

	<p>Motion by Councilman Bottoms, seconded by Councilman Wall to approve the conditional use permit with the following additional Council conditional uses: A. No entry or exit onto Ayersville Road and entry and exit to the properties would only exist on Taft Street; and B. Developers have the option of using the town provided solid waste collection or outside dumpster service, so long as conditions of the solid waste storage spelled out in the Zoning Ordinance are met. Ayes: Councilmen Allred, Bottoms, Cardwell, Holland, and Wall. Nays: None. Motion carried unanimously.</p>
Public Comment Regarding the Application to USDA for Loan/Grant \$90,000 HVAC System for M-M Recreation Center	<p>Mayor Bullins related to Council that although the Council had already approved the staff to proceed with application to USDA for the loan/grant, a condition of the application required the Council to hold a public hearing for public comment on the application. Mayor Bullins opened the public hearing at 7:14 p.m. No one from the public wished to speak. Mayor Bullins closed the public hearing at 7:16 p.m.</p>
Public Comment on the 2018-2019 Tax Franchise	<p>Mayor Bullins opened the public hearing to hear public comment on the 2018-2019 Taxi Franchise award at 7:16 p.m. Mayor Bullins informed the public that Michael and Annette Lilly had applied for the franchise as they had done since 1999. All conditions have been met. This is the first of two public hearings and first of two approval votes. No one from the public wished to speak. Mayor Bullins closed the public hearing at 7:17 p.m. Motion by Councilman Bottoms, seconded by Councilman Cardwell, to approve the first vote for Hampton's Taxi, owners Michael and Annette Lilly, for the 2018-2019 Taxi Franchise. Ayes: Councilmen Allred, Bottoms, Cardwell, Holland, and Wall. Nays: None. Motion carried unanimously.</p>
Special Recognition	<p>Mayor Bullins recognized Anna Casto and Jackson Berger for their appearances on the NBC Network television show "Genius Junior" as they represented the Town of Mayodan, Rockingham County, and the state of North Carolina. Motion by Councilman Bottoms, seconded by Councilman Cardwell, to approve the awarding of a certificate of achievement to Anna Casto. Ayes: Councilmen Allred, Bottoms, Cardwell, Holland, and Wall. Nays: None. Motion carried unanimously. Motion by Councilman Allred, seconded by Councilman Cardwell, to approve the awarding of a certificate of achievement to Jackson Berger. Ayes: Councilmen Allred, Bottoms, Cardwell, Holland, and Wall. Nays: None. Motion carried unanimously. Anna is the granddaughter of Councilman Lewis Bottoms and resides in Mayodan. Jackson is the grandson of Town Attorney Phil Berger and resides in Reidsville. Jackson Berger's team won the championship for Season 1 of the network show.</p>
Approval of Minutes:	<p>Motion by Councilman Cardwell, seconded by Councilman Allred, to approve the minutes of the agenda and regular meetings held on April 5 and 9, 2018, and special meeting minutes of May 2, 2018 as presented. Ayes: Councilmen Allred, Bottoms, Cardwell, Holland, and Wall. Nays: None. Motion carried unanimously.</p>
Old Business:	
Consideration of Approval of Contract with Piedmont Triad Regional Council for Services to Develop a Mayo	<p>Mayor Bullins informed Council that the appropriation of up to \$25,000 and the concept of a Master Plan had been approved in prior meetings. He stated staff would be executing the document and forwarding to the Piedmont Triad Regional</p>

<p>River Park Master Plan for the Former Mill Site – Not to Exceed \$25,000</p>	<p>Council. The masterplan work will begin after July 1st in the 2018-2019 budget year.</p>
<p>Discussion and Consideration of Recommendations to Council from Cemetery Committee</p>	<p>Mayor Bullins asked Town Manager Lessa Hopper to give a report regarding recommendations from the cemetery committee. Ms. Hopper stated the committee met several times in 2017 and 2018 and the following items became recommendations for council, along with an amendment to the town ordinances regarding cemetery maintenance:</p> <ul style="list-style-type: none"> *A repository for loose/off-season flowers was agreed upon and, by approval of Town Manager, purchased and placed at the cemetery for flowers that are loose and not grave identifiable and for flowers removed at clean-up which are out-of-season. *Recommend a semi-annual clean-up schedule announcement for the two weeks prior to Easter and two weeks prior to Veteran’s Day. This allows for removal of fall and Christmas flowers prior to spring/Easter, and removal of Spring/Summer flowers prior to fall and winter season. A hanging sign to attach to the bottom portion of the regulations sign will be ordered to hang that states when the next clean-up period starts. The regulation sign currently says “quarterly” clean-ups, but will be masked with a “semi-annual” clean-up verbiage. *Recommendation to remove the most damaged brick column and rebuild at a location further from the corner/curbing, remove the trashcan holder portion of the other brick column and repair any problems with the second column. *Committee recommendation was to attempt to locate family members of monuments that are leaning or sliding from the base in the upright section to have the monuments repaired. If no family can be located, the committee recommends the Town Council approve the repair. *Amendments to the Cemetery Ordinance as presented. <p style="text-align: center;">ARTICLE 4 CEMETERIES</p> <p>ARTICLE 4, SECTION 9.52 GENERAL REGULATIONS - <u>MAINTENANCE.</u></p> <p><u>Additional regulations are as follows:</u></p> <ul style="list-style-type: none"> (a) <u>No more than one (1) flower pot or vase per grave; and.</u> (b) <u>No more than two (2) memento items per grave are allowed; and</u> (c) <u>The flower vase or pot and two memento items must be affixed to, or immediately adjacent to, the temporary or permanent grave marker on each grave; and</u> (d) <u>No fencing, hedging, grave mounds, borders, or curb of any kind shall be allowed on any grave; and</u> (e) <u>No decoration, flags, mementos, shall be allowed to be used as a cover on any grave; and</u> (f) <u>The Town of Mayodan staff, groundskeepers, or employees will not be held responsible for damage to any flowers, pots, vases, decorations, flag, lights, or other items used to memorialize a grave while in the performance of their duties of maintaining such graves.</u> <p><u>A fenced storage area will be maintained by the superintendent and/or his designee to house any flowers or other items that have been displaced from graves for retrieval by the owner of the material. The Superintendent will have the authority to place a notice upon a grave when items left at the grave are not in keeping with the regulations, and if not corrected within 14 days, items will be moved to the fenced storage area on site.</u></p> <p><u>The Town of Mayodan will conduct semi-annual maintenance periods to allow for faded, tattered, unkempt, broken, and non-seasonal items to be cleared from graves. Owners of graves, family members, and others should take the maintenance period as an opportunity to</u></p>

	<p><u>remove any items they wish to keep possession of or if no longer desired, deposit in provided trash receptacles. At the end of self-monitoring maintenance periods the cemetery superintendent and groundskeepers will use discretion in removing items from graves that can be considered non-seasonal, broken and/or tattered, or items placed not in compliance with rules and regulations. The superintendent will make notice of upcoming maintenance schedules by providing the date on signage within the cemetery and other advertisements as applicable.</u></p> <p>Ms. Hopper recommended Council members to review the recommendations and possibly speak with loved ones and family members during the next month to determine if the recommendations would be appropriate before acting on the recommendations. Consensus was to table the item until the June meeting.</p>
Discussion and Consideration of Solid Waste Pick-Up Schedule Change at Time of Renewal July 2018	<p>Contract renewal for Foothill Waste Solutions will be executed for July 2018 through June 2021 with the approval of the FY 2018-2019 budget. Mr. Justin Shelton requested the company be approved to split the residential pick-up in Mayodan into a two-day pickup rather than picking up all residential cans in one day. He explained the benefit to the company regarding picking up an area of residential streets on Friday along with the few commercial cans they collect on Fridays. The split would involve moving the following residential streets to a Friday collection day:</p> <p>Wilkins Virginia Roach 6th Avenue 5th Avenue 4th Avenue And North on 7th Avenue from Adams Street.</p> <p>Mr. Shelton stated he would collect both on Tuesday and then Friday on the first week of the change in July for those streets. The Town of Mayodan will notify those residents regarding their pick-up schedule change. Consensus of the Council was to allow for the change to be included in the contract for approval.</p>
New Business:	
Consideration of a Resolution to Approve Surplus of Certain Town Property	<p>Mayor Bullins informed the public that the Council had acted on this agenda item at the Agenda meeting held on Thursday, May 10, 2018 due to time constraints to meet an advertising deadline. The surplus property resolution appears below in the document section of the minutes.</p> <p>*The resolution to approve surplus property 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.</p>
Consideration of Resolution Asking Department of Transportation to Eliminate a Parking Spot on W. Main Street and Corner of N. 3 rd Avenue	<p>Mayor Bullins stated the sight problems at the corner of N. 3rd Avenue and W. Main Street intersection prompted Council to inquire about various methods of correction. One suggestion was to eliminate the first parking spot on the northeast corner of Main. Main Street is a state-maintained street and the Town Manager informed Council that a resolution asking N.C. D.O.T. to eliminate the parking spot would need to be approved and sent to D.O.T. Council asked the police chief to temporarily block the parking spot to determine if eliminating the parking spot would be beneficial.</p> <p>Item tabled to the June, 2018 Council meeting.</p>
Consideration of Budget Amendments # 7 & 8 Finance Officer Budget Amendments	<p>Motion by Councilman Cardwell, seconded by Councilman Allred, to approve Budget Amendments 7 and 8 to the FY 2017-2018 budget.</p> <p>*Budget amendments 7 & 8 are hereby by reference made a part of these minutes and a copy is on file in the Town Clerk's office for public viewing.</p>

Consideration of Audit Contract – 2017-2018	<p><i>Rouse, Rouse, Penn & Rouse has presented a contract for auditing services for the budget year 2017-2018. The contract total is \$28,525, a \$695 increase over last year.</i></p> <p>Motion by Councilman Bottoms, seconded by Councilman Allred, to approve the contract for auditing services for 2017-2018 FY budget.</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>*The Audit contract 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>
Manager	<p><i>Financial Reports were provided.</i></p> <p><i>Public Auction of Surplus Property will be held at 9:00 a.m. on Saturday, June 2, 2018 at the former mill site.</i></p> <p><i>NICA Bike Race Championships will be held at Farris Memorial Park on May 19-20, 2018.</i></p> <p><i>Farmer's Market Opening Day will be Saturday, June 2, 2018 at 8:00 a.m.</i></p> <p><i>Community Appreciation Day will be held Saturday, June 2, 2018 from 11:00 a.m. to 3:00 p.m.</i></p>
Council/Mayor	<p><i>Mayor Bullins stated the clock repair should take place soon. All problems and funding have been worked out.</i></p>
Recess	<p>Motion by Councilman Wall, seconded by Councilman Bottoms, to recess the meeting to Monday, May 21, 2018 at 6:00 p.m. in the James A Collins Municipal Building Town Council Chambers.</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 recessed at 8:18 p.m.</i></p>

ATTEST:

Melessa K. Hopper, CMC
Town Clerk

Jeffrey G. Bullins, Mayor

ATTACHMENTS
Documents Below

**RESOLUTION AUTHORIZING THE
DISPOSITION OF TOWN PROPERTY**

WHEREAS, the Town Council of the Town of Mayodan, North Carolina desires to declare surplus and dispose of certain Town-owned property,

NOW, THEREFORE, BE IT RESOLVED by the Mayodan Town Council that the *items listed below*, are hereby declared to be surplus to the needs of the Town of Mayodan:

Department Name	Item	QTY	
Public Works	Galion Roll-o-Matic/4-6 Tandem Roller TC4-6r-53243	1	
	12-ft Single Axle Trailer	1	
	Flail Mower	1	

May 14, 2018

	Ford F-800 Fire Truck 1FDYD80U06YAD4583		
	New Holland Front End Loader Attachment	1	
	Long Bush Hog 60 – model 1776B/Serial 1108	1	
	Kobalt Tool Box for Full Size Truck	1	
	Sewer Jetter Root Cutter	1	
	Aries Seeker Sewer Cameras	2	
	Aries Camera Attachments		
	Fisher pipe/Cable Locater	2	
	Super Vac Fan	1	
	Hays Tapping Machine	1	
	Stihl 029 Super Chainsaw	1	
	Stihl FS 55R Weedeater	1	
	PTO Shafts for tractor		
	Roundup Backpack Sprayer	1	
	Groundwork Backpack Sprayer	1	
	Pipe Chain Breaker	1	
	Roto Rooter (Flexible Sewertool Corp. Mayo-00397)	1	
	Various Street Signs		
	Coleman Powermate Generator 4600	1	
	Metrotech 810 Locator	1	
	Various Chains		
	1983 Generator Set 5 KW Model MEP-017A/Serial FAGS-02027	1	
	1989 Generator Set 30 KW Model MEP-005AAS/Serial ASK 030554	1	
Police Department	2002 Ford Expedition 1FMPU18L82LA01000	1	
	1984 Chevy Blazer 8ED18J1EF155328	1	
	1985 Chevy Blazer 1G8ED18JFF151550	1	
	1986 Chevy Truck 1GCHD34J8GF443614	1	
	1967 KIAS Truck 4K6073012710351	1	
	Large Military Diesel Generator	1	
	Small Military Gas Generator	1	
	2005 Ford Taurus FAFP53245A206865	1	
Parks & Streets	1970 Tractor	1	
	EZ-GO Golf Cart	1	
	Jacobson Mower	1	
	Toro Sand Pro	1	
	Toro Greens Mower	1	
	Yazoo Mower	1	
	Tools - Various		
Fire Department	Various sizes of turn out wear and boots		
Administration	Brother SX 4000 Typewriter	1	
	Brother Intellifax 2820 Fax Machine	1	

BE IT FURTHER RESOLVED that the Town Manager is hereby authorized to dispose of the aforementioned vehicles and equipment by any means allowable to include offering for sale at public auction, donation to a nonprofit organization, Internet on-line offering, private negotiation and sale, upset bid process, or destruction. The Town Manager shall report the result of the sale of the items at the next regular meeting of the Town Council following the sale.

ADOPTED this 10th day of May, 2018.

Jeffrey G. Bullins
Mayor

Melessa K. Hopper, CMC
Town Clerk

May 14, 2018

Town Council Budget Amendment #7: WATER DEPARTMENT, SEWER DEPARTMENT.

The following action is requested to move unused funding in the 2017-2018 Budget from the Sewer Plant to cover increased expenses in both the Water Department and the Sewer Departments.

Expenditures

WATER DEPARTMENT

Repairs 30-814-1600 Increase \$34,950 to \$54,950.

Waterline Upgrades 30-814-1606 Increase \$14,200 to \$259,200.

SEWER DEPARTMENT

Medical Insurance 30-822-0900 Increase \$12,500 to \$55,900.

Workmans Compensation 30-822-5401 Increase \$500 to \$12,150.

Offsetting Entries: SEWER PLANT

Utilities 30-824-1300 Decrease \$1000 to \$79,000.

Sludge Removal 30-824-1500 Decrease \$25,000 to \$35,000.

Repairs 30-824-1600 Decrease \$25,000 to \$39,000.

Lab Analysis 30-824-3301 Decrease \$2800 to \$7200.

Sludge Analysis 30-824-3303 Decrease \$4000 to \$0.

Permit Fees 30-824-3400 Decrease \$3250 to \$4750.

Miscellaneous Expense 30-824-5700 Decrease \$1100 to \$900.

This is moving a total of \$62,150 from the Sewer Plant, along with \$49,150 to the Water Department and \$13,000 to the Sewer Department.

Town Council Budget Amendment #8: PUBLIC BUILDINGS, AND GOVERNING BODY DEPARTMENTS.

The following action is requested to move unused funding in the 2017-2018 Budget from the Code Enforcement Department to cover increased expenses in the Public Buildings and Governing Body Departments.

Expenditures

PUBLIC BUILDINGS

Janitorial Services 10-500-1500 Increase \$300 to \$1,300.00

Land Management 10-500-1502 Increase \$1,300 to \$2,300.00

Utilities 10-500-1302 10-500-1302 Increase \$800 to \$800.00

May 14, 2018

Repairs 10-500-7201 10-500-7201 Increase \$500 to \$1,500.00
Public Buildings Capital Outlay 10-500-7458 Increase \$3,200 to \$14,200

GOVERNING BODY

Travel, Schools 10-410-1400 Increase \$300 to \$3,300.00

Offsetting Entries: CODE ENFORCEMENT

Planning & Zoning Expense 10-490-0300 Decrease \$6,400 to \$8,600.00