

REGULAR
MEETING MINUTES
MAYODAN TOWN COUNCIL
December 12, 2022
6:00 p.m.
101 N. 10th Ave

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 December 12, 2022, at 101 N 10th Ave (former Mayodan Library, and with a quorum present, Mayor Wall called the meeting to order.

INVOCATION:

Invocation given by Pastor Garrett Collins with Mayodan United Methodist Church, Mayodan.

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 November 10 & 14 and October 24, 2022 Motion by Councilmember Lake seconded by Councilmember Goard, to approve minutes for agenda, regular and continued meeting minutes of November 10 & 14 and October 24, 2022, as presented.

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

Navs: None.

Motion carried unanimously.

OLD BUSINESS:

There were no items of old business to discuss.

NEW BUSINESS:

A. Resolution to the Dalton L. McMichael High School Girls Volleyball team for winning the 2A North Carolina State high school volleyball.

Mayor Chad Wall acknowledged the volleyball team and Coach Marty Woods and staff on their accomplishment for winning their first ever volleyball state championship in school history. Councilmember Doug Cardwell congratulated the team and staff on their accomplishment on the first ever volleyball state championship in school history.

Motion by Councilmember Cardwell, seconded by Councilmember Lake, to approve resolution to the Dalton L. McMichael High School girls' volleyball team for winning the 2A North Carolina State high school volleyball championship.

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

Nays: None.

Motion carried unanimously.

B. Public Hearing for changes to the Mayodan Zoning Ordinance Change to the Table of Use in the C-1 Zoning District by removing Warehouse, General as a permitted use.

The Mayodan Planning Board and staff request the following amendments to the Mayodan Zoning Ordinance. Remove warehouse, general as a permitted use in the C-1 district form the Table of Uses on page 4-17. The Planning Board approved the changes at their October 2022 meeting.

Mayor Chad Wall opened the public hearing to hear public comment regarding changes to the Mayodan Zoning Ordinance Table of Use in the C-1 Zoning District by removing Warehouse, General as a permitted use at 6:12 p.m.

No questions or comments from the public.

Mayor Wall declared the public hearing closed at 6:12 p.m.

Motion by Councilmember Barnes, seconded by Councilmember Shelton, to approve changes to the Mayodan Zoning Ordinance Change to the Table of Use in the C-1 Zoning District by removing Warehouse, General as a permitted use.

Ayes: Councilmembers Barnes, Goard, Lake and Shelton.

Nays: Cardwell. Motion carried 4-1.

C. Review for approval of the contract with LKC Engineering for Inflow and Infiltration Improvements Projects

This contract is with LKC Engineering, whose RFQ was accepted at the November council meeting, for the inflow and infiltration projects withing the Town of Mayodan. The monies utilized for the contract were allocated through a direct appropriation from the State of North Carolina. This contract totals \$183,500.

Motion by Councilmember Cardwell, seconded by Councilmember Lake, approval of contract with LKC Engineering for Inflow and Infiltration improvements projects.

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

Nays: None.

Motion carried unanimously.

D. Review for approval the Sewer Agreement with Rockingham County

Consensus of the board was to table topic for now to get further info.

E. Review for approval of the contract with LKC Engineering for improvements at the Wastewater Treatment Plant (WWTP)

This contract is for services directed toward improvements at the wastewater treatment plant. The total of the contract is \$1,044,500. The total project budget is \$100,000,000. This contract is contingent on the sewer agreement being approved and payment received from Rockingham County.

Motion by Councilmember Lake, seconded by Councilmember Shelton, to approve the contract with LKC Engineering for improvements at the Wastewater Treatment Plant (WWTP).

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

Nays: None.

Motion carried unanimously.

MANAGER/ COUNCIL COMMENTS/ANNOUNCEMENTS:

Councilmember Barnes stated that the Christmas stroll was a huge success.

Mayor Wall stated that the Madison-Mayodan Christmas Parade was the biggest parade.

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 6:31 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 7:25 p.m.

The Council decided to move forward with the annexation of two properties, the Mayodan Wastewater Treatment Plant and the properties owned by Charles Rakestraw. During discussion the Town Clerk Sarah Hopper verbally certified that these properties would be able to be annexed based off discussion with the Town Attorney.

Motion by Councilmember Cardwell, seconded by Councilmember Lake, to have Public Hearing for the contiguous annexation of the WWTP into the corporate limits of the Town of Mayodan.

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

Nays: None.

Motion carried unanimously.

Motion by Councilmember Cardwell, seconded by Councilmember Lake, to have a Public Hearing for Annexation by Petition of Parcel Numbers 183542 and 183543

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

Nays: None.

Motion carried unanimously.

Motion by Councilmember Lake, seconded by Councilmember Barnes, to recess meeting till December 26, 2022, at the James A. Collins Municipal Building Council chambers.

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

Nays: None.

Motion carried unanimously.

Meeting adjourned at 7:07 p.m.

ATTEST:	
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Sarah Hopper, Town Clerk	Chad Wall, Mayor



AGENDA MINUTES **MAYODAN TOWN COUNCIL** November 10, 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 Manager Kathleen Patterson Town Clerk Sarah Hopper

The Mayodan Town Council met at 6:00 p.m. on Thursday, November 10, 2022, in the Council Chambers of the James A. Collins Municipal Building, and with a quorum present, Mayor Wall called the meeting to order. Mayor Wall went over the agenda items for the regular meeting scheduled for Monday, November 14, 2022.

Motion by Councilmember Lake, seconded by Councilmember Shelton, to adjourn meeting. Ayes: Councilmember Barnes, Cardwell, Goard, Lake, and Shelton

Nays: None.

Motion: carried unanimously

Meeting adjourned at 6:33 p.m.	
ATTEST:	
Sarah Hopper, Town Clerk	Chad Wall, Mayor



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.

Navs: 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.

Navs: 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 form 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 form 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.

Navs: 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

Navs: 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

Navs: None.

Motion carried unanimously.

Meeting adjourned at 7:07 p.m.

ATTEST:

Sarah Hopper, Town Clerk	Chad Wall, Mayor

RESOLUTION

From The Mayor and Council of the Town of Mayodan To Dalton L. McMichael High School Phoenix Volleyball Coaching Staff & team

Whereas, the Dalton L. McMichael High School Phoenix volleyball coaching staff and team are to be commended for winning the state 2-A Volleyball Championship on November 5, 2022; and

Whereas, commendation is due to all players, the head coach, assistant coaches, and all who worked actively to make the 2022 Volleyball season a huge success; and

Whereas, the Dalton L. Michael High School volleyball team has exhibited good sportsmanship and outstanding athletic ability, both on and off the court, thereby bringing pride and recognition not only to Dalton L. McMichael High School, but also to the Town of Mayodan and its citizens.

Whereas, all of us in the community recognize the training, hard work, perseverance, and commitment towards excellence required for such a remarkable achievement.

Now, therefore be it resolved, that the Town of Mayodan hereby extends enthusiastic CONGRATULATIONS to the Dalton L. McMichael High School volleyball team, coaches, trainers, athletic staff, school administrators, and the entire student body at Dalton L. McMichael High School and we all join with you in your celebration and best wishes for the future.

In witness whereof, I have hereunto set my hand and caused the seal of the Town of Mayodan to be affixed this the 12th day of December 2022.

ATTEST:

Sarah Hopper, Town Clerk	Chad Wall,	
ORDINANCE NO.		

AN ORDINANCE TO EXTEND THE CORPORATE LIMITS OF THE TOWN OF MAYODAN, NORTH CAROLINA

WHEREAS, the Town Council has been petitioned under G.S. 160A-58.1 to annex the area described below; and

WHEREAS, the Town Council has directed the Town Clerk to investigate the sufficiency of the petition; and

WHEREAS, the Town Clerk has certified the sufficiency of the petition and a public hearing on the question of this annexation was held in the Council Chambers of the Mayodan Town Hall, 210 W. Main Street, Mayodan, NC at 6:00p.m. on December 26, 2022 after due notice by the News & Record on December 15, 2022; and

WHEREAS, the Town Council finds that the petition meets the requirements of G.S. 160A-58.1;

NOW, THEREFORE, BE IT ORDAINED by the Town Council of the Town of Mayodan, North Carolina that:

Section 1. By virtue of the authority granted by G.S. 160A-58.1, the following described territory is hereby annexed and made part of the Town of Mayodan as of December 26, 2022 (effective date):

Legal Description

Beginning at a point in the centerline of River Road, State Road No. 2150, said point marking Audrey S. Parsons southwest corner in property described in Book 988, Page 1108, said beginning point being South 22 deg. 13 min. 38 sec. West 30.00 feet from an existing iron stake in the northern right of way margin of said River Road, State Road No. 2150; and running thence along the centerline of River Road, the following three (3) courses and distances: (10) North 67 deg. 55 min. 41 sec. West 843.14 feet to a point; (2) North 69 deg. 49 min. 43 sec. West a chord of 380.04 feet and an arc distance of 380.11 feet to a point; and (3) North 71 deg. 43 min. 46 sec. West 200.97 feet to a point in the centerline of the aforesaid state road, marking a corner with Carl Ray Adams, see Book 763, Page 1014; thence along the property lines of Carl Ray Adams and Oscar D. Adams and the eastern right of way margin of Quaker Drive, See Book 713, Page 849, Book 738, Page 892, and Book 774, Page 484, North 03 deg. 11 min. 14 sec. East (pasing existing iron stakes in line at 25.99 feet and 506.67 feet) and running a total distance of 985.16 feet to an existing iron stake, marking J.D.Moyer's southwest corner in the property line of Oscar S, see Book 833, Page 2237; thence along the property line of J.D. Moyer, the actual property line being the centerline of the hollow, the following seven (7) courses and distances: (1) North 75 deg. 40 min. 09 sec. East 96.50 feet to an iron stake; (2) North 82 deg. 20 min. 08 sec. East 350.69 to an iron stake; (3) North 88 deg. 56 min. 10 sec. East 146.24 feet to an iron stake; (4) North 66 deg. 56 min. 24 sec. East 88.48 feet to an iron stake; (5) North 29 deg 40min. 23 sec. East 104.06 feet to an iron stake; (6) North 47 deg. 23 min. 13 sec. East 73.43 feet to an iron stake; (7) North 47 deg. 23 min. 11 sec. East 21.54 feet to an point in the centerline of Sharps Creek; thence along the centerline of the meanders of Sharps Creek the following thirteen (13) courses and

distances:

(1) South 66 deg. 42 min. 38 sec. East 99.35 feet to a point; (2) South 59 deg. 16 min. 49 sec. East 159.22 feet to a point; (3) South 19 deg. 54 min. 27 sec. East 42.53 feet to a point; (4) North 82 deg. 54 min. 36 sec. 48.80 feet to a point in David Lee Snyder's line (See Deed Book 901, Page 2313); (5) North 62 deg. 34 min. 37 sec. East 91.78 feet to a point; (6) South 82 deg. 29 min. 01 sec. East 35.82 feet to a point; (7) South 47 deg. 52 min. 09 sec. East 173.24 feet to a point; (8) South 05 deg. 44 min. 23 sec. West 134.73 feet to a point; (9) South 35 deg. 25 min. 28 sec. East 94.85 feet to a point; (10) South 77 deg. 01 min. 29 sec. East 109.10 feet to a point; (11) South 31 deg. 48 1nin. 19 sec. East 143.62 feet to a point; (12) South 64 deg. 53 min. 29 sec. East 116.39 feet to a point; and (13) South 51 deg. 25 min. 03 sec. East 72.39 feet to a point, marking Audrey S. Parsons' northwest corner as will be found recorded in Book 988, Page 1108; thence along Audrey S. Parsons' west line, South 22 deg. 13 min. 38 sec. West (passing existing iron stakes at 20.00 feet, a control corner, and 1,127.62 feet to an existing iron stake in the northern right-of-way margin of River Road) and running a total distance of 1,157.62 feet to the point and place of first Beginning and containing 47.268 acres, more or less, as shown on a plat entitled "Plat or Survey for Rakestraw Investment Co., Inc." by C.E. Robertson & Associate, dated August 6, 1998, which plat is made a part of description of the herein conveyed property.

Containing 46.95 acres.

- Section 2. Upon and after December 26, 2022 (effective date) the above-described territory and its citizens and property shall be subject to all debts, laws, ordinances, and regulations in force in the Town of Mayodan and shall be entitled to the same privileges and benefits as other parts of the Town of Mayodan. Said territory shall be subject to municipal taxes according to G.S.160A-58.1.
- Section 3. Subject to change in accordance with applicable law, the annexed territory described above shall be included in the Town of Mayodan municipal electoral district.
- Section 4. The Mayor of the Town of Mayodan shall cause to be recorded in the office of the Register of Deeds of Rockingham County, and in the office of the Secretary of State at Raleigh, North Carolina, an accurate map of the annexed territory, described in Section 1 above, together with a duly certified copy of this ordinance. Such a map shall also be delivered to the Rockingham County Board of Elections, as required by G.S. 163-288.1.

Adopted this 26th day of December 2022.

APPROVED AS 10 FORM:
Town of Mayodan Attorney

