



**REGULAR
MEETING *MINUTES*
MAYODAN TOWN COUNCIL
May 9, 2022
6:00 p.m.
James A. Collins Municipal Building**

MAYOR AND COUNCIL PRESENT:

Mayor Chad Wall
Melanie Barnes
Doug Cardwell
Letitia Goard
Dwight Lake
Buck Shelton

STAFF PRESENT:

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

The Mayodan Town Council met at 6:00pm on May 9, 2022, in the Council room of the James A. Collins Municipal Building, and with a quorum present Mayor Wall called the meeting to order.

PUBLIC COMMENTS:

No one wished to speak.

APPROVAL OF MINUTES:

Approval of Agenda and Regular Meeting Minutes of April 7 and 11, 2022

Motion by Councilmember Lake, seconded by Councilmember Cardwell, to approve minutes for agenda, regular, meeting minutes of April 7 and 11, 2022 as presented.

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

Nays: None.

Motion carried unanimously.

OLD BUSINESS:

A. Legislative Prayer Memo

Town Attorney Eugene Russell spoke to Town Council about having an invocation at the beginning of each Town Council meetings. Councilmember Dwight Lake gave Town Attorney Eugene Russell an example of an invocation from the Town of Mebane. Town Attorney Eugene Russell stated he would advise council after looking at it. Attorney Russell suggested that a list of community church leaders be contacted and asked if they would like to participate on a rotating bases to give an invocation at the beginning of each Town Council meeting. Consensus of board was to wait for Town Attorney Russell to give additional information at June's meeting.

NEW BUSINESS:

A. Budget Amendment #16 Department 812 Water Plant Insurance Claim at the Water Plant for Repairs-\$25,128.89, Budget Amendment #17 and #18 Reversal of Amendment #15 and taking from fund balance.

Amendment #16 brings into the Water/Sewer Fund the amount of \$25,128.89, which is the insurance payment for the electrical problems experienced at the Water Plant. Amendment #17 and #18 address the reversal of \$2500.00 for the COVID-19 payment to the M&M Recreation staff. When reviewing the ARP requirements for reporting, staff realized that the M&M Recreation employees are not employees of the Town of Mayodan. In discussion with the Town of Madison, they are providing the payment from their General Fund also due to the same concern.

Motion by Councilmember Barnes, seconded by Councilmember Lake, to approve budget amendments #16 Department 812 Water Plant insurance claim at the Water Plant for repairs-\$25,128.89, budget amendment #17 and #18 Reversal of budget amendment #15 and taking from fund balance.

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

Nays: None

Motion carried unanimously.

RE: Town Council Amendment to Line Item Budget for Fiscal Year 2021-2022

Town Council Budget Amendment #16: Department 812 Water Plan
Insurance Claim at the Water Plant for Repairs - \$25,128.89

		EXPENDITURE:	
Water Plant -Repairs:	30-812-1600		\$25,128.89
		REVENUE:	
W/S – Insurance Claims	30-325-0000		\$25,128.89

RE: Town Council Budget Amendment to Line-Item M&M Recreation Department in the General Fund for Fiscal Year 2021-2022.

Town Council Budget Amendment #17
Cost of Covid Back Pay Benefit – NC Pro Expenditure – (\$2,500) NULL & VOID

		EXPENDITURE:	
10-621-9100	M&M RECREATION DEPARTMENT		\$2,500
		REVENUE:	
10-346-0000	NC PRO ALLOCATION		\$2,500

RE: Town Council Budget Amendment to Line-Item M&M Recreation Department in the General Fund for Fiscal Year 2021-2022.

Town Council Budget Amendment #18
Cost of Covid Back Pay Benefit – GF Fund Balance -\$2,500

		EXPENDITURE:	
10-621-9100	M&M RECREATION DEPARTMENT		\$2,500
		REVENUE:	
10-397-0000	GF FUND BALANCE		\$2,500

B. Resolution to Adopt the Northern Piedmont Regional Hazard Mitigation Plan

At the request of Rockingham County Emergency Management, this resolution will fulfill our obligation under NCGS chapter 166A: NC Emergency Management Act and Section 322: Mitigation Planning, of Robert T. Stafford Disaster Relief and Emergency Assistance Act to remain eligible to receive state and federal assistance in the event of a declared disaster affecting the Town of Mayodan.

Motion by Councilmember Shelton, seconded by Councilmember Goard, to approve Resolution to adopt the Northern Piedmont Regional hazard mitigation plan.

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

Nays: None.

Motion carried unanimously.

RESOLUTION TO ADOPT THE

NORTHERN PIEDMONT REGIONAL HAZARD MITIGATION PLAN

WHEREAS, Town of Mayodan is vulnerable to an array of natural hazards that can cause loss of life and damages to public and private property; and
 WHEREAS, the Town of Mayodan desires to seek ways to mitigate situations that may aggravate such circumstances; and
 WHEREAS, the development and implementation of a hazard mitigation plan can result in actions that reduce the long-term risk to life and property from natural hazards; and
 WHEREAS, it is the intent of the Town of Mayodan to protect its citizens and property from the effects of natural hazards by preparing and maintaining a local hazard mitigation plan; and
 WHEREAS, it is also the intent of the Town of Mayodan to fulfill its obligation under North Carolina General Statutes, Chapter 166A: North Carolina Emergency Management Act and Section 322: Mitigation Planning, of the Robert T. Stafford Disaster Relief and Emergency Assistance Act to remain eligible to receive state and federal assistance in the event of a declared disaster affecting the Town of Mayodan; and
 WHEREAS, Town of Mayodan, in coordination with Caswell, Davie, Forsyth, Rockingham, Stokes, Surry and Yadkin Counties and the participating municipalities within those Counties has prepared a multi-jurisdictional hazard mitigation plan with input from the appropriate local and state officials;
 WHEREAS, the North Carolina Division of Emergency Management and the Federal Emergency Management Agency are reviewing the Northern Piedmont Regional Hazard Mitigation Plan for legislative compliance and will approve the plan pending the completion of local adoption procedures;
 NOW, THEREFORE, BE IT RESOLVED that the Town of Mayodan of Rockingham County hereby:

1. Adopts the Northern Piedmont Regional Hazard Mitigation Plan; and
2. Agrees to take such other official action as may be reasonably necessary to carry out the proposed actions of the Plan.

C. Proclamation Older Americans Month 2022

Janice Wilkerson is requesting that Town Council proclaim May 2022 to be Older Americans month to honor the contributions of the growing numbers of older Americans to the community.

Motion by Councilmember Lake, seconded by Councilmember Cardwell, to proclaim May 2022 to be Older Americans month to honor the contributions of the growing numbers of older Americans to the community.

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

Nays: None.

Motion carried unanimously.

Proclamation Older Americans Month 2022

A PROCLAMATION

Whereas, Mayodan includes a growing number of older Americans who contribute their strength, wisdom, and experience to our community; and

Whereas, communities benefit when people of all ages, abilities, and backgrounds are welcomed, included, and supported; and

Whereas, The Town of Mayodan recognizes our need to create a community that provides the services and supports older Americans need to thrive and live independently for as long as possible; and

Whereas, The Town of Mayodan can work to build an even better community for our older residents by:

Planning programs that encourage independence.

Ensuring activities are responsive to individual needs and preferences.

Increasing access to services that support aging in place.

Now, therefore, we of The Town Council of Mayodan do hereby proclaim May 2022 to be Older Americans Month. We urge every resident to recognize the contributions of our older citizens, help to create an inclusive society, and join efforts to support older Americans' choices about how they age in their communities.

[OFFICIAL SIGNATURE, SEAL, DATE, WITNESSING – PER SIGNATORY OFFICE]

D. Managers Recommended Budget FY 2022-2023

Town Manager Kathleen Patterson presented the recommended budget for FY 2022-2023

MANAGER COMMENTS/ANNOUNCEMENTS:

Town Manager Kathleen Patterson gave Town Council April 2022 financial report.

Town Manager Patterson asked that Foothills Waste contract be amended at the May 12, 2022, budget workshop.

Town Manager Patterson

NICA Race at Farris Park will be May 21 & 22, 2022.

Mayor Chad Wall went over upcoming budget workshop dates with Town Council. The consensus of the board was to have workshop meetings with each department head and go over their budget. The dates scheduled are May 12, 18, 23, and June 2, 2022, starting at 5:00p.m. at the James A. Collins Municipal Building.

Motion by Councilmember Shelton, seconded by Councilmember Lake, to recess meeting to May 12, 2022.

Ayes: Councilmembers Cardwell, Goard, Lake and Shelton

Nays: None.

Motion carried unanimously.

Meeting adjourned at 6:55 p.m.

ATTEST:

Sarah Hopper, Town Clerk

Chad Wall, Mayor