



Mayodan Town Council
CONTINUED Meeting MINUTES
 June 27, 2017 – 10:00 a.m.
 James A. Collins Municipal
 Mayodan, NC 27027

Mayor and Council Present:	Mayor Jeff Bullins Darrell Allred Lewis Bottoms James “Bud” Cardwell David Holland Andrew “Buddy” Martin
Absent:	
Staff Present:	Town Manager Michael Brandt Town Clerk Melessa Hopper
Others Present:	

The Mayodan Town Council met at 10:02 a.m., June 27, 2017, at the James A. Collins Municipal Building and with a quorum present Mayor Jeff Bullins called the meeting to order.

Business:	
<u>Consideration of Approval of Budget Amendment Numbers 11-15</u>	<p><i>Town Manager Michael Brandt stated the budget amendments were to close out the fiscal year’s budget.</i></p> <p>Motion by Councilman Cardwell, seconded by Councilman Bottoms, to approve Budget Amendment numbers 11-15 as presented. <i>Ayes: Councilmen Allred, Bottoms, Cardwell, Holland, and Martin.</i> <i>Nays: None.</i> <i>Motion carried unanimously.</i></p> <p><i>*Copies of budget amendments are included in the documents section of the minutes.</i></p>
<u>Consideration of a Game Room Application</u>	<p><i>Town Manager went over the application for a game room and a completed background revealed there were felony convictions in the owner’s criminal history. The ordinance states the applicant/owner can not have a criminal background that includes felonies.</i></p> <p>Motion by Councilman Bottoms, seconded by Councilman Martin, to deny the game room application. <i>Ayes: Councilmen Allred, Bottoms, Cardwell, Holland, and Martin.</i> <i>Nays: None.</i> <i>Motion carried unanimously.</i></p> <p><i>Councilman Holland expressed his concern that the felony charges were over 20 years ago and that a person should not be held to a standard for something that long ago. He stated he understood that would require a change in the ordinance.</i></p>
<u>Consideration of Acceptance of Donation and Allocation of Funds for Town Clock Repair</u>	<p><i>Mayor Bullins informed Council that the Mayodan Preservation League would like to make a donation of \$3,500 to the Town for the repair of the Town Clock, if the Town would allocate \$1,500 to cover the \$4,999 cost of repair. The clock would be renovated with all new inner workings and provide a warranty.</i></p>

	<p>Motion by Councilman Holland, seconded by Councilman Cardwell, to accept the donation of \$3,500 from the Mayodan Preservation League, and allocate \$1,500 from the 2017-2018 budget for the clock renovation. Ayes: Councilmen Allred, Bottoms, Cardwell, Holland, and Martin. Nays: None. Motion carried unanimously.</p>
<p><u>Consideration of a Resolution of Disposition of Town Property – Former Mill Property</u></p>	<p>Mayor Bullins asked Council members to consider a resolution of disposition of all tangible personal property located at 7801 N.C. 135, Mayodan, NC, formerly known as Washington Mills and Tultex Mills.</p> <p>Motion by Councilman Bottoms, seconded by Councilman Cardwell, to approve the resolution of disposition of Town Property at the former mill site. Ayes: Councilmen Allred, Bottoms, Cardwell, Holland, and Martin. Nays: None. Motion carried unanimously.</p>
<p><u>Consideration of Amendments to the M-M Recreation Commission agreement with the Town of Madison</u></p>	<p>Mayor Bullins gave an overview of the proposed amendments to the M-M Recreation Commission Contract with the Town of Madison, which will also require approval of the Town of Madison before becoming effective, changes to include amendments to Section 2, Purpose; Section 7, Ownership and Disposition of Real Property; Section 4, Composition/Organization/Nature/Powers/Duties; and Section 4(b), Organization, Officers, and Records.</p> <p>Motion by Councilman Allred, seconded by Councilman Martin, to approve the amendments to the Agreement between Local Units of Government Creating A Joint Recreation Commission known as the Madison-Mayodan Recreation Commission as presented. Ayes: Councilmen Allred, Bottoms, Cardwell, Holland, and Martin. Nays: None. Motion carried unanimously.</p> <p>*A copy of the amendments are included in the documents section of these minutes.</p>
<p>Adjournment</p>	<p>Motion by Councilman Allred, seconded by Councilman Bottoms, to adjourn the meeting. Ayes: Allred, Bottoms, Cardwell, Holland, and Martin Nays: None. Motion carried unanimously. Meeting adjourned at 10:55 a.m.</p>

ATTEST: _____
Melessa K. Hopper, CMC, Town Clerk

Jeffrey G. Bullins, Mayor

DOCUMENTS TO FOLLOW BELOW:

Proposed changes to “An Agreement Between Local Units of Government Creating A Joint Recreation Commission To Be Known As The Madison-Mayodan Recreation Commission”

Current:

2) Purpose

The Commission shall provide, maintain, promote, administer, and conduct recreation and cultural programs, activity, opportunities and services; and acquire, operate, supervise, use, maintain, develop and provide recreation land and water areas and facilities for the benefit, enjoyment and use of citizens of the participating Units. Any recreation area or facility owned, leased or controlled by the participating Units or the Commission will be under the supervision, direction and administration of the Commission.

Proposed:

2) Purpose

The Commission shall provide, maintain, promote, administer, and conduct recreation and cultural programs, activity, opportunities and services; and acquire, operate, supervise, use, maintain, develop and provide recreation land and water areas and facilities for the benefit, enjoyment and use of citizens of the participating Units. Any recreation area or facility owned, leased or controlled by the participating Units or the Commission listed on the Recreation Properties Addendum will be under the supervision, direction and administration of the Commission as described in the Recreation Properties Addendum which will be amended and adopted as necessary by the participating Units.

Current:

7) Ownership and Disposition of Real Property

A) Title to Real Property

(Last sentence) All property will be under the control, operation and supervision of the Commission.

Proposed:

7) Ownership and Disposition of Real Property

A) Title to Real Property

(Last sentence) All property will be under the control, operation and supervision of the Commission as described in the Recreation Properties Addendum.

Current:

4) Composition, Organization, Nature, Powers and Duties

A) Commission Membership and Compensation

(First paragraph) The Commission shall be composed of 12 members; each participating Unit will appoint 6 members. Each participating Unit shall appoint their members so that terms of 1/3 of the members expire each year. No appointed member shall serve more than 6 consecutive years. Vacancies on the Commission will be filled in the same manner as the initial appointment. No member of commission shall be a member of governing board of either Town.

Proposed:

4) Composition, Organization, Nature, Powers and Duties

A) Commission Membership and Compensation

(First paragraph) The Commission shall be composed of 8 members; each participating Unit will appoint 4 members. Each participating Unit shall appoint their members so that terms of 1/3 of the members expire each year. Members appointed by the participating Units shall consist of the following: the Town Manager from each town represented on the Commission, one member of the governing board from each town represented on the Commission, and two non-governmental individuals. Additional qualifications and term limits for the members will be determined by each participating Unit except that no appointed member shall serve more than 8 consecutive years with the exception of the Town Managers. Vacancies on the Commission will be filled in the same manner as the initial appointment. No member of commission shall be a member of governing board of either Town.

Current:

4) Composition, Organization, Nature, Powers and Duties

B) Organization, Officers, Records

The Commission shall annually elect its own officers consisting of Chairman, Vice-Chairman and Secretary and shall adopt rules as it sees fit for the transaction of its business. The Treasurer of the Commission shall be appointed by the Commission and shall be the Treasurer of one of the participating Units. The Commission shall hold regular meetings at intervals no longer than once every two months, which meeting shall be open to the public. The Commission shall keep minutes of its meetings which shall constitute public records.

Proposed:

4) Composition, Organization, Nature, Powers and Duties

B) Organization, Officers, Records

The Commission shall annually elect its own officers consisting of Chairman, Vice-Chairman and Secretary and shall adopt rules as it sees fit for the transaction of its business. The Chairman and Vice-Chairman of the Commission shall be appointed by the Commission from the non-governmental members of the Commission. The Treasurer of the Commission shall be appointed by the Commission and shall be the Treasurer of one of the participating Units. The Commission shall hold regular meetings at intervals no longer than once every

two months, which meeting shall be open to the public. The Commission shall keep minutes of its meetings which shall constitute public records.

Recreation Properties Addendum

Date Adopted by Town of Mayodan: _____

Date Adopted by Town of Madison: _____

Town of Mayodan Properties:

M-M Recreation Center and property

Commission responsibilities:

Jake Atkinson Memorial Park

Commission responsibilities:

Town of Madison Properties:

Idol Park

Commission responsibilities:

Property jointly owned by Towns:

Carlyle Lewis Tennis Courts

Commission responsibilities:

TOWN OF MAYODAN OFFICE OF THE FINANCE DIRECTOR

210 W. MAIN STREET • MAYODAN, N.C. 27027 • (336) 427-0241
FAX (336) 427-7392

DATE: June 27, 2017

FROM: Randy Case, Finance Officer

TO: Mayodan Town Council

RE: Town Council Amendments to Line Item Budget for Fiscal Year 2016-2017

Town Council Budget Amendment #11: ADMINISTRATIVE DEPARTMENT

The following action is requested to cover the hazardous material study performed at the Washington Mills property sight.

Administrative Expenditures

Washington Mills Redevelopment 10-420-9111 Increase \$7,800.00 to \$7,800.00

OFFSETTING ENTRIES

Purchase of Property 10-420-9108 Decrease \$7,800.00 to \$107,700.00

March 29, 2017

TOWN OF MAYODAN OFFICE OF THE FINANCE DIRECTOR

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

DATE: June 27, 2017
FROM: Randy Case, Finance Officer
TO: Mayodan Town Council

RE: Town Council Amendments to Line Item Budget for Fiscal Year 2016-2017

Town Council Budget Amendment #12: PUBLIC BUILDINGS/FIRE DEPARTMENT

The following action is requested to cover the cement driveway at the Fire Department, as well as an increase in the Drill and Fire calls during the 2016 calendar year.

Expenditures

Public Building Capital Outlay 10-500-7458 Increase \$12,400 to to \$18,050.00
Drill and Fire Calls 10-530-2400 Increase \$12,500 to \$57,500.00

OFFSETTING ENTRIES

Building Maintenance 10-530-1500 Decrease \$7,000 to \$3,000.00

REVENUE

Property Tax Levy 10-301-0000 Increase \$17,900 to \$1,222,900.00

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DATE: June 27, 2017
FROM: Randy Case, Finance Officer
TO: Mayodan Town Council

RE: Town Council Amendments to Line Item Budget for Fiscal Year 2016-2017

Town Council Budget Amendment #13: FARRIS MEMORIAL PARK

The following action is requested to cover extra expense in the salary line item.

Expenditures

Farris Park Salaries 10-620-0200 Increase \$3,000 to \$83,500.00

OFFSETTING REVENUE

Property Tax Levy 10-301-0000 Increase \$3,000 to \$1,225,900.00

March 29, 2017

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FAX (336) 427-7592

DATE: June 27, 2017
FROM: Randy Case, Finance Officer
TO: Mayodan Town Council

RE: Town Council Amendments to Line Item Budget for Fiscal Year 2016-2017

Town Council Budget Amendment #14: SEWER DEPARTMENT

The following action is requested to cover an increase in the Line Repair/Maintenance line item for the fiscal year.

Expenditures

Line Repair/Maintenance 30-822-1604 Increase \$10,500 to \$43,600.00

OFFSETTING ENTRIES

Fund Balance 30-397-0000 Increase \$10,500 to \$402,500.00

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FAX (336) 427-7592

DATE: June 27, 2017
FROM: Randy Case, Finance Officer
TO: Mayodan Town Council

RE: Town Council Amendments to Line Item Budget for Fiscal Year 2016-2017

Town Council Budget Amendment #15: WATER DEPARTMENT

The following action is requested to cover various water line upgrades.

Expenditures

Waterline Upgrades 30-814-1606 Increase \$131,000 to \$406,000.00

OFFSETTING ENTRIES

Meters, Pipes, Fittings 30-814-3301 Decrease \$34,500 to \$67,200.00

REVENUE

Fund Balance 30-397-0000 Increase \$96,500 to \$499,000.00

March 29, 2017