



**REGULAR
MEETING *MINUTES*
MAYODAN TOWN COUNCIL
July 11, 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 July 11, 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.

PUBLIC HEARINGS:

A. 2022-2023 Taxi Franchise (Two of Two Votes)

Town Manager Kathleen Patterson reported that Hampton's Taxi, owned by Annette and Michael Lilly, applied for the taxi franchise for 2022-2023. They have operated the taxi service and been awarded the franchise for many years. She stated that all paperwork was in order and there have been no complaints lodged regarding the taxi service.

Mayor Chad Wall opened the public hearing to hear public comment regarding the 2022-2023 Taxi Franchise at 6:05 p.m.

No questions or comments from the public.

Mayor Wall declared the public hearing closed at 6:05 p.m.

Motion by Councilmember Lake, seconded by Councilmember Shelton, to approve the 2022-2023 Taxi Franchise for Hampton's Taxi Service.

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

Nays: None.

Motion carried unanimously.

PRESENTATIONS:

Presentation by Chief Caruso Intermediate Law Enforcement Certifications to Delores Fulcher, Landon Fellows, and Patrick Wilson

Chief Caruso expressed appreciation for the dedication and hard work of Police Officers Delores Fulcher, Landon Fellows and Patrick Wilson having demonstrated by completing their intermediate law enforcement certification.

Presentation by Chief Caruso Advanced Law Enforcement Certification to Chris Lawson

Chief Caruso expressed appreciation for the dedication and hard work of Police Officers Chris Lawson having demonstrated by completing his advanced law enforcement certification.

APPROVAL OF MINUTES:

Approval of Agenda and Regular Meeting Minutes of June 9 and 13, 2022

Motion by Councilmember Goard, seconded by Councilmember Barnes, to approve minutes for agenda and regular meeting minutes of June 9 and 13, 2022 as presented.

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

Nays: None.

Motion carried unanimously.

OLD BUSINESS:

A. Vote to approve to Debris Pile Bid from Buck-Eye Elm

This bid addresses the needs for removing the debris piles at the former Washington Mills site. Buck-Eye Elm was the only bidder in two rounds of bidding. They fully complied with the formal bid process. Their bid totals \$891,807.

Motion by Councilmember Cardwell, seconded by Councilmember Lake, to approve debris pile bid removal from Buck-Eye Elm.

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

Nays: None.

Motion carried unanimously.

B. Prayer Opening Town meetings

Councilmember Lake requested council to approve prayer policy developed by Town Attorney Eugene Russell.

Motion by Councilmember Lake, seconded by Councilmember Cardwell, to approve prayer policy developed by Town Attorney Russell.

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

Nays: None.

Motion carried unanimously.

NEW BUSINESS:

A. Approval of Contract with Veolia (Formerly Suez) for operation of the wastewater treatment plant

This is the contract renewal with Veolia, formerly Suez, for the operation of the sewer plant. This is the standard language used in the past and industry wide. Currently, we are under a one-month extension of the current contract due to the delay in sending us the contract. The new contract will go into force on August 1.

Motion by Councilmember Barnes, seconded by Councilmember Lake, to approve contract with Veolia (Formerly Suez) for operation of the wastewater Treatment Plant

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

Nays: None.

Motion carried unanimously.

B. Budget Amendment #1-Receipt of funds from Rockingham County to replace bar screen at WWTP and Budget Amendment #2-Urban Development Grant CD Balance Transfer \$308.24

The budget amendment reflects the receipt of monies from Rockingham

RE: Town Council Amendment to WWTP Department Budget for Fiscal Year 2022-2023

Town Council Budget Amendment #2022-23-01		
Rockingham County's Payment for Installation of Hydro-Dyne Bar Screen at the WWTP, for Emergency Repair.		
	<u>EXPENDITURE:</u>	
30-335-0000	WF-Miscellaneous Revenue	\$298,564
	<u>REVENUE:</u>	
30-824-1600	WWT-Repairs – Sewer Plant	\$298,564
 Town Council Budget Amendment #2		
Town Council Budget Amendment #2022-23-02		
Urban Development Grant CD Balance Transfer \$308.24.		
	<u>EXPENDITURE:</u>	
10-420-3201	Admin-Software Upgrade	\$308.24
	<u>REVENUE:</u>	
10-299-0750	Transfer from Urban Development Grant CD	\$308.24

Motion by Councilmember Shelton, seconded by Councilmember Goard to approve budget amendments #1 Receipt of funds from Rockingham County to replace bar screen at WWTP and #2 Urban Development Grant CD Balance Transfer \$308.24

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

Nays: None.

Motion carried unanimously.

C. Amendment to the turnkey agreement with Rakestraw Investment Company, Inc.

Town Manager Kathleen Patterson presented to council an amendment of the turnkey agreement with Rakestraw Investments Company. Mr. Rakestraw is requesting a waiver to the agreement regarding the use of ductile iron pipe the Town's standard. He requests the use of C900 PVC Grade DR 14 pipe for his subdivision instead. The amendment presented allows the use of this pipe with a five-year warranty guarantee from Mr. Rakestraw. Discussion ensued amongst council regarding the request.

Motion by Councilmember Lake, seconded by Councilmember Goard, that the Council approve an amendment to the Special Agreement for Turnkey Water and Sewer Extension entered into with Rakestraw Investment Company, Inc., to allow the use of C900 PVC Grade DR 14 pipe instead of ductile iron pipe on the project covered by the agreement provided that Rakestraw gives a five-year warranty instead of a one-year warranty and agrees to petition for and accept an annexation by the Town of the entire development covered by the agreement (47.268 acres).

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

Nays: None.

Motion carried unanimously.

D. Golf Cart Ordinance Amendment for nighttime driving

Councilmember Cardwell asked council to consider allowing golf carts to be driven after dark. Discussion ensued leading to a motion by Councilmember Cardwell to allow golf carts to be operated on public streets in the town between the hours of 6:00am to 10:00pm.

Motion by Councilmember Cardwell, seconded by Councilmember Barnes, to allow golf carts to be operated on public streets in the town between the hours of 6:00am to 10:00pm.

Ayes: Councilmembers Barnes, Cardwell, and Shelton

Nays: Councilmembers Goard and Lake

Motion carried 3-2.

MANAGER COMMENTS/ANNOUNCEMENTS:

Town Manager gave an update on meeting with North Carolina Department of Transportation about the multi-use path project. The project would cost \$1,700,000.00 and the town would be responsible to pay \$340,000.

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

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

Nays: None.

Motion carried unanimously.

Meeting adjourned at 6:49 p.m.

ATTEST:

Sarah Hopper, Town Clerk

Chad Wall, Mayor