



REGULAR MEETING MINUTES
MAYODAN TOWN COUNCIL
January 8, 2018
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 Chad Wall </p>
Absent:	
Staff Present:	<p style="text-align: right;"> Town Manager Michael Brandt Town Clerk Melessa K. Hopper Assistant Town Attorney Katie Gregg </p>
Others Present:	Rex Rouse/Rouse, Rouse, Penn & Rouse
	<p>The Mayodan Town Council met at 7:00 p.m. on January 8, 2018 in the Council room of the James A. Collins Municipal Building, and with a quorum present Mayor Bullins called the meeting to order.</p>
AGENDA TOPICS	ITEM
Public Comment Period and Citizen Concerns	<i>No one from the public wished to speak.</i>
Audit Presentation	<p><i>Mayor Bullins called upon Mr. Rex Rouse of Rouse, Rouse, Penn & Rouse to give the 2016-2017 audit presentation to Council. Mr. Rouse went over expenditures and revenues and gave the Town a favorable audit report. **The 2016-2017 Audit Report is hereby by reference made a part of these minutes and is on file in the Town Clerk’s office for public viewing. **</i></p>
Old Business:	<i>There were no items of old business to discuss.</i>
New Business:	
Introduction of New Director of the M-M Recreation Department	<i>Mayor Bullins introduced Mr. Lee Mitchell as the recently hired Director of the M-M Recreation Department.</i>
Discussion of Proposed Water Service Line to Southern Rockingham County	<p><i>Mayor Bullins went over details of a proposed water line extension to the southern area of Rockingham County. The State Legislature appropriated money to Rockingham County for water line expansion. The County is working with Mayodan and Madison to extend the lines. Town Council agreed a water line extension to the Dan River would benefit the Town and discussed three route options. Those options included straight south along US Highway 220 to the 704 interchange, south on Dan Valley Road, and east on River Road to Lela Road and then south on Lela Road to the Dan River connecting with the Town of Madison. The initial stages of planning would allow the Town to agree to further planning and discussion of the Town’s favored route.</i></p>

	<p>Motion by Councilman Cardwell, seconded by Councilman Bottoms, to agree to plans for a water line extension from Mayodan south to a connection with Madison at or near the Hwy 704 interchange with US Hwy 220, with a preferred route of Option "C," River Road to Lela Road to the Dan River, and a second possible route being Option "B," Dan Valley Road extension.</p> <p>Ayes: Councilmen Allred, Bottoms, Cardwell, Holland, and Wall.</p> <p>Nays: None.</p> <p>Motion carried unanimously.</p>
Request to Consider Support for "Get Fit Rockingham" Health and Wellness Program	<p>Mayor Bullins asked Council to consider appropriating \$1,000 from the general fund balance to cover participant fees if the Get Fit Rockingham program is unable to secure a grant.</p> <p>Motion by Councilman Holland, seconded by Councilman Cardwell, to approve a \$1,000 expenditure from the general fund balance to fund Get Fit Rockingham Health and Wellness Program if a grant is not secured by the group.</p> <p>Ayes: Councilmen Allred, Bottoms, Cardwell, Holland, and Wall.</p> <p>Nays: None.</p> <p>Motion carried unanimously.</p>
Consideration of Loan Refinance Option for Public Works Building	<p>Mayor Bullins asked Council to consider refinancing the USDA loan for the Public Works Building construction with First Bank. The original loan was at an interest rate of 4.5% and has 17 annual payments of \$33,700 remaining. Refinanced on a 10-year loan would be at a rate of 2.75% with \$45,900 annual payments spread out over 12 months. The Town will save \$115,000 by refinancing on a shorter term at less interest.</p> <p>Motion by Councilman Holland, seconded by Councilman Bottoms, to proceed with refinance option on the Public Works facility with First Bank at an annual rate of 2.75% for a term of ten years.</p> <p>Ayes: Councilmen Allred, Bottoms, Cardwell, Holland, and Wall.</p> <p>Nays: None.</p> <p>Motion carried unanimously.</p>
Consideration of Approval of PARTF Grant to Construct Access for Sewer Line on Mayo Island	<p>Mayor Bullins asked Council to consider authorizing him to sign PARTF grant documents to accept a grant for \$500,000 to construct an access to the Mayo Island for sewer line maintenance. North Carolina placed the funds specifically for this project. There is no requirement for matching funds.</p> <p>Motion by Councilman Allred, seconded by Councilman Cardwell, to authorize the mayor to sign grant acceptance documents of \$500,000 in a PARTF grant for construction of an access to Mayo Island.</p> <p>Ayes: Councilmen Allred, Bottoms, Cardwell, Holland, and Wall.</p> <p>Nays: None.</p> <p>Motion carried unanimously.</p>
Discussion of Proposed Sidewalk Project Connecting E. Jackson St. to Mayo River State Park	<p>Town Manager Michael Brandt informed Council the Department of Transportation has initiated a Bicycle and Pedestrian Transportation Project to connect E. Jackson St. to the Mayo River State Park. The cost for the project is estimated to be \$782,000 and requires a 20% match from the town, in the amount of \$156,400. Councilmembers expressed their concern with the expenditure at this time.</p> <p>Motion by Councilman Wall, seconded by Councilman Cardwell, to authorize the Town Manager to contact the Department of Transportation to relay the Town cannot proceed as proposed at this time and to delay the project if possible.</p> <p>Ayes: Councilmen Allred, Bottoms, Cardwell, Holland, and Wall</p> <p>Nays: None</p> <p>Motion carried unanimously.</p>

Discussion of Bid Proposals for Clean-Up at Washington Mills Redevelopment Site	<i>Town Manager Michael Brandt informed Council the Town received five informal bids for removal costs of waste items at the Washington Mills Redevelopment Site. Mr. Brandt stated the bids were extremely varied in the scope of work and pricing. He related to Council he has scheduled a meeting with the companies bidding at the site to go over more specifically the scope of the project to refine the bids.</i>
Manager	<i>Mr. Brandt went over the financial reports. He stated there will be a Mountain Bike Race at Farris Memorial Park on February 24th.</i>
Council/Mayor	<i>Mayor Bullins reminded Council members of the meeting with the County Commissioners on January 29, 2018 at 6:00 p.m. at the Economic Development Center in Wentworth. Mayor Bullins informed Council the Essentials of Municipal Government Course is set for March 9 and 10, 2018 in Greenville, N.C. for those attending. Mayor Bullins asked for Council to consider a continuation date for the meeting to further discuss bids for clean-up at the Washington Mills Redevelopment Site and begin discussions regarding the hiring process for a Town Manager.</i>
Recess:	<i>Motion by Councilman Allred, seconded by Councilman Bottoms, to continue the meeting to Wednesday, January 24, 2018 at 9:00 a.m. in the Council Chambers of the James A. Collins Municipal Building. Ayes: Councilmen Allred, Bottoms, Cardwell, Holland, and Wall. Nays: None. Motion carried unanimously. Council recessed at 8:55 p.m.</i>

ATTEST:

Melessa K. Hopper, CMC
Town Clerk

Jeffrey G. Bullins, Mayor

ATTACHMENTS
Documents Below

DRAFT