



Mayodan Town Council
 Continued Meeting **MINUTES**
 January 24, 2018 – 9:00 a.m.
 James A. Collins Municipal Building

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

The Mayodan Town Council met at 9:00 a.m., January 24, 2018, in the council room of the James A. Collins Municipal Building, and with a quorum present Mayor Bullins called the meeting to order.

Business:	<p><i>Mayor Bullins asked Town Manager Michael Brandt to give information regarding a meeting of elected officials in Rockingham County to discuss a proposed quarter cent sales tax increase bond placed on the May or November ballot to raise funds needed for a \$15 million new advanced manufacturing learning center at Rockingham Community College. County officials will continue discussions regarding the proposed increase at the quarterly county elected officials meeting on January 29, 2018. The improvements to programs and facilities at RCC would increase the County’s economic development by spending funds on education of workers to attract additional businesses and companies to Rockingham County. The proposed sales tax increase would be from the current 6.75% to 7.0%.</i></p> <p><i>Mr. Brandt also went over bids received for the first phase of clean up at the Washington Mill site. Three bids were received in the informal bid process and EME Industrial Services, LLC, had the lowest bid of \$23,389 for part one of the bid and \$175 per hour for the 2nd part of the bid. Council discussed tipping fees for the removal of wood to the landfill. Upon further discussion the Council agreed to move forward with the first part of the bid by appropriating \$50,000 from the general fund fund balance to cover the wood clean-up and tipping fees.</i></p> <p><i>Mr. Brandt related to Council that he had contacted the Piedmont Triad Regional Council of Governments to determine their approximate cost to provide a master plan for the Washington Mill site. The estimate would be around \$25,000 for the COG to perform this work. Other options may include a private consultant or a UNCG college student program. Mr. Brandt stated the Town had received a \$8,500 grant from Duke Energy and there are approximately \$9,000 budgeted for zoning ordinance and zoning map updates that would not likely be spent this budget year as the updates have been delayed at this time. Discussions will continue after the work to clear the front area of the mill property has started.</i></p> <p>Motion by Councilman Bottoms, seconded by Councilman Wall, to approve up to \$50,000 for the \$23,389 contract to remove items and tipping fees at the Rockingham County Landfill. <i>Ayes: Councilmen Allred, Bottoms, Cardwell, Holland, and Wall.</i> <i>Nays: None.</i> <i>Motion carried unanimously.</i></p>
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<p>Motion by Councilman Wall, seconded by Councilman Cardwell, to enter closed session pursuant to N.C. G.S. 143.318-11(a)6 personnel matters. Ayes: Councilmen Allred, Bottoms, Cardwell, Holland and Wall. Nays: None. Motion carried unanimously.</p> <p>Council entered closed session at 9:52 a.m.</p> <p>Motion by Councilman Holland, seconded by Councilman Bottoms, to return to open session. Ayes: Councilmen Allred, Bottoms, Cardwell, Holland and Wall. Nays: None. Motion carried unanimously.</p> <p>Council returned to open session at 10:20 a.m.</p> <p>Motion by Councilman Holland, seconded by Councilman Wall, to adjourn the meeting. Ayes: Allred, Bottoms, Cardwell, Holland, and Wall. Nays: None. Motion carried unanimously.</p> <p>Council adjourned at 10:20 a.m.</p>

ATTEST:

Melessa K. Hopper, CMC
Town Clerk

Jeffrey G. Bullins, Mayor