

REGULAR
MEETING MINUTES
MAYODAN TOWN COUNCIL
March 13, 2023
6:00 p.m.
James A. Collins Municipal Building

### **MAYOR AND COUNCIL PRESENT:**

Mayor Chad Wall Doug Cardwell Letitia Goard Dwight Lake Buck Shelton

#### **ABSENT:**

Melanie Barnes

#### **STAFF PRESENT:**

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

The Mayodan Town Council met at 6:00 pm on March 13, 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 Town Manager Kathleen Patterson.

### **PLEDGE OF ALLEGIANCE:**

The 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 February 9,13& 20

**Motion** by Councilmember Lake, seconded by Councilmember Cardwell, to approve minutes for agenda, regular and Special meeting minutes of February 9,13 and 20, 2023as presented.

Ayes: Councilmembers Cardwell, Goard, Lake and Shelton.

Navs: None.

Motion carried unanimously.

### **OLD BUSINESS:**

# **NEW BUSINESS:**

### A. Petition for Annexation of parcel number

Town Manager Kathleen Patterson addressed council with the petition for a satellite annexation by Charles Rakestraw with Rakestraw Investment Co. Inc for parcel number 183543 and is .48 acres.

Mayor Wall asked the clerk to certify the sufficiency of the petition of Mr. Rakestraw with Rakestraw Investments, Inc. The clerk will present her findings at the next regularly scheduled council meeting and a public hearing will be held prior to Council voting on the matter. The property parcel number 183543.

# **B.** Appointment of Boards and Commission Members

**Motion** by Councilmember Goard, seconded by Councilmember Lake to reappoint Amanda Joyce and Norma O'Steen as inside members of the Planning and Zoning Board/Board of Adjustments for a three-year-term.

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

Nays: None

Motion carried unanimously.

**Motion** by Councilmember Shelton, seconded by Councilmember Lake to reappoint Polly Wiggington as outside member of the Planning and Zoning Board/Board of Adjustments for a three-year-term. An alternate nomination of Clint Dillion by Councilmember Cardwell was offered up as an outside member of the Planning and Zoning Board/Board of Adjustments for a three-year-term. Motion by

Councilmember Goard died due to no second. The motion to nominate Polly Wiggington carried 3-1.

Ayes: Councilmembers Cardwell, Lake, and Shelton

Nays: Goard.

Motion carried 3-1

Councilmember Barnes asked not to be reappointed to the M-M Recreation Board Commission.

Councilmember Shelton nominated Councilmember Lake to be appointed to the M-M Recreation Board Commission Council Member for a three-year term staggered.

**Motion** by Councilmember Shelton, seconded by Councilmember Goard to appoint Councilmember Lake to the M-M Recreation Board Commission for a three-year term staggered.

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

Nays: None

Motion carried unanimously.

Councilmember Shelton nominated Michael Wilkins to be appointed to the M-M Recreation Board Commission for a three-year term staggered.

**Motion** by Councilmember Goard, seconded by Councilmember Lake to appoint Michael Wilkins to the M-M Recreation Board Commission for a three-year term staggered.

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

Nays: None

Motion carried unanimously.

**Motion** by Councilmember Lake, seconded by Councilmember Goard, to reappoint Tom Barksdale, Rita Wray, Councilmember Doug Cardwell, Councilmember Shelton, and Kathleen Patterson to the Farris Memorial Park Commission for a one-year term.

Ayes: Councilmembers Cardwell, Goard, Lake and Shelton

Nays: None.

Motion carried unanimously.

**Motion** by Councilmember Goard, seconded by Councilmember Cardwell, to reappoint Councilmember Goard and Councilmember Cardwell to the Firemen's Relief Fund for a one-year term.

Ayes: Councilmembers Cardwell, Goard, Lake and Shelton.

Nays: None.

Motion carried unanimously.

**Motion** by Councilmember Lake, seconded by Councilmember Cardwell, to reappoint Councilmember Goard to the Fire Department Appeals Board for a one-year term.

Ayes: Councilmembers Cardwell, Goard, Lake, and Shelton

Nays: None.

Motion carried unanimously.

Mayor Wall reappointed Dickie Wray to the Fire Department Appeals Board for a one-year term.

Mayor Wall nominated Councilmember Lake to be reappointed to the Piedmont Triad Regional Council of Government for a one-year term.

**Motion** by Councilmember Goard, seconded by Councilmember Cardwell, to reappoint Councilmember Lake to the Piedmont Triad Regional Council of Governments for a one-year term.

Ayes: Councilmembers Cardwell, Goard, Lake and Shelton

Nays: None.

Motion carried unanimously.

### C. Town Council Budget Amendment #2022-23-15

AIA Wastewater Project Revenue and Expenditure Exceeded Budget Projection in the Amount of \$8000 **Motion** by Councilmember Cardwell, seconded by Councilmember Shelton, approval of budget amendment #2022-23-15.

Ayes: Councilmembers Cardwell, Goard, Lake and Shelton.

Nays: None.

Motion carried unanimously.

## MANAGER/ COUNCIL COMMENTS/ANNOUNCEMENTS:

A. Cemetery Advisory Committee

Town manager Kathleen Patterson spoke to council about starting back a cemetery advisory committee. Ms. Patterson stated that the committee would be four intown citizens appointed by councilmembers as well as a councilmember, town manager Kathleen Patterson, town clerk Sarah Hopper, cemetery superintendent Cesar Chavez. This advisory committee would meet to discuss improvements that need to be made to the cemetery and then report back to council with suggestions.

**Motion** by Councilmember Shelton, seconded by Councilmember Goard to approve a cemetery advisory committee.

Ayes: Councilmembers Cardwell, Goard, Lake and Shelton

Navs: None.

Motion carried unanimously.

**Motion** by Councilmember Lake, seconded by Councilmember Cardwell, to adjourn meeting.

Ayes: Councilmembers 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