



REGULAR MEETING MINUTES
MAYODAN TOWN COUNCIL
February 11, 2019 at 6:03 p.m.
James A. Collins Municipal Building

Mayor and Council Present:	Mayor Jeffrey Bullins Darrell Allred Lewis Bottoms James “Bud” Cardwell David Holland Chad Wall
Absent:	
Staff Present:	Town Manager Melessa K. Hopper Town Clerk Elizabeth A. Barbery Assistant Town Attorney Katy Gregg
Others Present:	
	The Mayodan Town Council met at 6:03 p.m. on February 11, 2019 in the Council room of the James A. Collins Municipal Building, and with a quorum present Mayor Bullins called the meeting to order.
AGENDA TOPICS	ITEM
Public Comment Period and Citizen Concerns	<i>No one wished to speak.</i>
Approval of Minutes:	Motion by Councilman Bottoms, seconded by Councilman Cardwell, to approve the agenda and regular minutes of January 10 and January 14, 2019 as presented. <i>Ayes: Councilmen Allred, Bottoms, Cardwell, Holland, and Wall.</i> <i>Nays: None.</i> <i>Motion carried unanimously.</i>
Old Business:	
Consideration of Town Code of Ordinances Amendment. Chapter 11, Article 3, Animals. Section 11.32 R Tethered Animals 2019-02	<i>Mayor Bullins asked Council to consider the approval of an Ordinance amending the Code of Ordinances pertaining to tethering of animals. The amendment would define tethering and specify length, type of tether, and how it can be attached for animals to be safe as well as humane.</i> Motion by Councilman Holland, seconded by Councilman Bottoms, to approve the ordinance Chapter 11, Article 3, Animals-regarding Tethering/Chaining of Animals as presented to be effective 03/01/2019. <i>Ayes: Councilmen Allred, Bottoms, Cardwell, Holland, and Wall.</i> <i>Nays: None</i> <i>Motion carried.</i> <i>**The Ordinance #2019-02 Chapter 11 Article 3, Animals, for the Town of Mayodan is hereby by reference made a part of these minutes and is on file in the Town Clerk’s office for public viewing.</i>
USDA Grant- M-M Recreation Center Heat & Air Conditioning System	<i>Mayor Bullins asked Council to discuss the application for a possible \$50,000 grant from U.S.D.A. for a \$92,000 heating and air conditioning system for the M-M Recreation center gym. After discussion, consensus of the Council was to reach out to the town of Madison to determine if they are willing to cost share the \$42,000 match of funds needed as both towns</i>

	<i>share and utilize the Madison-Mayodan Recreational Center. Updates to come and no action needed at this time.</i>
New Business:	
Trenton Phelps-Veteran's Day Festival	<p><i>Mayor Bullins called upon Trenton Phelps to give information to Council regarding him hosting a fundraising music festival in downtown Mayodan. Mr. Phelps stated he would like to have the streets blocked in the same manner as the fall festival put on by the Downtown Mayodan Merchants. His tentative date of interest is May 18, 2019 from 9:00 a.m. to 6:00 p.m. He will have musical bands, vendors, and food trucks. He explained that they will be responsible for cleanup and clearing trash using town provided containers. Mr. Phelps asked for police presence to be provided at no cost to his group for the fundraiser. Council asked administrative staff and Police Chief Caruso to work with Mr. Phelps on the logistics of closing streets, etc.</i></p> <p>Motion by Councilman Holland, seconded by Councilman Allred to approve the festival for the Phelps as a fundraiser for The Rockingham County Veterans Coalition to take place in downtown Mayodan.</p> <p><i>Ayes: Council members Allred, Bottoms, Cardwell, Holland, and Wall.</i></p> <p><i>Nays: None.</i></p> <p><i>Motion carried unanimously.</i></p>
Discussion of Recycling Program	<p><i>Mayor Bullins explained that Justin Shelton from Foothill Waste Solutions was present at the agenda meeting to inform the council of the difficulties of locating a MERF to haul recycling to since the contracted site burned down seven months ago. The City of High Point allowed the Town of Mayodan to use their MERF on a temporary basis for six months. That has now expired, and Mr. Shelton went over two available at this point. Mr. Shelton contacted Waste Management, who operates a MERF in Winston-Salem to determine if he can haul Mayodan's recyclables there until the owner of the burned facility has rebuilt. Waste Management will agree to a one-time dump as a test model to determine if the haul is a "clean" haul. If the haul has items that are not recyclable in it, they will not allow Mr. Shelton to bring Mayodan's recycling to the site as it contaminates the recycling process. The only other option is a MERF in North Wilkesboro. Mr. Shelton informed Council on Thursday that if he has to haul to North Wilkesboro, this will be a 2.5-hour trip and he will have to charge the town for additional labor and costs at \$70 per hour, or \$175 per load. If this is the facility that is the end result, an addendum to Foothill Waste Solutions contract will be prepared by Assistant Town Attorney Katy Gregg. Mr. Shelton will know more after February 20th. No action needed at this time.</i></p>
Consideration of Approval of Banking Institution	<p><i>Mayor Bullins requested Council give consideration to approving a new banking institution for deposits as either certificates of deposit or money market accounts. In shopping rates, First National Bank gave a rate of 2.25 %, which is higher than a previous quote of 1% from other banking institutes, and higher than the .03 % currently earned on deposits.</i></p>

	<p>Motion by Councilman Holland, seconded by Councilman Cardwell, to approve moving some funds into money market accounts at First National Bank, earning 2.25 percent interest.</p> <p>Ayes: Councilman Allred, Bottoms, Cardwell, Holland, and Wall.</p> <p>Nays: None. Motion carried unanimously.</p>
Discussion and Update-Future 173/Hwy 135 Bridge Replacement	<p>Mayor Bullins reminded council that NCDOT needs their input and ideas for the public meeting being held on January 21, 2019, at the M-M Recreation Center to discuss possible plans and a direction for a sidewalk, multi-use lane(s), and/or bike lanes. Council expressed they are interested in doing something but needing more information at a later date. No action needed at this time.</p>
Manager	<p>Town Manager Ms. Hopper provided the financial statements for the month ending January 31, 2019.</p> <p>Council discussed a possible date for a budget work session of March 13, 2019.</p>
Mayor/Council Comments	
Adjournment	<p>Motion by Councilman Holland, seconded by Councilman Bottoms, to adjourn.</p> <p>Ayes: Councilmen Allred, Bottoms, Cardwell, Holland, and Wall.</p> <p>Nays: None.</p> <p>Motion carried unanimously.</p> <p>Council adjourned at 6:56 p.m.</p>

ATTEST:

Elizabeth A. Barbery, Town Clerk

Jeffrey G. Bullins, Mayor