TOWN OF YADKINVILLE BOARD OF COMMISSIONERS

RECESSED MEETING MINUTES

LOCATION: COMMISSIONERS CHAMBERS 213 VAN BUREN STREET YADKINVILLE, NC FRIDAY, JUNE 28, 2024

STAFF PRESENT:

Town Manager: Mike Koser Town Clerk: Alex Potts

Finance Director: Hunter Gooden

OFFICIALS PRESENT:

Mayor Eddie Norman

Commissioners:

Tony Hall

Monta Davis-Oliver

Chris Matthews

Scott Winebarger

Richie Parker

Town Attorney Ben Harding - Absent

Quorum requirements met – meeting proceeded.

1. RECONVENE MEETING FROM JUNE 3, 2024

Mayor Eddie Norman reconvened the June 3rd meeting at 9:01 a.m.

2. INVOCATION

Mayor Norman offered the invocation.

3. ADOPTION OF AGENDA (MOTION)

Commissioner Monta Davis-Oliver made a motion to adopt the agenda as presented. Commissioner Chris Matthews seconded the motion, and the motion passed unanimously.

Vote: 5/0

4. CONSENT AGENDA ITEM(S) (Attachment #1)

Town Manager Mike Koser presented the Consent Agenda items to close out Fiscal Year 2023-2024.

- Budget Amendment #6 General Fund Administration
- Budget Amendment #7 Streets & Highways
- Budget Amendment #8 Water Plant
- Budget Amendment #9 Sewer Plant
- Budget Amendment #10 Lab & Pretreatment
- Budget Amendment #11 Water & Sewer Operations
- Budget Amendment #12 Non-Departmental (W/S)
- Budget Amendment #13 Hinshaw Gardens (General Fund)

Budget Amendment #14 – Hinshaw Gardens

Commissioner Chris Matthews made a motion to approve the consent agenda item(s), to close out Fiscal Year 2023-2024. Commissioner Richie Parker seconded the motion, and the motion passed unanimously.

Vote:5/0

5. FISCAL YEAR 2024-2025 BUDGET (Attachment #2)

Manager Koser mentioned that a few clerical errors were discovered in the 2024-2025 Adopted Budget, prompting administrative changes.

Commissioner Winebarger asked about the Water Plant filters. Manager Koser mentioned that the cost is covered by the current fiscal year budget.

6. REPUBLIC SERVICES AGREEMENT (Attachment #3)(Motion)

Manager Koser presented the Republic Services agreement. He noted that there were no changes from the original 3-year contract, except for increased rates. It was discussed that the \$10 charge for trash pickup only covers half of the contracted price.

Commissioner Chris Matthews made a motion to approve the Republic Services Agreement. Commissioner Monta Davis-Oliver seconded the motion, and the motion passed unanimously.

Vote: 5/0

ADDED ITEM

Manager Koser informed the Board about an Alternate Design Proposal submitted by Spectrum LLC for a shopping mall at the corner of South State Street and West Lee Avenue. He mentioned that the Planning Board has approved the proposal. It was also mentioned that Dunkin Donuts and Mavis Tire are confirmed tenants, and contracts are being negotiated with other businesses to fill the remaining available spaces.

7. COMMISSIONER COMMENTS

Mayor Eddie Norman: Mayor Norman mentioned that a group of investors is interested in establishing a tap house at the intersection of West Elm Street and South Monroe Street. It was proposed that Monroe Street may be converted to a one-way street with angled parking available on both sides. Additionally, Mr. Norman highlighted two properties that require code enforcement.

8. ADJOURNMENT

With no further business to discuss, Commissioner Monta Davis-Oliver moved the meeting adjourned. Commissioner Chris Matthews seconded the motion, and the motion was approved unanimously. The meeting adjourned at approximately 9:46 a.m. Vote: 5/0

Eddie T. Norman, Mayor

DUP POUL