

REGULAR MEETING MINUTES

MAYODAN TOWN COUNCIL

August 10, 2020

6:00 p.m.

101 N. 10<sup>th</sup> Ave

## MAYOR AND COUNCIL PRESENT:

Mayor James "Bud" Cardwell, Darrell Allred Melanie Barnes Doug Cardwell David Holland

#### **Absent:**

Chad Wall

### **STAFF PRESENT:**

Town Attorney Eugene Russell Town Manager Melessa Hopper Town Clerk Sarah Hopper

The Mayodan Town Council met at 6:00pm on August 10, 2020, at 101 N 10<sup>th</sup> Ave, and with a quorum present Mayor Cardwell called the meeting to order.

#### **PUBLIC HEARINGS:**

A Mayor Cardwell opened the public hearing to hear public comment regarding the application for a Community Development Block Grant under the N.C. Neighborhood Revitalization Program at 6:04 p.m. Town Manager Lessa Hopper informed Council the Piedmont Triad Regional Council had contacted her to discuss the possibility of the application for the grant. The application process must be completed by August 31st and a public hearing is one step that must be conducted in the application process. It is still unsure whether the Town could or would qualify, but PTRC suggested holding the public hearing to meet the guidelines. A second public hearing would need to be held and she stated the PTRC may wait until the second funding cycle in the spring before applying and holding the second hearing.

No questions or comments from the public.

Mayor Cardwell declared the public hearing closed at 6:04 p.m.

#### **PUBLIC COMMENTS:**

Norma O'Steen,104 Mountain St., Mayodan, NC spoke about the golf cart ordinance. She expressed to council that she felt not being able to cross over Ayersville Road left her at a disadvantage in taking advantage of golf cart use. She felt she was excluded from the privilege simply by where she resided and that she thought this devalued her property by being on the "bad side of town." She stated the intersections of 5<sup>th</sup> and Washington and 6<sup>th</sup> and Washington were more dangerous and had more motor vehicle accidents than Ayersville and Main.

# **APPROVAL OF MINUTES:**

**Motion** by Councilman Cardwell, seconded by Councilman Holland, to approve the Regular and Agenda minutes of July 9 and 13, 2020.

Ayes: Allred, Barnes, Cardwell, Holland

Nays: None.

Motion carried unanimously.

### **OLD BUSINESS:**

### A. Golf Cart Ordinance Discussion

**Motion**: Councilman Cardwell, seconded by Councilwoman Barnes I made a motion to make all streets in Mayodan open to golf carts.

Ayes: Barnes, Cardwell Nays: Allred, Holland

Mayor Bud Cardwell broke the tie vote by voting Aye

Motion carried

**MOTION:** by Councilman Cardwell, seconded by Councilwoman Barnes, to the ordinance to remove the civil penalty for infractions and provide a traffic citation, and move to a calendar year registration with a sticker inspection system running from July-June.

Ayes: Allred, Barnes, Cardwell, Holland

Nays: None.

Motion carried unanimously.

#### **NEW BUSINESS:**

A. CARES ACT – Consideration of Spending Ordinance

Town Manager Lessa Hopper informed Council that the federal CARES ACT money will be filtered through Rockingham County and in order to obtain funds allotted to the municipality, the Town must approve a spending ordinance. The funding will cover law enforcement expenditures, PPE, sanitation for buildings and vehicles, adjustments to the building to allow for social distancing, etc. Ms. Hopper asked Council to consider the spending special revenue ordinance presented for \$55,516.

**Motion:** Councilwoman Barnes seconded by Councilman Allred to approve the grant for special revenue Ordinance amendment authorizing cares act spending.

\*A copy of the Agreement is hereby, by reference, made a part of these minutes and a copy is on file in the Town Clerk's office for public viewing.

# GRANT SPECIAL REVENUE ORDINANCE AMENDMENT AUTHORIZING CARES ACT SPENDING

**Ordinance # 2020-02** 

Whereas, North Carolina General Statute 159-26(b)(2) requires the establishment of a Special Revenue Fund to account for expenses and revenues that are grant funded; and

Whereas, it is the desire of the Mayor and Town Council of the Town of Mayodan to establish a grant project fund for CARES Act funding;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and the Town Council of the Town of Mayodan that:

<u>Section 1.</u> That the following revenue account for this project is hereby established:

10-3931-0910 CARES Act Funds \$55,516 Section 2.The following line items of expenditures are hereby amended:

10-510-0200 Police Safety Salaries/Benefits \$55,516

<u>Section 3.</u>The Town Manager is hereby granted all necessary authority to carry out the use of these funds. The Finance Director is authorized to make temporary loans to this grant project fund from the General Fund in order to cover costs before receipt of revenues and to establish an acceptable cash flow.

#### **MANAGER COMMENTS/ANNOUNCEMENTS:**

Town Manager Lessa Hopper went over the financial reports for the month of July.

Councilmember Cardwell asked who was responsible for repaving when putting in new water lines for new construction. Ms. Hopper stated there are fees involved in setting taps/meters when new construction is done. Those fees do not cover repaving work in its entirety, but that new construction provides additional revenues in other ways, such as taxes and water/sewer revenues. Councilman Cardwell felt the cost of repaving should be borne by the contractor instead of the town. Ms. Hopper stated that is a fee that would need to be passed and approved by Council and included in the fee schedule.

What the Hay! festival sponsored by the Mayodan Merchants has been canceled for this year per Councilwoman Barnes.

Motion: by Councilmember Cardwell, seconded by Allred to adjourn meeting Ayes: Allred, Barnes, Cardwell, Holland

Nays: None.

Motion carried unanimously. Council adjourned at 6:36 p.m.

ATTEST:	
Sarah Hopper, Town Clerk	James Cardwell, Mayor