



**REGULAR
MEETING *MINUTES*
MAYODAN TOWN COUNCIL
November 14, 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 November 14, 2022, 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 Reverend Randy Jessup with Ayersville Baptist Church.

PLEDGE OF ALLEGIANCE:

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

PUBLIC COMMENTS:

No one wished to speak.

APPROVAL OF MINUTES:

Approval of Agenda, Regular and Continued Meeting Minutes of October 6, 10 and 24, 2022

Motion by Councilmember Goard, seconded by Councilmember Shelton, to approve minutes for agenda, regular and continued meeting minutes of October 6, 10 and 24, 2022 as presented.

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

Nays: None.

Motion carried unanimously.

OLD BUSINESS:

There were no items of old business to discuss.

NEW BUSINESS:

A. Proclamation Declaring American Indian Heritage Month- November

The National Society Daughters of the American Revolution's America Indian Committee has requested that the Town of Mayodan proclaim November as National American Indian Heritage Month.

Mayor Chad Wall presented a proclamation declaring November as National Indian Heritage Month.

Motion by Councilmember Barnes, seconded by Councilmember Lake, to declare November American Indian Heritage Month.

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

Nays: None.

Motion carried unanimously.

B. Resolution accepting LKC Engineering’s Request for Qualifications

The Town of Mayodan advertised a request for qualifications for engineering services for water and sewer projects being done using ARP and state appropriated monies. The RFQ was posted online and advertised in the News and Record. LK Engineering was the only respondent to our RFQ. Mayodan has had a long-term relationship with LKC Engineering as they serve as the Town’s engineer. LKC Engineering recently conducted an AIA study for the Town of Mayodan, which will assist us in identifying areas of infiltration into our system. We request that the Mayodan Council accept their request that the Mayodan Council accept their request for qualifications and allows staff to begin negotiations for their contract.

Motion by Councilmember Lake, seconded by Councilmember Shelton, to approve Resolution accepting LKC Engineering request for qualifications.

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

Nays: None.

Motion carried unanimously.

C. Budget Amendment 2022-23-10

The Mayodan Fire Department Received a Supplemental Grant from the NC Department of Insurance, to be used for equipment purchase in FY 2022-2023.

The Mayodan Fire Department has received a supplemental grant from the North Carolina Department of Insurance of \$35,000. This grant does not require a match and can be used for the purchase of equipment. Chief Dylan Garner took the initiative to apply for and obtain the grant, which will be used to purchase necessary equipment such as turnout gear and breathing equipment.

D. Budget Amendment 2022-23-11

Town of Mayodan 2020 Ford Explorer Police Car Insurance Reimbursement.

The police department experienced damage to the 2020 Ford Explorer, which was covered by insurance. This amendment brings the insurance payment into the general fund to cover the repair costs.

E. Budget Amendment 2022-23-12

Donation from Dan River Oil Company, Inc. to be used for the Washington Mills Redevelopment Projects.

Donation from Dan River Oil Company, Inc. To be used for the Washington Mills Redevelopment Project
Dan River Oil Company, Inc. has provided a donation to the Town of Mayodan to be used for the Washington Mills Redevelopment Project.

Motion by Councilmember Cardwell, seconded by Councilmember Shelton, to approve Budget Amendment 2022-23-10 The Mayodan Fire Department Received a Supplemental Grant from the NC Department of Insurance, to be used for equipment purchase in FY 2022-2023. Budget Amendment 2022-23-11 Town of Mayodan 2020 Ford Explorer Police Car Insurance Reimbursement. Budget Amendment 2022-23-12 Donation from Dan River Oil Company, Inc. to be used for the Washington Mills Redevelopment Projects.

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

Nays: None.

Motion carried unanimously.

F. Resolution changing contact with the ABC Commission

This resolution changes the contact with the ABC Commission from Ed Shelton to Charles Caruso.

Motion by Councilmember Lake, seconded by Councilmember Goard, to approve Resolution changing contact with the ABC Commission from Ed Shelton to Charles Caruso.

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

Nays: None.

Motion carried unanimously.

G. Permission to rezone to C2-Old Library

Town Manager Kathleen Patterson asked that Council consider rezoning the former Mayodan Library from R-6 to C-2. Ms. Patterson stated that by rezoning the property it would make the property more valuable.

Motion by Councilmember Goard, seconded by Councilmember Shelton, to rezone the former Mayodan Library from R-6 to C-2.

Ayes: Councilmembers Barnes, Goard, Lake and Shelton.

Nays: Cardwell.

Motion carried 4-1.

MANAGER/ COUNCIL COMMENTS/ANNOUNCEMENTS:

Town manager Kathleen Patterson spoke to town council regarding Kevin Hazelwood's property at 200 S 7th Ave, Mayodan. The consensus of the board was not to extend warranty on the work at his property.

Town Manager Patterson told town council that she had received the appraisal for the former Mayodan library located at 101 N 10th Ave and would be emailing each a copy of the appraisal.

Councilmember Dwight Lake thanked Mayor Chad Wall for his company (Dan River Oil) donation to be used for fuel cost for the Washington Mills Redevelopment Project.

Motion by Councilmember Goard, seconded by Councilmember Lake, to have no further discussion on the Old Mayodan Library for at least four months until budget discussion.

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

Nays: None.

Motion carried unanimously.

Motion by Councilmember Lake, seconded by Councilmember Goard, to enter closed session pursuant to N.C.G.S. 143-318.11(a)(3)] Consult with the Attorney.

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

Nays: None.

Motion carried unanimously.

To enter closed session at 6:29 p.m.

Motion by Councilmember Goard, seconded by Councilmember Barnes, to return to open session.

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

Nays: None.

Motion carried unanimously.

To return to open session at 7:06 p.m.

Motion by Councilmember Lake, seconded by Councilmember Barnes, to adjourn meeting till December 12, 2022, at former Mayodan Library, 101 N 10th Ave, Mayodan.

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

Nays: None.

Motion carried unanimously.

Meeting adjourned at 7:07 p.m.

ATTEST:

Sarah Hopper, Town Clerk

Chad Wall, Mayor

ATTACHMENTS

Documents Below



**NATIONAL SOCIETY DAUGHTERS OF THE AMERICAN REVOLUTION
AMERICAN INDIANS COMMITTEE**

Proclamation

National American Indian Heritage Month

- WHEREAS,** the history and culture of our great nation have been significantly influenced by American Indians and indigenous peoples; and
- WHEREAS,** the contributions of American Indians have enhanced the freedom, prosperity, and greatness of America today; and
- WHEREAS,** their customs and traditions are respected and celebrated as part of a rich legacy throughout the United States; and
- WHEREAS,** Native American Awareness Week began in 1976 and recognition was expanded by Congress and approved by President George Bush in August 1990, designating the month of November, as National American Indian Heritage Month; and
- WHEREAS,** in honor of National American Indian Heritage Month, community celebrations as well as numerous cultural, artistic, educational, and historical activities have been planned;

NOW THEREFORE, I _____, by virtue of the authority vested in me as _____ of _____ do hereby proclaim November as the National American Indian Heritage Month, in _____, and urge all our citizens to observe this month with appropriate programs, ceremonies and activities.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of _____ to be affixed this _____ day of _____, the year of our Lord two thousand and _____.

TOWN OF MAYODAN OFFICE OF THE FINANCE DIRECTOR

210 W. MAIN STREET • MAYODAN, N.C. 27027 • (336) 427-0241
FAX (336) 427-7592

DATE: October 17, 2022
FROM: Joanna Dalton, Finance Officer
TO: Mayodan Town Council

RE: Town Council Amendments to Line-Item General Fund Budget for Fiscal Year 2022-2023

Town Council Budget Amendment #2022-23-10

The Mayodan Fire Department received a Supplemental Grant from the NC Department of Insurance, to be used for equipment purchase in FY 2022-2023.

EXPENDITURE:

Fire Department Equipment: 10-530-7400 \$35,000

REVENUE:

NC State Fire Grant: 10-391-0800 \$35,000

TOWN OF MAYODAN OFFICE OF THE FINANCE DIRECTOR

210 W. MAIN STREET • MAYODAN, N.C. 27027 • (336) 427-0241
FAX (336) 427-7592

DATE: October 24, 2022
FROM: Joanna Dalton, Finance Officer
TO: Mayodan Town Council

RE: Town Council Amendments to Line-Item General Fund Budget for Fiscal Year 2022-2023

Town Council Budget Amendment #2022-23-11

Town of Mayodan 2020 Ford Explorer Police Car Insurance Reimbursement.

EXPENDITURE:

Police Department Auto Maintenance: 10-510-1700 \$4,840.75

REVENUE:

General Fund Insurance Claims: 10-364-0000 \$4,840.75

TOWN OF MAYODAN OFFICE OF THE FINANCE DIRECTOR

210 W. MAIN STREET • MAYODAN, N.C. 27027 • (336) 427-0241
FAX (336) 427-7592

DATE: October 24, 2022
FROM: Joanna Dalton, Finance Officer
TO: Mayodan Town Council

RE: Town Council Amendments to Line-Item General Fund Budget for Fiscal Year 2022-2023

Town Council Budget Amendment #2022-23-12

Donation from Dan River Oil Company, Inc. To be used for the Washington Mills Redevelopment Project.

EXPENDITURE:

Washington Mills Redevelopment: 10-420-9111 \$540.69

REVENUE:

Donations: 10-335-0900 \$540.69

NORTH CAROLINA

ALCOHOLIC BEVERAGE CONTROL COMMISSION

(919) 779-0700

**Location: 400 E. Tryon Road Mail: 4307 Mail Service Center
Raleigh, NC 27610 Raleigh, NC 27699-4307**

RESOLUTION OF THE CITY OF _____, COUNTY OF

_____, REGARDING THE DESIGNATION OF AN OFFICIAL
TO
MAKE RECOMMENDATIONS TO THE NORTH CAROLINA ALCOHOLIC BEVERAGE
CONTROL COMMISSION ON ABC PERMIT APPLICATIONS.

WHEREAS G.S.18B-904(f) authorizes a governing body to designate an official, by name or by position, to make recommendations concerning the suitability of persons or locations for ABC permits;

and

WHEREAS the City of _____, County of _____, wishes to notify the NC ABC Commission of its designation as required by G.S.18B-904(f);

BE IT THEREFORE RESOLVED that _____,

_____,
(Name of Official) (Title or Position)

is hereby designated to notify the North Carolina Alcoholic Beverage Control Commission of the recommendations of the City of _____, County of _____, regarding the suitability of persons and locations for ABC permits within its jurisdiction.

BE IT FURTHER RESOLVED THAT notices to the City of _____,

County

of _____, should be mailed or delivered to the official designated above

at the following address:

Mailing address: _____

Office location: _____

City: _____, NC

Zip Code: _____ Phone #: _____

This the _____ day of _____, 20____.

(Mayor/Chairman)

Sworn to and subscribed before me this the _____ day of _____, 20____.
