



**REGULAR
MEETING *MINUTES*
MAYODAN TOWN COUNCIL
October 9, 2023
6:00 p.m.
James A. Collins Municipal Building**

MAYOR AND COUNCIL PRESENT:

Mayor Chad Wall
Melanie Barnes
Doug Cardwell
Dwight Lake
Buck Shelton

ABSENT:

Letitia Goard

STAFF PRESENT:

Town Attorney Eugene Russell
Town Manager Kathleen Patterson
Town Clerk Sarah Hopper

The Mayodan Town Council met at 6:00 pm on October 9, 2023, in the Council room of the James A. Collins Municipal Building, and with a quorum present, Mayor Wall called the meeting to order.

INVOCATION:

Invocation given by town manager Kathleen Patterson.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Mayor Chad Wall and Town Council members.

PUBLIC COMMENTS:

Donna Bennett 601 Roach St. spoke to Council regarding the pothole repairs to McKinley Street. She expressed concerns regarding discussions about the road not being maintained by the Town. She discussed that the current owners are an all-female ran business that opened in April 2022 with over 100 visitors per week to the gym. Prior to their ownership, the building was owned by a non-profit that did not pay taxes on the property. The current business pays property taxes to the Town on the structure, which has a value of over \$640,000.00.

APPROVAL OF MINUTES:

Approval of Agenda and Regular Meeting Minutes of September 7 and 11, 2023

Motion by Councilmember Lake, seconded by Councilmember Shelton, to approve minutes for agenda and regular meeting minutes of September 8 and 11, 2023 as presented.

Ayes: Councilmembers Barnes, Cardwell, Lake, and Shelton.

Nays: None.

Motion carried unanimously.

OLD BUSINESS:

Mayor Chad Wall took this time to provide a statement on the topic of McKinley Street. He made a statement as Chad Wall, the Mayor of Mayodan and not as someone who holds any position with Lifestyle's tennis and Fitness. He thanked the concerned citizen for bringing attention to the supposed misuse of town resources in what they believed to be a private parking lot. Mayor Wall went on to clarify the situation and how McKinley Street was identified as a town owned street. He did express his distress over the escalation of the situation and thanked the Town Manager and Town Attorney for researching the situation and providing deeds and documentation on McKinley Street being a town owned street.

NEW BUSINESS:

A. Budget Amendments FY 2023-2024 #9 and #10

Budget amendment #9 allows an increase to the Fire Department's building maintenance line item for the new roof expenditure due to water leaks. The severity of the leak requires a section of the roof to be removed and replaced. The leak is over the large training room.

Budget amendment #10 allows an increase to the Sewer department truck purchase line item for replacement of 1996 Dodge truck. The replacement vehicle is a 2023 FMC 2500HD pickup truck with snow plow with black blade. The increase requested is \$20,000.00 to cover the cost of the truck, taxes, and fees. The proceeds from the sale of the 1996 Dodge truck will be returned to fund balance.

Motion by Councilmember Cardwell, seconded by Councilmember Barnes, to approve budget amendments FY 2023-2024 #9 and #10.

Ayes: Councilmembers Barnes, Cardwell, Lake, and Shelton.

Nays: None

Motion carried unanimously.

B. Resolution Authorizing the Disposition of Town Property

The town is required by the State of North Carolina, this resolution authorizes the sale of town owned property. This resolution is for a 1996 Dodge Ram 3500 truck. The truck will be offered for sale through all available means including but not limited to online auction, private sale, destruction, donation, and upset bid process.

Motion by Councilmember Shelton, seconded by Councilmember Lake, to approve a Resolution authorizing the disposition of a 1996 Dodge Ram 3500 Ram truck.

Ayes: Councilmembers Barnes, Cardwell, Lake, and Shelton.

Nays: None.

Motion carried unanimously.

C. Award of Washington Street Water Main Project

This project includes the replacement of approximately 1,580 linear feet of 6-inch water main and associated appurtenances along Washington Street between 2nd and 6th Avenues. LKC Engineering staff recommend awarding the project to Sam W. Smith, Inc. for their low bid of \$475,060.00.

Motion by Councilmember Barnes, seconded by Councilmember Lake, to award Sam W. Smith, Inc of the Washington Street Water project.

Ayes: Barnes, Cardwell, Lake, and Shelton

Nays: None.

Motion carried unanimously.

D. Clarification to November 2022 Council Minutes

Town Manager Kathleen Patterson stated that a concern was raised that the Council had illegally rezoned the old library at the November 2022 regular meeting. Council's motion was to give permission for the Town Manager to pursue rezoning the property.

Motion by Councilmember Lake, seconded by Councilmember Barnes, to approve clarification to correction of the November 2022 Council minutes.

Ayes: Barnes, Cardwell, Lake, and Shelton

Nays: None.

Motion carried unanimously.

E. Meeting and Holiday Schedule 2024

Motion by Councilmember Barnes, seconded by Councilmember Cardwell, to approve meeting and holiday schedule for 2024.

Ayes: Barnes, Cardwell, Lake, and Shelton

Nays: None.

Motion carried unanimously.

MANAGER/ COUNCIL COMMENTS/ANNOUNCEMENTS:

Motion by Councilmember Lake, seconded by Councilmember Barnes, to adjourn meeting.

Ayes: Barnes, Cardwell, Lake, and Shelton

Nays: None.

Motion carried unanimously.

Meeting adjourned at 6:24 P.M.

ATTEST:

Sarah Hopper, Town Clerk

Chad Wall, Mayor