



REGULAR MEETING MINUTES
MAYODAN TOWN COUNCIL
July 10, 2017
7:00 p.m.
James A. Collins Municipal Building

Mayor and Council Present:	<p style="text-align: right;"> Mayor Jeffrey Bullins Darrell Allred Lewis Bottoms James “Bud” Cardwell David Holland Andrew “Buddy” Martin </p>
Absent:	
Staff Present:	Town Clerk Melessa K. Hopper
Others Present:	Joe Dexter, Madison Messenger
	The Mayodan Town Council met at 7:00 p.m. on July 10, 2017 in the Council room of the James A. Collins Municipal Building, and with a quorum present Mayor Bullins called the meeting to order.
AGENDA TOPICS	ITEM
Public Hearing Taxi Franchise:	<p><i>Mayor Bullins opened the 2017-2018 Taxi Franchise public hearing at 7:03 p.m. to hear public comment regarding the consideration of the application by Hampton’s Taxi as the 2017-2018 Taxi Franchise.</i></p> <p><i>As no one wished to speak, Mayor Bullins closed the public hearing at 7:04 p.m.</i></p> <p><i>Motion</i> by Councilman Bottoms, seconded by Councilman Cardwell, to approve Hampton’s Taxi as the 2017-2018 Taxi Franchise. Ayes: Councilmen Allred, Bottoms, Cardwell, Holland, and Martin. Nays: None. Motion carried unanimously.</p>
Public Hearing Close-Out CDBG Building Reuse Grant:	<p><i>Mayor Bullins opened the public hearing at 7:05 p.m. to hear public comment regarding the close-out of the \$750,000 CDBG Building Reuse Grant awarded to Sturm, Ruger, & Co., Inc.</i></p> <p><i>Mayor Bullins explained the grant moneys awarded to Sturm, Ruger, & Co.</i></p> <p><i>As no one wished to speak, Mayor Bullins closed the public hearing at 7:07 p.m.</i></p>
Public Comment Period and Citizen Concerns	<i>No one wished to speak.</i>
Old Business:	
Discussion of Madison-Mayodan Recreation Commission	<i>Mayor Bullins stated the changes to the commission membership was approved at the last meeting, but he is not prepared to discuss appointment at this time.</i>
Discussion of Washington Mills Redevelopment Site	<i>Mayor Bullins reported the environmental report came back cleaner than expected. Hart Hickman is the engineering firm hired to conduct the initial study. They were asked to give a proposed contract for the next step with regards to the environmental hazardous or universal waste disposal. The contract proposal is \$16,500, which contracts for Hart Hickman to oversee the proposals for disposal and that the company hired is properly certified and the disposal is handled in an</i>

	<p><i>appropriate way. The funding for the contract for services with Hart Hickman would be a general fund balance allocation. The Town has \$8,000 left of the money borrowed when acquiring the site. The barrels of liquid will need to be analyzed and then disposed of accordingly. The worst-case scenario on the barrels could be up to \$1,000 a barrel with a total of 40 barrels on site. If the labeling is correct on the barrels, it will be less expensive to dispose of. Grants will be the key for funding the clean-up and disposal. Planning grants will be important, and Mayor Bullins is confident the Town will receive planning grants. The timeframe on the proposals for work to be submitted is 6 to 8 weeks, maybe sooner.</i></p> <p>Motions by Councilman Bottoms, seconded by Councilman Allred, to approve the contract with Hart Hickman in the amount of \$16,500 from the general fund balance. Ayes: Councilmen Allred, Bottoms, Cardwell, Holland, and Martin. Nays: None. Motion carried unanimously.</p> <p><i>**A copy of the contract is hereby by reference made a part of these minutes and a copy is on file in the Town Clerk's office for public viewing.</i></p>
New Business:	
<p>Consideration of Approval of a Preliminary Subdivision – Rakestraw Three Lot Plat</p>	<p><i>Mayor Bullins asked Council to consider an application to subdivide property into three lots at the corner of Lauten Loop Road and Dan Valley Road. All requirements have been met and the Planning & Zoning Board recommended approval.</i></p> <p>Motion by Councilman Cardwell, seconded by Councilman Holland, to approve the Preliminary Subdivision submitted by Jason Rakestraw for property with a parcel number of 122528. Ayes: Councilmen Allred, Bottoms, Cardwell, Holland, and Martin. Nays: None. Motion carried unanimously.</p>
<p>Consideration of Approval of a Game Room Application</p>	<p><i>Mayor Bullins asked Council to consider an application for a license as a game room. The applicant, Mr. Travis Wayne Stroupe, has completed an application and background investigation to operate a game room in a C2 (Highway Commercial) District within the Town of Mayodan. Mayor Bullins indicated the applicant must adhere to all ordinances for the operation of a game room or the license will be terminated.</i></p> <p>Motion by Councilman Bottoms, seconded by Councilman Holland, to approve the application for a license to operate a game room by Mr. Travis Stroupe after inspection by the Police Chief for adherence to ordinance. Ayes: Councilmen Allred, Bottoms, Cardwell, Holland, and Martin. Nays: None. Motion carried unanimously.</p>
<p>Consideration of Approval of the Rockingham County Inter-Local Agreement for a Regional Water Supply System for Current and Future Economic Development</p>	<p><i>Mayor Bullins asked Council to consider the approval of an inter-local agreement for a regional water supply system. Approximately \$11 million is allocated for our project. The water line will run south from Mayodan to an existing line just outside of Madison. The agreement generally says the Town will work with the County, Reidsville, and Madison on this project. Negotiations and commitment by Council will be addressed at a later date when more preliminary information is garnered. This will be advantageous towards economic development growth.</i></p> <p>MOTION by Councilman Martin, seconded by Councilman Cardwell, to approve the Inter-local agreement for a regional water supply system for economic development. Ayes: Councilmen Allred, Bottoms, Cardwell, Holland, and Martin.</p>

	<p>Nays: None.</p> <p>Motion carried unanimously.</p> <p>**Inter-local Agreement for Regional Water Supply is hereby reference made a part of these minutes and a copy is on file in the Town Clerk's office for public viewing and appears in the document attachment below.</p>
Manager	<p>Mr. Brandt reported to Council that the surplus property consisting of a truck bed, street signs, and rifles had been sold.</p> <p>Mr. Brandt stated that an application for a game room license had been placed. He indicated the background report for the applicant would be available for a decision at the continued meeting to be held later in June.</p> <p>Mr. Brandt went over finance officer budget amendments.</p>
Council/Mayor	<p>Councilman Bottoms brought up the issue of citizens and commercial landscaping companies blowing mown grass into the streets. He asked that the Town find a way to reinforce that the practice is not allowed.</p>
Adjournment:	<p>Motion by Councilman Holland, seconded by Councilman Allred, to adjourn the meeting.</p> <p>Ayes: Councilmen Allred, Bottoms, Cardwell, Holland, and Martin.</p> <p>Nays: None.</p> <p>Motion carried unanimously.</p> <p>Council recessed at 7:36 p.m.</p>

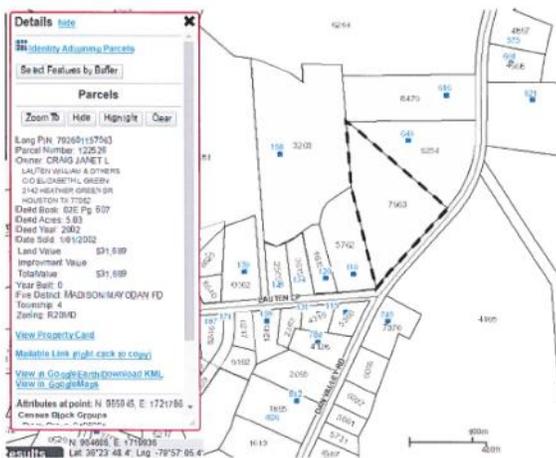
ATTEST:

Melessa K. Hopper, CMC
Town Clerk

Jeffrey G. Bullins, Mayor

ATTACHMENTS

Subdivision Request



July 10, 2017

INTERLOCAL AGREEMENT

REGIONAL WATER SUPPLY SYSTEM FOR CURRENT AND FUTURE ECONOMIC DEVELOPMENT

WHEREAS, Rockingham County and the municipalities of Reidsville, Madison, and Mayodan, share an interest in further developing existing water supply systems within designated growth corridors; and

WHEREAS, funding has been made available for implementing these activities through House Bill 637 (attached) and funding established within the NC Office of State Budget and Management; and

WHEREAS, each local governmental jurisdiction has a vested interest in the supply and/or purchase of water supply for the betterment of the community and promotion of approved growth corridors; and

WHEREAS, it is in the best interest of all jurisdictions to seek the most environmentally sound method to properly support growth and protect our natural resources, and

WHEREAS, this agreement shall not supersede or replace any other previous agreements between the participating parties, including bulk water supply purchase agreements, and

WHEREAS, through the execution of the projects planned herein, Rockingham County will establish a separate funding account for detailed tracking of expenditures, and will provide full access to the NC Office of State Budget and Management for all accounting details within the designated fund, and

WHEREAS, Rockingham County and all entities involved will provide semi-annual reporting to the NC Office of State Budget and Management for documentation of project progress;

BE IT RESOLVED, that the local jurisdictions as noted herein and summarized on the following signatory pages, by signing this Interlocal Agreement, hereby agree to work collaboratively to the project goals and timelines as described herein, and

BE IT FURTHER RESOLVED, that this project is defined by the attached Layout Map (Exhibit 1) and Preliminary Construction Cost Estimates, the basis for establishing the funding noted in House Bill 637, with the total project within Rockingham County not to exceed \$10,911,735.75 (75% of the allotted amount); and

NOW, THEREFORE, the parties hereto agree to the terms of this Interlocal Agreement as set forth herein, in accordance with the goals established for the Regional Water Supply System, as signified by the signatures as affixed hereto, this the ____ day of _____, 2017.

TOWN OF MAYODAN

Jeffrey Bullins, Mayor

Attest

(Seal)

July 10, 2017