

# MAYOR AND COUNCIL PRESENT:

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

# **STAFF PRESENT:**

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

The Mayodan Town Council met on Monday, October 11, 2021, at 6:02 p.m., and with a quorum present, Mayor James Cardwell called the meeting to order.

#### **Public Comments:**

No one wished to speak.

#### **Approval of minutes:**

Approval of Agenda and Regular Meeting Minutes of September 9 and 13, 2021.

**Motion** by Councilmember Wall, seconded by Councilmember Cardwell to approve the agenda meeting and regular meeting minutes of September 9 and 13, 2021as presented.

Ayes: Councilmembers Allred, Barnes, Cardwell, Holland, and Wall Navs: None.

Motion carried unanimously.

Councilmember Holland arrived at 6:08p.m.

# **OLD BUSINESS:**

# A. Elliott Duncan Restroom Facility Construction

Town manager Melessa Hopper gave update to Council about having the bid opening for the Elliott Duncan Restroom construction on Thursday, October 7, 2021. One bid for \$53,000.00 from Steven's Builders, Inc. was received. The committee has scheduled another meeting with Steven's Builders to see what cost measures could be considered in an effort to lower the cost of construction. No action was taken.

# B. Update on Library Facility Upfit

Town Manager Melessa Hopper gave update on renovation sketches for the upfit at the former library. There was discussion regarding cubicles and offices and ADA compliance for restrooms.

#### **<u>NEW BUSINESS</u>**:

# A. Declare Surplus Property Spartan Tool- Sewer Department

The sewer department has a sewer camera that was purchased in 2014 that no longer serves the Town's needs. Public works director Joey Hudy is asking council to have the equipment declared surplus to sell. **Motion** by Councilmember Wall, seconded by Councilmember Holland to approve the Resolution authorizing the disposition of Town Property.

Ayes: Councilmembers Allred, Barnes, Cardwell, Holland, and Wall Nays: None.

Motion carried unanimously.

\*\*\*\*A copy of the Resolution authorizing the disposition of Town property 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.

#### MANAGER COMMENTS/ANNOUNCEMENTS:

#### **Financial Reports**

Town Manager Melessa Hopper went over financial report for September 2021.

Lee Mitchell, Director of the Madison-Mayodan Recreation department asked Town Council for a loan of \$25,000.00 to lease a synthetic ice-skating rink at Jake Atkinson Park for the month of December as a fundraiser. Mr. Mitchell will provide staff to work it. The company would set up synthetic ice rink and provide skates. The Madison-Mayodan Recreation Department will charge admission to the public and have concessions. Any funds over the \$25,000.00 would be retained at the Recreation Department as funds raised and the Recreation Department would repay Town of Mayodan the initial loan.

**Motion** by Councilmember Barnes, seconded by Councilmember Allred to approve loan to the Madison-Mayodan Recreation department for ice rink in the amount of \$25,000.00 out of the general fund balance. Ayes: Councilmembers Allred, Barnes, Cardwell, Holland, and Wall Nays: None.

Motion carried unanimously.

**Motion** by Councilmember Wall, seconded by Councilmember Barnes to continue meeting on October 14, 2021 at 6:00 p.m at 101 N 10<sup>th</sup> Ave. Mayodan, NC. Ayes: Councilmembers Allred, Barnes, Cardwell, Holland, and Wall Nays: None. Motion carried unanimously.

Meeting adjourned at 6:42 p.m.

ATTEST:

Sarah Hopper, Town Clerk