



REGULAR MEETING MINUTES
MAYODAN TOWN COUNCIL
June 10, 2019 at 6:03 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 6:03 p.m. on June 10, 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>Citizen and former mayor, Dwight Lake spoke to council requesting agendas and minutes to be uploaded to The Town’s website. Lake also requested the time change be updated showing Regular Town council meetings start at 6:00 p.m.</i></p>
<p>Recognition</p>	<p><i>Chief Charles Caruso recognized and awarded Lieutenant Chris Hall for achieving the Law Enforcement Advanced Certificate. Caruso explained that this achievement is specifically admirable as it takes much devotion with an accumulated 1,200 hours of additional training to obtain this certificate. Town Manager Melessa Hopper recognizes and introduces Gabriel Griffin; summer intern. Griffin is being funded by the Golden Leaf foundation during his time with us this summer and is a UNCG student studying finance. Gabriel has been a great asset to our finance officer; Hugh Hodges. Mike Sears, Water Treatment Plant Superintendent announced to council the water treatment plant has received the Area Wide Optimization Award, meeting and exceeding state standards. Sears expresses that Mayodan is one of two to receive this award longstanding. Sears recognizes Rob Tolbut for attaining and completion of his certificate as “B” surface operator.</i></p>
<p>Public Hearing – Hampton’s Taxi Franchise (Second of two public hearings and votes)</p>	<p><i>Mayor Jeff Bullins opened the public hearing to hear public comment for the 2019-2020 Taxi Franchise at 6:15 p.m. Hampton’s Taxi Service applied to be awarded the franchise, for 2019-2020. This is the second of two public hearings. No questions or comments from the public. Mayor Bullins declared the public hearing closed at 6:16 p.m. Motion by Councilman Wall, seconded by Councilman Bottoms 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.</i></p>

	<i>Motion carried unanimously.</i>
Public Hearing- 2019-2020 Proposed Budget	<p><i>Mayor Jeff Bullins opened the public hearing to hear public comment on 2019-2020 proposed budget at 6:17 p.m.</i></p> <p><i>Manager Melessa Hopper expresses the budget has been submitted for review and consideration, all funds within the budget are balanced and all revenues and expenditures are identified. Total budget is \$6,501, 496.00.</i></p> <p><i>Citizen Dwight Lake asked for clarification on a number of items in the budget.</i></p> <p><i>Mayor Bullins declared the public hearing closed at 6:36 p.m.</i></p>
Approval of Minutes:	<p>Motion by Councilman Cardwell, seconded by Councilman Holland, to approve the agenda, closed, and regular meeting minutes of May 9 and May 13, 2019 as presented.</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>
Old Business:	
Consideration of Approval of Code of Ordinances Amendment, Chapter 11, Article 1, Disorderly Conduct	<p><i>Assistant Town Attorney, Katy Gregg drafted the ordinance regarding public consumption after Council asked for additional changes at the May meeting.</i></p> <p>Motion by Councilman Holland, seconded by Councilman Wall to approve Code of Ordinances Amendment, Chapter 11, Article 1, Disorderly Conduct.</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> <p><i>** A copy of Code of Ordinances Amendment, Chapter 11, Article 1, Disorderly Conduct is hereby by reference made a part of these minutes and is on file in the Town Clerk's office for public viewing.</i></p>
New Business:	
Consideration of Tax Rate for 2019-2020	<p><i>The proposed budget was prepared with a tax rate of \$0.63 per \$100 of valuation. This is no change altering the current tax rate from the pervious year.</i></p> <p>Motion by Councilman Bottoms, seconded by Councilman Wall to approve \$0.63 tax rate for the 2019-2020 budget.</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>
Consideration of Approval of 2019-2020 Budget Ordinance	<p>Motion by Councilman Bottoms, seconded by Councilman Wall to approve the Budget Ordinance 2019-2020.</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> <p><i>** A copy of Budget Ordinance 2019-2020 is hereby by reference made a part of these minutes and is on file in the Town Clerk's office for public viewing.</i></p>
Consideration of Approval of Contract to Audit Accounts- Rouse, Rouse, Rouse, & Gardner, LLP	<p><i>Rouse, Rouse, Rouse, & Gardner, LLP has provided a contract for auditing the 2018-2019 fiscal year of accounts.</i></p> <p>Motion by Councilman Bottoms seconded by Councilman Cardwell to approve the proposal \$24, 700.00 by Rouse, Rouse, Rouse, & Gardner, LLP contract to audit accounts.</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>
Consideration of Approval of Budget	<p><i>Mayor Bullins explains the budget amendments clear up the 2018-2019 fiscal year budget for items approved by council. The brush removal from Waste</i></p>

<p>Amendments #8, 9, & 10.</p>	<p><i>Water Treatment Plant, approving the engineering work for LKC Engineering on the bulk storage chemical tank replacement, and the company performing work on the HVAC system at the Recreation Center will need the funds to begin the work. Council approved the \$14,000.00 in a cost share of the matching funds for a USDA grant of \$50,000.00</i></p> <p><i>Manager Lessa Hopper explains to council that Judy Rouse has expressed that any work completed by June 30 must be paid for out of the 18-19 budget. Therefore, an appropriation will be completed from this budget year for those bills.</i></p> <p>Motion <i>Councilman Allred, Seconded by Councilman Bottoms to approve the Budget Amendments #8, 9, & 10.</i></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> <p><i>** Copies of Budget Amendments #8,9, & 10 are hereby by reference made a part of these minutes and is on file in the Town Clerk's office for public viewing.</i></p>
<p>Manager</p>	<p><i>Town Manager Ms. Hopper provided the financial statements for the month ending May 31, 2019. Town Manager Lessa Hopper reports expenditures and revenues are doing very well.</i></p>
<p>Mayor/Council Comments</p>	
<p>Adjournment</p>	<p>Motion <i>by Councilman Cardwell, seconded by Councilman Wall to recess the meeting to Thursday June 27, 2019 at 3:00 p.m. located at the James A. Collins Municipal Building.</i></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> <p><i>Council recessed at 7:07 p.m.</i></p>

ATTEST:

Elizabeth A. Barbery, Town Clerk

Jeffrey G. Bullins, Mayor

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