



REGULAR MEETING MINUTES
MAYODAN TOWN COUNCIL
May 13, 2019 at 6:01 p.m.
James A. Collins Municipal Building

<p>Mayor and Council Present:</p> <p>Absent:</p>	<p style="text-align: right;">Mayor Jeffrey Bullins Darrell Allred Lewis Bottoms James “Bud” Cardwell David Holland Chad Wall</p>
<p>Staff Present:</p>	<p style="text-align: right;">Town Manager Melessa K. Hopper Town Clerk Elizabeth A. Barbery Assistant Town Attorney Katy Gregg</p>
<p>Others Present:</p>	
	<p>The Mayodan Town Council met at 6:01 p.m. on May 13, 2019 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
<p>Public Comment Period and Citizen Concerns</p>	<p><i>Marty Roberts - director of Lot 2540, whose organization is geared toward helping citizens in crisis, spoke on his organization’s recent involvement in the local Western Rockingham County Farmers Market. Roberts briefly spoke to council about a possible future involvement of Lot 2540 taking over management of the market. Consensus from council is to keep a level of participation for The Western Rockingham Farmers Market. Mayor Jeff Bullins expressed appreciation to Marty Roberts for his organization’s help in the community.</i></p>
<p>Public Hearing – Hampton’s Taxi Franchise</p>	<p><i>Mayor Jeff Bullins announced the public hearing opened at 6:17 p.m. Hampton’s Taxi Service applied to be awarded the franchise, for 2019-2020. No questions or comments from the public. Mayor Bullins declared the public hearing closed at 6:19 p.m. Motion by Councilman Bottoms, seconded by Councilman Cardwell to award Hampton’s Taxi Service the taxi franchise for the 2019-2020 period. Ayes: Council members Allred, Bottoms, Cardwell, Holland, and Wall. Nays: None. Motion carried unanimously.</i></p>
<p>Presentation – Carla Danzy</p>	<p><i>Carla Danzy presented to council a presentation in hopes of offering a memorial gazebo placed at a park in The Town of Mayodan. The memorial gazebo is in honor of Danny Martin; who passed away last year, and was a local resident and known musician in the area. Carla Danzy went over the ideas and her plans to fund the gazebo. Mayor Jeff Bullins proposed that council will further discuss and determine a location for the gazebo; if approved. No action needed at this time.</i></p>

Approval of Minutes:	<p>Motion by Councilman Holland, seconded by Councilman Wall, to approve the agenda, regular, and special meeting minutes of April 4, April 8, and April 29, 2019 as presented.</p> <p>Ayes: Councilmen Allred, Bottoms, Cardwell, Holland, and Wall.</p> <p>Nays: None.</p> <p>Motion carried unanimously.</p>
Old Business:	
Appointment to County Litter Committee	<p>Rockingham County's litter campaign has requested The Town of Mayodan to appoint a citizen to represent their town on the Litter Prevention Advisory Committee.</p> <p>Motion by Councilman Cardwell, seconded by Councilman Holland to approve Ms. Norma O'Steen to the Litter Prevention Advisory Committee representing The Town of Mayodan.</p> <p>Ayes: Council members Allred, Bottoms, Cardwell, Holland, and Wall.</p> <p>Nays: None.</p> <p>Motion carried unanimously.</p>
Electrical Panels- Downtown	<p>The Mayodan Preservation League would like to turn over ownership and maintenance of the power outlets for downtown to The Town of Mayodan.</p> <p>Motion by Councilman Wall, seconded by Councilman Holland to approve accepting the power outlets downtown.</p> <p>Ayes: Council members Allred, Bottoms, Cardwell, Holland, and Wall.</p> <p>Nays: None.</p> <p>Motion carried unanimously.</p>
Consider Ordinance Amendment- Chapter 11	<p>Mayor Jeff Bullins stated additional information is needed for proposed ordinance amendment Chapter 11 pertaining to consumption of alcohol on public property.</p> <p>Consensus of council is to table until the June meeting.</p> <p>No action needed at this time.</p>
New Business:	
Consideration of Approval of Budget Amendment #7 Farris Memorial Park	<p>Motion by Councilman Bottoms, seconded by Councilman Cardwell to approve Budget amendment #7 for \$9,988.69 from the general fund balance.</p> <p>Ayes: Council members Allred, Bottoms, Cardwell, Holland, and Wall.</p> <p>Nays: None.</p> <p>Motion carried unanimously.</p> <p>** Budget Amendment #7 is hereby by reference made a part of these minutes and is on file in the Town Clerk's office for public viewing.</p>
Consider Proclamation for National Law Enforcement Officers Week	<p>Consideration of approving the Proclamation by Mayor Jeff Bullins calling upon the observation of National Law Enforcement Officers Week.</p> <p>Motion by Councilman Allred, seconded by Councilman Wall to accept the Proclamation for National Law Enforcement Officers Week May 12-18.</p> <p>Ayes: Council members Allred, Bottoms, Cardwell, Holland, and Wall.</p> <p>Nays: None.</p> <p>Motion carried unanimously.</p> <p style="text-align: center;">Proclamation LAW ENFORCEMENT OFFICERS WEEK</p> <p>WHEREAS, the Congress and the President of the United States have designated that there be a national Law Enforcement Officers Week; and</p> <p>WHEREAS, the members of the law enforcement agencies of North Carolina play an essential role in safeguarding the rights and freedom of the citizens of the State; and</p> <p>WHEREAS, it is important that all citizens know and understand the problems, duties and responsibilities of their law enforcement officers and agencies and that members of those agencies recognize their duty to serve the people by safeguarding life and property, by protecting them against</p>

	<p>violence or disorder, and by protecting the innocent against deception and the weak against oppression or intimidation; and</p> <p>WHEREAS, the citizens of Mayodan recognize and appreciate the contributions made by law enforcement officers at all levels of government;</p> <p>NOW, THEREFORE, I, Jeffrey G. Bullins, Mayor of the Town of Mayodan, North Carolina, call upon all citizens to observe the week of May 12th-18th, 2019 as</p> <p style="text-align: center;">“LAW ENFORCEMENT OFFICERS WEEK”</p> <p>in Mayodan, North Carolina, and that all of our people join in commemorating law enforcement officers, past and present, who by their faithful and loyal devotion to their responsibilities have rendered a dedicated service to their communities. In so doing, they have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.</p> <p>Proclaimed this 13th day of May, 2019.</p> <p style="text-align: center;">_____</p> <p style="text-align: center;">Jeffrey G. Bullins, Mayor</p> <p>Attest:</p> <p style="text-align: center;">_____</p> <p style="text-align: center;">Elizabeth A. Barbery, Town Clerk</p>
<p style="text-align: center;">Manager</p>	<p><i>Town Manager Ms. Hopper provided the financial statements for the month ending April 30, 2019.</i></p>
<p style="text-align: center;">Mayor/Council Comments</p>	
<p style="text-align: center;">Adjournment</p>	<p><i>Motion</i> by Councilman Wall, Seconded by Councilman Allred, to adjourn the meeting. <i>Ayes: Council members; Allred, Bottoms, Cardwell, Holland, and Wall.</i> <i>Nays: None.</i> <i>Motion carried unanimously.</i> <i>Council adjourned at 7:18 p.m.</i></p>

ATTEST:

Elizabeth A. Barbery, Town Clerk

Jeffrey G. Bullins, Mayor

Documents :

DATE: May 13, 2019
FROM: H. Hodges , Finance Officer
TO: Mayodan Town Council

RE: Town Council Amendments to Line Item Budget for Fiscal Year 2018-2019

Town Council Budget Amendment #7: FARRIS MEMORIAL PARK

The following action is requested to add the FMP roof repair to the current budget.

EXPENDITURE:

Capital Outlay Purchase: 10-620-7402 \$9,988.69

REVENUE:

Fund Balance---General Fund: 10-397-0000 \$9,988.69

DRAFT