

REGULAR MEETING MINUTES MAYODAN TOWN COUNCIL September 14, 2020 6:00 p.m. 101 N. 10th 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

The Mayodan Town Council met at 6:00pm on September 14, 2020, at 101 N 10th Ave, and with a quorum present Mayor Cardwell called the meeting to order.

PUBLIC COMMENTS:

Mr. Rusty Gray with the Madison Rockingham Rescue Squad asked for the Council's permission to utilize an outside PA system on October 17, 2020 for a fundraiser event to be held at Downtown JR's on East Main Street during the hours of 10 a.m. to 3 p.m. The fundraiser will include music over the PA system.

Motion by Councilman Cardwell, seconded by Councilman Allred, to add the request item to the New Business section of the agenda.

Ayes: Allred, Barnes, Cardwell, and Holland

Nays: None

Motion carried unanimously.

Mr. Mike Steward of 202 N. 9th Avenue stated he wanted to make a public comment regarding the golf cart ordinance. He hopes the Town will continue to allow golf carts on the streets. He moved here because he liked the friendliness of the community and he would hate to see the Council repeal the ordinance.

APPROVAL OF MINUTES:

Minutes were not complete and not presented for Council to review/approve.

OLD BUSINESS:

A. Consideration of Approval of Ordinance to Amend Town Code of Ordinances – Chapter 7 Traffic, Golf Carts

Attorney Russell informed Council that the ordinance to make effective the amendments approved at last month's meeting would need to be voted on. He presented an ordinance that included the amendments discussed and voted upon at the previous meeting.

Motion by Councilman Cardwell, seconded by Councilwoman Barnes, to accept the ordinance as presented for amendments to Town Code Chapter 7, Traffic.

Ayes: Allred, Barnes, Cardwell.

Nays: Holland Motion carried.

**A copy of the ordinance 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.

NEW BUSINESS:

A. Consideration of Approval of Resolution for AIA Application

Ms. Hopper stated to Council that Bill Lester, LKC Engineering, had appeared at the agenda meeting to give information regarding the grant application. It is her recommendation that the Council move forward with the application process.

Motion by Councilman Cardwell, seconded by Councilwoman Barnes, to approve the resolution to continue the application process for the AIA grant and give Mayor Cardwell and Town Manager Melessa Hopper the authority to execute the application.

Ayes: Allred, Barnes, Cardwell, and Holland

Nays: None

WHEREAS,

Motion carried unanimously.

TOWN OF MAYODAN RESOLUTION BY TOWN COUNCIL Asset Inventory & Assessment Grant Application

WHEREAS,
The Federal Clean Water Act Amendments of 1987 and the North Carolina Water Infrastructure Act of 2005 (NCGS 159G) have authorized the making of loans and grants to aid eligible units of government in financing the cost of completing **Asset Inventory and Assessment (AIA) Grants,** and

The Town of Mayodan has need for and intends to complete an Asset Inventory and Assessment Program for the Town of Mayodan Wastewater System to include detailed system assessment and inventory documentation, capital planning, and related activities to assist in the future maintenance of the system and program, and

WHEREAS, The Town of Mayodan intends to request state grant assistance for the project,

NOW THEREFORE BE IT RESOLVED, BY THE TOWN COUNCIL OF THE TOWN OF MAYODAN:

That **Town of Mayodan**, the **Applicant**, will arrange financing for all remaining costs of the project, including in-kind services, if approved for a State grant award.

That the **Applicant** will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance and administration of the system and cover all costs not included in the grant offer.

That the Applicant will provide for efficient operation and maintenance of the project on completion of the project.

That James "Bud" Cardwell, Mayor, and Melessa Hopper, Town Manager, the Authorized Officials, and successors so titled, is hereby authorized to execute and file an application on behalf of the Applicant with the State of North Carolina for a grant to aid in the construction of the project described above.

That the **Authorized Official**, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application for the project; to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the **Applicant** has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted this the 14th day of September 2020 at Mayodan Town Hall, Mayodan, North Carolina.

James "Bud" Cardwell (Signature)

B. Proclamation of Constitution Week – September 17-September 23, 2020

Mayor Cardwell proclaimed September 17 to September 23, 2020 as Constitution Week on the Town of Mayodan and asked Ms. Hopper to read the proclamation.

**The proclamation 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.

C. Consideration of Approval for Madison Rockingham Rescue Squad to utilize a loudspeaker during a fundraising event.

Motion by Councilman Holland, seconded by Councilman Allred, to allow the Rescue Squad to utilize a PA system from 10 a.m. to 3 p.m. on October 17th at Downtown JR's on East Main St.

Ayes: Allred, Barnes, Cardwell, and Holland

Navs: None.

Motion carried unanimously.

MANAGER COMMENTS/ANNOUNCEMENTS

Ms. Hopper went over the financial statements for the month of August, 2020.

COUNCIL COMMENTS/ANNOUNCEMENTS

Requests by Council to discuss nuisance abatement matters for an abandoned property on N. 7th Avenue be placed on the October Council agenda.

MOTION by Councilman Cardwell, seconded Ayes: Allred, Barnes, Cardwell, and Holland Nays: None.	by Councilman Holland, to adjourn the meeting.
Motion carried unanimously.	
Council adjourned at 6:23 p.m.	
ATTEST:	
Sarah Honner Town Clerk	James Cardwell Mayor