6:59 p.m.

2. INVOCATION

Mayor Gregory offered the invocation.

3. PUBLIC COMMENT

Mr. David Pressly, Jr. asked the Board of Commissioners to consider approving the request for rezoning of 320 Willow Street from R-10 to R-8A. He presented the Board with a handout from the Institute of Traffic Engineers regarding the statistics on traffic trips in a retirement community setting.

4. APPROVAL OF MINUTES

Commissioner Eddie Norman made a motion to approve all the regular monthly meetings, called meeting minutes and closed session meeting minutes listed below. Commissioner Monta Davis-Oliver seconded the motion and passed unanimously. Vote: 5/0

- February 2, 2015 (Regular and Closed Session Minutes)
- February 5, 2015 (Called and Closed Session Minutes)
- March 2, 2015 (Regular and Closed Session Minutes)
- March 16, 2015 (Called Meeting Minutes)

5. ACTION FROM PUBLIC HEARING(S) (Attachment #1)

Commissioner Eddie Norman presented the "Statement of Zoning Consistency" relevant to the Town ordinance and general statue for property located at 320 Willow Street from R-10 to R-8A.

Commissioner Norman made a motion to the Town Council to adopt the "Statement of Consistency" and deny the rezoning request by Mr. Pressly. Commissioner Kelly Oliver seconded the motion and passed unanimously.

Vote: 5/0

6. U.S. HIGHWAY 601 MODIFICATIONS (Attachment #2)

Mr. Dean Ledbetter from NCDOT presented the Board of Commissioners with a "Resolution In Support of NCDOT Restriping of U.S. 601 Highway" for their approval. NCDOT has recommended that the current four-lane between Lee Street and Main Street be resurfaced, restriped and converted into a three-lane cross-section with the addition of bicycle lanes. Commissioner Norman emphasized a turning lane was agreed upon in an earlier board meeting. Mr. Ledbetter assured Commissioner Norman that this was incorporated within the design. The rationale for this plan is to slow traffic and provide a safer environment for pedestrians. The project is scheduled to start in July 2015.

Commissioner Eddie Norman made a motion to adopt the resolution. Commissioner Monta Davis-Oliver seconded the motion and passed unanimously.

Vote: 5/0

7. MR. JERRY CARLTON PRESENTATION

Mr. Jerry Carlton from the Downtown Business Association requested additional funding of \$500 for the Fourth of July fireworks. Commission Eddie Norman made a motion to provide the additional funding and Commissioner Kelly Oliver seconded the motion and passed unanimously.

Vote: 5/0

Mr. Carlton advised the Board of Commissioners about the construction of a Hospice Home in Yadkinville located off Lee Avenue. Executive Director of Mountain Valley Hospice, Ms. Denise Watson gave a slide presentation about the history, services of the Hospice Home and its mission, which is "To improve the quality of life of those with limited life expectancy and their families." Ms. Marty Driver gave an overview of the facility and features offered to the patient, their families and the community. Mr. Carlton informed the Town Board of the estimated cost for the Yadkin Hospice Home and the Campaign Leadership Cabinet. He asked the Board of Commissioners to please consider a contribution of \$20,000 per year for five (5) years for the upcoming budget. Mr. Carlton left a packet for the Town Board to review.

8. CONSENT AGENDA (ITEMS 1-4) (Attachment #3)

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

Commissioner Monta Davis-Oliver made a motion to approve all four items presented in the consent agenda. The motion was seconded by Commissioner Eddie Norman and passed unanimously.

Vote: 5/0

9. FIRE CHIEF'S REPORT

Fire Chief Bryan Southard was absent and no report was given.

10. POLICE CHIEF'S REPORT (Attachment #4)

Police Chief Tim Parks advised the Town Commissioners that Mr. Farron Jester, and the Town of Boonville would like to purchase the vest that he wore during his employment with the Yadkinville Police Department. Chief Parks explained that each vest was fitted to the individual officer, and that it could no longer be worn by others in the department. His suggestion was to surplus the vest and sell it to Mr. Jester at a cost of \$275.

Commissioner Eddie Norman made a motion to surplus the vest. Commissioner Tony Hall made a motion to sell the vest to Mr. Farron Jester and the Town of Boonville at \$275. Commissioner Kelly Oliver seconded the motions and passed unanimously. Vote: 5/0

11. PUBLIC WORKS DIRECTOR'S REPORT

Public Works Director Perry Williams did not have anything to report.

12. MANAGER'S REPORT

- Interim Town Manager Perry Williams reminded the Town Board of the upcoming budget workshop on Friday, April 10, 2015 at 12:00 p.m.
- Mr. Williams presented the two elected officials from the Board of Adjustment and Planning Board for the newly formed committee to explore the Town's future planning and zoning. He advised the Town Board to appoint two officials from the Board of Commissioners. Mayor Hubert Gregory opened the floor for nominations or volunteers. Commissioner Monta Davis-Oliver and Eddie Norman volunteered. Mayor Hubert Gregory will serve as the adjudicator for the committee.

Commissioner Eddie Norman instructed Mr. Williams to set up a future meeting with the new committee.

13. COMMISSIONER COMMENTS

Mayor Hubert Gregory:

 Mayor Gregory requested that the blinds be closed during the Board of Commissioners Meetings due to security reasons.

Commissioner Tony Hall:

 Commissioner Tony Hall asked the Town to continue working diligently on cleaning up Holcomb's Trailer Park. Mr. Ben Harding advised the Town Board that the owner has been issued a compliance date from the Town.

Commissioner Betty Driver:

- Commissioner Driver inquired about hiring a part-time building inspector for the Town in the near future.
- Two properties in Town need attention (corner of Mackie property close to Post Office and corner of Washington and Beech Street).

14. OTHER BUSINESS (Attachment #5)

• Commissioner Eddie Norman addressed the Town Board regarding the Yadkin County service contract for the 601 water line. The Town had the contract expiring on February 6, 2015 and the County, August 1, 2015. It was mutually agreed by both parties to amend the water service contract until August 1, 2015 with approval from the Town and County Board of Commissioners. Commissioner Norman informed the Board that the Yadkin Board of Commissioners passed the contract amendment on April 6, 2015 board meeting. The Town and County managers and Boards will continue to negotiate the terms of a new contract.

Commissioner Norman made the motion to authorize the Interim Town Manager, Perry Williams to act on the behalf of the Board of Commissioner to sign and extend the water service contract between the Town of Yadkinville and Yadkin County through August 1, 2015. Commissioner Tony Hall seconded the motion and passed unanimously.

Vote: 5/0

 Mayor Hubert Gregory recognized Commissioner Betty Driver and Commissioner Eddie Norman for their many years of service and dedication to the Town of Yadkinville. Mayor Gregory presented them with a Town of Yadkinville Flag.

15. ADJOURMENT

With no further business to be discussed, Commissioner Eddie Norman moved that the meeting be adjourned. Commissioner Betty Driver seconded the motion, and the motion was approved unanimously. The meeting adjourned at approximately 7:58 p.m. Vote: 5/0

Hubert Gregory, Mayor

Shelia B. Weathers, Interim Town Clerk