



Mayodan Town Council  
**Special Meeting MINUTES**  
 September 28, 2017 – 10:00 a.m.  
 James A. Collins Municipal Building

<b>Mayor and Council Present:</b>	Mayor Jeff Bullins Darrell Allred Lewis Bottoms James “Bud” Cardwell David Holland Andrew “Buddy” Martin
<b>Absent:</b>	
<b>Staff Present:</b>	Town Clerk Melessa K. Hopper
<b>Others Present:</b>	

*The Mayodan Town Council met at 10:00 a.m., September 28, 2017, in the council room of the James A. Collins Municipal Building, and with a quorum present Mayor Bullins called the meeting to order.*

<b>Business:</b>	<p><i>Mayor Bullins distributed documents to Council members stating that Councilman Bottoms and a candidate had asked for information and policy was to distribute the same information to all council members that was requested. Documents included the total expenditures for the mill site and the property tax revenue and general fund balances for the last five years.</i></p> <p><i>Mayor Bullins stated he called for a special meeting due to indications from Council members that they would like to discuss the appointment of two individuals to the M-M Recreation Commission.</i></p> <p><i>Councilman Bottoms stated he felt two of the present commission members should remain on the commission due to the ongoing effort to hire a recreation director. Councilman Martin stated the only problem with keeping two would be which commission member of the three would be eliminated and who would be kept. Mayor Bullins stated the motion at the regular meeting was to eliminate all three and appoint new members to the commission.</i></p> <p><b>Motion</b> by Councilman Bottoms to keep two of the present members on the commission.</p> <p><i>Councilman Martin stated he felt it wasn't fair to one of the three members. All three members wished to stay on the commission and that's why he made the motion to eliminate all three and to appoint new members. He reported he had approached the manager about increasing the number of citizens on the new commission to three instead of two. Mayor Bullins stated that was never brought up for discussion during the time the amendments to the agreement were being discussed and written.</i></p> <p><i>Motion failed due to lack of a second.</i></p> <p><i>Councilman Bottoms asked how the three current commissioners would serve, either until the end of September or until replaced. The motion at the regular meeting was to allow the three to remain on the commission until they were replaced.</i></p>
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*Discussion regarding individuals proposed to fill the two citizen seats on the M-M Recreation Commission ensued. Councilman Allred indicated he had spoken with Mr. Charles Menard and he had agreed to serve the Commission if asked. Councilman Bottoms stated he felt that Jason Barker would be a good candidate, but he had not yet spoken to him. Councilman Holland stated he was aware that Todd Frazier, who has a degree in recreation, would be interested. Brenda Ellington was also mentioned as a candidate.*

**Motion** by Councilman Holland, seconded by Councilman Bottoms, to appoint Charles Menard and Jason Barker to the M-M Recreation Commission to fill vacant seats.

*Ayes: Councilmen Allred, Bottoms, Cardwell, Martin, and Holland.*

*Nays: None.*

*Motion carried unanimously.*

*Mayor Bullins also brought up the discussions that have taken place regarding separating from the agreement with Madison for a joint recreation department. He stated the parking lot needs work and that Madison and Mayodan have agreed to contribute funds toward the improvements to the parking lot. However, Madison has indicted that without knowing the direction the Town of Mayodan will be going regarding leaving or remaining in the agreement, they do not want to commit the funds toward the project. Mayor Bullins stated he would entertain a motion for either option, but felt it needed to be decided.*

*Councilman Holland stated he did not think that decision should be made at a special called meeting, during the day, when no one from the public knew or was able to attend the meeting. Councilman Bottoms stated the meeting was just like a regular meeting and he felt the decision needed to be made.*

*Councilman Bottoms discussed the matters of financial ability to operate a recreation department solely. Council Holland indicated using the funds allocated for M-M Recreation Department and Farris Memorial Park combined would be sufficient to manage a recreation department solely.*

**Motion** by Councilman Bottoms to remain in the agreement with the Town of Madison.

*Motion died for lack of a second.*

*The matter will be tabled to the regular October meeting.*

**Motion** by Councilman Holland, seconded by Councilman Martin, to enter closed session pursuant to N.C. G.S. 143-318.11(a)6 Personnel Matters.

*Ayes: Allred, Bottoms, Cardwell, Holland, and Martin*

*Nays: None.*

*Motion carried unanimously.*

*Council entered closed session at 10:36 a.m.*

**Motion** by Councilman Holland, seconded by Councilman Martin, to return to open session.

*Ayes: Allred, Bottoms, Cardwell, Holland, and Martin*

*Nays: None.*

*Motion carried unanimously.*

*Council returned to open session at 11:22 a.m.*

	<p><b>Motion</b> by Councilman Allred, seconded by Councilman Cardwell, to adjourn the meeting. <i>Ayes: Allred, Bottoms, Cardwell, Holland, and Martin</i> <i>Nays: None.</i> <i>Motion carried unanimously.</i></p>
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**ATTEST:**

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**Melessa K. Hopper, CMC**  
**Town Clerk**

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**Jeffrey G. Bullins, Mayor**