

Old Business:	
Water Plant Chemical Tank Repairs	<p><i>Mayor Bullins informed the public that the Council took action at the Agenda meeting of October 4, 2018 approving the Town Engineer, Bill Lester with LKC Engineering, with moving forward with preparations for tank replacement of both the caustic and alum chemical tanks to an outside containment area by beginning design work, permitting, and RFQs for informal bids for the project. Assistant Town Attorney Gregg related that the Town can utilize the informal bidding process due to the cost estimates and nature of the project. Councilman Wall asked staff to determine if the estimates included the demolition of the failed tanks.</i></p>
Discussion of Sale of Real Property	<p><i>Mayor Bullins and Assistant Town Attorney Gregg discussed the thought of whether the property on N. 10th Avenue would benefit from combining the two parcels into one parcel and "squaring the property up. Ms. Gregg stated there was no real legal benefit to combining or changing the property lines and would increase costs to the town for surveys and other legal work. Council members discussed the former library property on N. 10th Avenue and the vacant parcel on N. 3rd Avenue. Councilman Wall and Councilman Holland both indicated there was no real benefit to keeping the property due to maintenance of both parcels continues and costs for any repairs at the former library building could be costly. Each stated the funds for a sale would benefit the Town's financial standing, especially with funds being expended at the former Washington Mills property. Councilman Allred and Councilman Bottoms stated they felt holding onto the property would be worthwhile in the long run. Discussions included the possibility of an offer on the property and a majority of the Council would have to approve the offer before moving forward. An offer made and accepted would then start an upset bid process. No offer must be accepted without majority agreement.</i></p> <p>Motion by Councilman Holland, seconded by Councilman Wall to publicize the Town's interest in the sale of real property at 101 N. 10th Avenue and N. 3rd Avenue between 303 and 401 N. 3rd Avenue. <i>Ayes: Councilmen Cardwell, Holland and Wall. Nays: Councilmen Allred and Bottoms. Motion carried.</i></p> <p><i>Mayor Bullins stated he would contact Dr. Kinlaw with Rockingham Community College to discuss the college's options in their month-to-month lease and the Council's interest in selling the property.</i></p>
Discussion of Tree Removal	<p><i>Mayor Bullins asked Attorney Gregg to give a report on her findings regarding a right -of-way on Jackson Street where a dead tree was reported to be a possible danger to the vehicular or pedestrian traffic. Ms. Gregg stated in her title search she found the only right-of-way of record would be a sewer line right-of-way. The sewer line is not along the property and therefore, no right-of-way exists. She suggested the Town send a letter to the property owner advising them of the tree's condition and possible liability issue. The Town Manager will send a letter to the property owner.</i></p>

	<i>Other discussion regarding tree complaints were discussed. Each complaint will be handled through a case-by-case basis depending upon the location of the tree upon private or public property.</i>
Columbarium Update	<i>No additional information was available, and Mayor Bullins tabled the matter to a future meeting.</i>
Discussion of Large Item (Bulk)/Brush Pick-up	<i>Discussions regarding the Town's ordinance and policies on the collection of bulk items and brush were discussed at length by Council and staff. Town Manager Melessa Hopper provided cost and revenue figures for the current program. The costs outweigh the revenue received from solid waste collection. Council discussed ways in which the Town could reduce costs for bulk pick up and brush pick up. Current ordinances allow for up to seven cubic yards to be picked up at each residence each week. Reducing the amount and type of bulk items allowed to be placed at the curb for pickup and possibly scheduling pick up for bulk items every other week instead of one week were discussed. Consensus of Council was to continue picking up seven cubic yards of brush weekly. Ms. Hopper gave her recommendations to Council and additional information regarding cost of brush chipping will be gathered and will be discussed at the next meeting.</i>
Consideration of Water-Sewer Rate Freeze Agreement with the Town of Stoneville	<p><i>Mayor Bullins asked Council to consider an agreement between the Town and the Town of Stoneville to implement a freeze on the water rate beginning January 2019 through December 2021. The agreement includes a three-year continuation of calculations based upon the standard formula and if at the end of three years, Stoneville has a balance of what would have been due over the three years, they will pay the deficit at that time and if the Town of Mayodan owes Stoneville a refund over what has been paid, it will be paid to Stoneville at that time.</i></p> <p>MOTION by Councilman Wall, seconded by Councilman Cardwell to approve the agreement with two date corrections as presented to freeze water rates for a three-year period, January 1, 2019 through December 31, 2021.</p> <p><i>Ayes: Councilmen Allred, Bottoms, Cardwell, Holland, and Wall. Nays: None. Motion carried unanimously.</i></p> <p><i>**A copy of the agreement 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:	
Consideration of Approval of the Water Shortage Response Plan	<p><i>Mayor Bullins asked Council to consider approval of the 2018 Water Shortage Response Plan. This is a requirement for the Town's Water Supply Plan by Division of Environment and Water Quality.</i></p> <p>Motion by Councilman Wall, seconded by Councilman Bottoms, to approve the Water Shortage Response Plan.</p> <p><i>Ayes: Council members Allred, Bottoms, Cardwell, Holland, and Wall. Nays: None. Motion carried unanimously.</i></p>

	<i>**The Water Shortage Response Plan 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>
Consider Amending Regular Meeting Schedule for November 12h Meeting of Council Due to Holiday	<p><i>Mayor Bullins asked Council to consider moving the regular scheduled meeting for November 12th to Tuesday November 13th at 6:00 p.m. due to the Veteran's Day celebration holiday.</i></p> <p>Motion by Councilman Bottoms, seconded by Councilman Cardwell, to approve changing the November meeting to Tuesday, November 13, 2018 at 6:00 p.m.</p> <p><i>Ayes: Councilmen Allred, Bottoms, Cardwell, Holland, and Wall.</i></p> <p><i>Nays: None.</i></p> <p><i>Motion carried unanimously.</i></p>
Manager	
`	<p><i>Town Manager Melessa Hopper provided financial statements for September 2018 for Council's review.</i></p> <p><i>A Mountain Bike Race is scheduled for the first weekend in November at Farris Memorial Park.</i></p>
Mayor/Council Comments	
Adjournment	<p>Motion by Councilman Holland, seconded by Councilman Cardwell, to adjourn.</p> <p><i>Ayes: Councilmen Allred, Bottoms, Cardwell, Holland, and Wall.</i></p> <p><i>Nays: None.</i></p> <p><i>Motion carried unanimously.</i></p> <p><i>Council adjourned at 7:47 p.m.</i></p>

ATTEST:

Hugh Hodges

Town Clerk

Jeffrey G. Bullins, Mayor

ATTACHMENTS

Documents Below

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MAYODAN, NORTH CAROLINA AWARDING TO RETIRING LIEUTENANT TIM BOWMAN HIS BADGE AND SERVICE SIDEARM

Whereas, G.S. 20-187.2 provides that retiring members of municipal law enforcement agencies may receive, at the time of their retirement, the badge worn or carried by them during their service with the municipality; and

Whereas, G.S. 20-187.2 further provides that the governing body of the municipal law enforcement agency may, in its discretion, award the retiring member the service sidearm of such retiring member; and

Whereas, Tim Bowman has served as a member of the Mayodan Police Department for a period of 26 years and retired from the Mayodan Police Department on May 31, 2018. Lieutenant Bowman began his career with Mayodan Police Department as a Communications Officer and rose through the ranks to the position of Police Lieutenant during his tenure. He has served the Town as Lieutenant for the past eighteen years. Lieutenant Bowman has served his community in an exemplary manner and will be missed by his coworkers and the citizens of the Town of Mayodan.

Now, therefore, be it resolved by the Town Council of the Town of Mayodan, North Carolina as follows:

1. The Town Manager or his designee is hereby authorized in accordance with the provisions of G.S. 20-187.2 to transfer to Lieutenant Tim Bowman his badge worn by him during his service with the Mayodan Police Department and his service sidearm, a Ruger .45 caliber, American Pistol, Serial number 861-37803.

This resolution adopted this 8th day of October 2018.

Jeffrey G. Bullins, Mayor

ATTEST:

Hugh Hodges, Town Clerk

October 8, 2018