



Mayodan Town Council
SPECIAL MEETING MINUTES
 May 2, 2018 – 5:30 p.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/Town Clerk Melessa K. Hopper Assistant Town Attorney: Kevin Berger
Others Present:	

The Mayodan Town Council met at 5:30 p.m., May 3, 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:	
<u>Closed Session Pursuant to N.C. G.S. 143-318.11(a) 3, Attorney/Client Privilege</u>	<p>Motion by Councilman Bottoms, seconded by Councilman Wall, to enter closed session pursuant to N.C. G.S. 143-318.11(a)3, attorney/client privilege. <i>Ayes: Councilmen Allred, Bottoms, Cardwell, Holland, and Wall.</i> <i>Nays: None.</i> <i>Motion carried unanimously.</i></p> <p><i>Council entered closed session at 5:33 p.m.</i></p> <p>Motion by Councilman Allred, seconded by Councilman Cardwell, to return to open session. <i>Ayes: Councilmen Allred, Bottoms, Cardwell, Holland, and Wall.</i> <i>Nays: None.</i> <i>Motion carried unanimously.</i></p> <p><i>Council returned to open session at 6:22 p.m.</i></p>
<u>Discussion of Mill Property Debris Removal</u>	<p><i>Town Manager Melessa Hopper gave an update on the progress of the current phases of clean-up at the former mill site. EME Industrial is continuing to use concrete and brick debris to fill the existing basement area as approved on a previous contract. Mr. Hamm with EME Industrial indicated the contract for 30 loads of concrete and brick from the rear of the property will not be enough to fill in the main basement area at the front of the property. He proposed an additional 60 load haul for \$6,800.</i></p> <p><i>Consensus of the Council was to continue the contract for an additional amount to haul more debris from the rear of the property to the basement for fill. Council felt that 60 loads may not be enough to sufficiently fill the basement. After more discussion the following motion was made:</i></p> <p>Motion by Councilman Bottoms, seconded by Councilman Cardwell, to approve up to \$9,000 to EME Industrial for additional hauling of debris from rear of property to the basement area at the front of the property. <i>Ayes: Councilmen Allred, Bottoms, Cardwell, Holland, and Wall.</i> <i>Nays: None.</i></p>

	<i>Motion carried unanimously.</i>
<u>Budget Workshop 2018-2019 FY</u>	<i>Town Manager Melessa Hopper went over proposed FY 2018-2019 General Fund revenues and expenses. Fire Chief Bryant Garner presented information regarding the Fire Department budget and future needs to Council. A balanced budget was presented with no tax increase proposed. Council discussed various expenses and revenues. Council asked a line item for the Mayodan Downtown Merchants Fall Festival be included with a \$1,500 donation, as they have in the past. Ms. Hopper will include the \$1,500-line item and adjust the budget elsewhere.</i>
<u>Adjourn</u>	<i>Motion</i> by Councilman Allred, seconded by Councilman Holland, to adjourn the meeting. <i>Ayes: Councilmen Allred, Bottoms, Cardwell, Holland, and Wall.</i> <i>Nays: None.</i> <i>Motion carried unanimously.</i> <i>Council adjourned at 8:13 p.m.</i>

ATTEST:

Melessa K. Hopper, CMC
Town Clerk

Jeffrey G. Bullins, Mayor