



**REGULAR
MEETING *MINUTES*
MAYODAN TOWN COUNCIL
January 9, 2023
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 6:00 pm on January 9, 2023, 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 Pastor Torrey Easler with Mayodan First Baptist Church.

PLEDGE OF ALLEGIANCE:

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

PUBLIC COMMENTS:

No one wished to speak.

PRESENTATION BY CHIEF CHARLES CARUSO

Promotion of Landon Fellows to Sergeant.

PRESENTATION OF THE 2021-2022 FISCAL YEAR AUDIT

Mayor Chad Wall called upon Trevor Gardner, with Rouse, Rouse, Gardner and Rouse to give the 2021-2022 Audit presentation to the council. No budgetary violations were reported for the 2021-2022 fiscal year.

**The 2021-2022 Audit Report is hereby by reference made a part of these minutes and is on file in the Town Clerk's office for public viewing.

APPROVAL OF MINUTES:

Approval of Agenda, Regular and Continued Meeting Minutes of December 8, 12 and 26, 2022

Motion by Councilmember Barnes, seconded by Councilmember Shelton, to approve minutes for agenda, regular and continued meeting minutes of October December 8,12 and 26, 2022 as presented.

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

Nays: None.

Motion carried unanimously.

OLD BUSINESS:

A. Interlocal Sewer Agreement

The agreement equates to 1.25mgd being made available to Rockingham County for use to assist with development along NC 220. Additionally, the monies provided through the agreement will be used to upgrade the existing sewer plant and address critical issues now.

Motion by Councilmember Lake, seconded by Councilmember Shelton, to approve Interlocal Sewer Agreement

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

Nays: None.

Motion carried unanimously.

NEW BUSINESS:

A. Surplus Fire Hose

Chief Dylan Garner has several sections of retired hose that are damaged and will not pass the pressure test. The items to be removed from service are 3X50' sections of 1 ¾' fire hose, 2 X50' sections of 3' fire hose, 1 X 25' sections of 5' fire hose.

Motion by Councilmember Lake, seconded by Councilmember Cardwell, to surplus 3 X 50' sections of 1 ¾' fire hose, 2 X50' sections of 3' fire hose, 1 X 25 sections of 5' fire hose.

damaged fire hose.

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

Nays: None.

Motion carried unanimously.

MANAGER/ COUNCIL COMMENTS/ANNOUNCEMENTS:

A. 2023 Bulk Rates for Water and Sewer

Town manager Kathleen Patterson spoke to town council regarding 2023 Bulk Rates for Water and Sewer updated them on the new rates.

B. NCLM Legislative agenda and designee

Motion by Councilmember Shelton, seconded by Councilmember Barnes to elect Councilmember Dwight Lake to be the designee.

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

Nays: None.

Motion carried unanimously.

Motion by Councilmember Lake, seconded by Councilmember Barnes, to adjourn meeting

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

Nays: None.

Motion carried unanimously.

Meeting adjourned at 6:51 p.m.

ATTEST:

Sarah Hopper, Town Clerk

Chad Wall, Mayor